

STINSON BEACH VILLAGE ASSOCIATION MINUTES: October 5, 2024

- I. Meeting was called to order at 10:05 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, John Tillapaugh, Suzanne Gregg and Leslie Melendy
- II. Meeting minutes from September 7, 2024. Kathleen Matthews asked if there were any corrections required for the August minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by John Tillapaugh, Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report.
- IV. OLD BUSINESS:
- V. A. Pedestrian pathway through the downtown corridor. There was no interest from the merchants. This discussion has been tabled.
- VI. B. Equipment update- Jean Gould gave us information on a nonprofit price for the Owl. She is going to send us contact information. And we will move forward with the purchase of this equipment.
- VII. C.
- VIII. New Business:
 - A.
 - B.
 - C.
 - D.
 - E.
 - F. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave us information.
 - C. Friends of Bolinas Stinson Beach Libraries – No report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report. Leo Kostelnik (Superintendent) gave us information about a volunteer gathering to build a long jump pit. It will be held
 - E. Village Green 1 & 2 - No report.
 - F. Seadrift Association – Jean Gould gave a report.
 - G. Stinson Beach Community Center –Bonnie Zell gave a report. Don't forget the Ship of Ghouls Haunted House will be held on November second from 5-10
 - H. Stinson Beach Fire Protection District – Jessi Peri gave a report.
 - I. Stinson Beach Disaster Corp – No report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Larry Baskin gave a report.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report.
 - N. West Marin Senior Services – Stephen Simac gave a report.
 - O. Stinson Beach Affordable Housing – No report.
 - P. Coastal Communities Working Group- Jeff Loomans gave a report.
 - Q. Alliance of Costal Marin Villages- Jeff Loomans gave a report.
 - R. Stinson Beach Sea Level Rise- No report.
 - G. COMMITTEE REPORTS**
 - A. Traffic & Parking – Pamela Lichtenwalner gave a report.
 - B. Flood Mitigation – No report.
 - C. Compliance Review – No report.

- D. Keep the Beach Clean – No report.
- E. Local Coastal Program Amendments – Jeff Loomans gave a report.
- F. Advisory Committee to Address Sea Level Rise – No report.
- G. Dark Skies- No report.

H. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. John Tillapaugh gave us information on banking and the possibility of changing our accounts to a money market. Kathleen moved that John continue to move forward.

C.

D. Input from the Community:

- E. Jamie Sutton gave us information on the upcoming Documentary Film Festival. It will be held on November 8th 9th and 10th. For more information go to www.stinsondocfest.org.
- F. Pamela Lichtenwalner reminds everyone to vote! Your vote matters.
- G. John Posadas is concerned about the Costal Health Alliance not replacing the accupuncterist.
- H. Jamie Sutton brought an editorial cartoon about the fence's on the beach. A discussion followed.

I. ADJOURNMENT

The meeting was adjourned at 11:23 AM.