

STINSON BEACH VILLAGE ASSOCIATION MINUTES: November 2, 2024

- I. Meeting was called to order at 10:09 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, John Tillapaugh, Suzanne Gregg, Louise Wright and Leslie Melendy
- II. Meeting minutes from October 5, 2024. Kathleen Matthews asked if there were any corrections required for the October minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by Jamie Sutton, Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report.
- IV. OLD BUSINESS:
- V. A. Equipment update- Leslie Melendy gave an update.
- VI. B.
- VII. C.
- VIII. New Business:
 - A. West Marin Aquatic Center-Alyssa Ravasio gave us information on the proposed West Marin Aquatic Center which would be built at Mesa Park in Bolinas. If you have questions or would like more information email: alyssaravasio@gmail.com.
 - B.
 - C.
 - D.
 - E.
 - F. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report. The SBVA is going to reach out to the GGNRA to see about having a new representative assigned.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – No report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
 - 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. There are lot's of upcoming events be sure to check out our newsletter or the Community Center website.
 - H. Stinson Beach Fire Protection District – Jessi Peri gave a report.
 - I. Stinson Beach Disaster Corp – Jessi Peri gave a 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- Marin County will be holding a meeting on November 20th (Zoom only) We will email the details in the next week or so.
 - G. COMMITTEE REPORTS**
 - A. Traffic & Parking – Jamie Sutton has joined this committee. The committee will be contacting Caltrans & the GGNRA about culvert cleanouts along Hwy. 1
 - B. Flood Mitigation – No report.
 - C. Compliance Review – No report.

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

H. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. Remembering Barbara Boucke. Kathleen Matthews & Larry Baskin paid tribute to Barbara. A moment of silence was held.
- C. A resolution was passed thanking Chris Harrington for all his efforts working on affordable housing.

D. Input from the Community:

E.

F.

G.

H. ADJOURNMENT

The meeting was adjourned at 11:46 AM.