

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 2, 2023

- I. Meeting was called to order at 10:03 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, John Tillapaugh, Suzanne Gregg, Sarah Butler, Tauni Meade and Leslie Melendy.
- II.
- III. Meeting minutes from August 5, 2023. Mike Matthews asked if there were any corrections required for the July minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by John Tillapaugh. Motion passed.
- IV. TREASURER'S REPORT: John Tillapaugh gave a report.
- V. OLD BUSINESS:
- VI. A. Safety of bridge on the Matt Davis Trail. No update at this time.
- VII.
- VIII. New Business:
 - A. Request for a \$1000.00 grant has been requested by West Marin Senior Services. This money will be used to assist seniors in Bolinas & Stinson Beach. This is a one time request. A vote was held and the request was granted.
 - B. Request for \$5000.00 grant has been requested by Stinson Beach Community Center. This money would be used to pay for the caterer and for drinks for the upcoming fund raiser for 10 Willow. A vote was held and the grant was requested.
 - C. The Stinson Beach Village Association will discuss the purchase of Audio Video equipment for our Zoom participants. Kathleen gave us information. With more information given by Jessi Peri. A vote was held and the expense was approved. We will be forming a tech committee to further discuss what gets posted and where.
 - D. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – Kathleen Matthews read a report from Mia Monroe. Coastal Clean up will happen on September 23rd
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – Lily gave a report. There is a new Art Show. There will be Chix gong classes held no the last 3 Monday of September from 10- 11
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner.
 - E. Village Green 1 & 2 - No report.
 - F. Seadrift Association – Jean Gould gave a report.
 - G. Stinson Beach Community Center – Toby Bisson gave a report. Saturday the 9th a fund raiser will be held to raise funds for the 10 Willow property.
 - H. Stinson Beach Fire Protection District – Jesse Peri gave a report. He reminded all of us to be sure and sign up for Alert Marin and Nixel. You can view the Stinson Beach Disaster Plan on the Fire Department website. There will be a girls Fire Camp in Novato for girls 14 to 18. It will be held in October.
 - I. Stinson Beach Disaster Corp – Carey Crosby told us how the Disaster Corp gets activated during a disaster. She then gave a brief report.
 - J. Stinson Beach Historical Society – Toby Bisson let us know what they are working on.
 - K. Stinson Beach County Water District – Morey Nelsen gave a report. Larry Baskin also gave us information after a question was asked about emergency plans for Septic issues in the case of a huge storm and or extreme high tides.
 - 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 – Chris Harrington gave a report.
- P. Coastal Communities Working Group-No report.
- Q. Alliance of Costal Marin Villages- No report.

E. COMMITTEE REPORTS

- A. Traffic – No report
- B. Flood Mitigation - No report
- C. Compliance Review – No report
- D. Keep the Beach Clean – No report
- E. Local Coastal Program Amendments - No Report
- F. Advisory Committee to Address Sea Level Rise – No report
- G. Dark Skies- No report.

F. FOR THE GOOD OF THE ORDER

A. Input from the Board:

B.

C. Input from the Community:

- D. Jessi Peri mentioned the fund Raiser for the Mesa Park Baseball Field.
- E. Toby Bisson gave us information on the Doc Fest that will be held in November.
- F. **Bingo** is coming back staring the third Friday in November.
- G.

G. ADJOURNMENT

The meeting was adjourned at 11: 17 AM.