## STINSON BEACH VILLAGE ASSOCIATION MINUTES: March 1, 2025

- Meeting was called to order at 10:07 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, Sarah Butler, Louise Wright
- II. Meeting minutes from Feb 1, 2025. Kathleen Matthews asked if there were any corrections required for the February minutes. A motion to adopt the meeting minutes was made, Motion seconded by Louise Wright, Motion passed.
- III. TREASURER'S REPORT: Sarah Folsom gave the Treasurer's report.
- IV. OLD BUSINESS:
- V. A. Safety of the bridge at the end of Belvedere: Jesse Peri said the bridge is on State Park land but is not listed on any of their trail maps. Long discussion with various participants but no resolution.
- VI. B.
- VII. C.
- VIII. New Business:
  - A. Nomination of the Treasurer for the 2025 Board. Sarah Butler volunteered as did Jose Contreras. There was discussion of a stipend for the Treasurer. To be continued.....
  - В.

C.

## D. COMMUNITY REPORTS

- A. GGNRA, Tamalpais District No report.
- B. Bolinas Lagoon Advisory Committee Jeff Loomans gave a report.
- C. Friends of Bolinas Stinson Beach Libraries Friends of the Library will hold an Appreciation event on March 23<sup>rd</sup> at the Stinson Beach Community Center.
- D. Real Estate Market report Sarah gave a report.
- E. Bolinas Stinson Union School District Pamela Lichtenwalner gave a report.
- F. Seadrift Association Jean Gould gave a report.
- G. Stinson Beach Community Center –Bonnie Zell gave a report.
- H. Stinson Beach Fire Protection District Jesse Peri gave a very detailed report on the New Calfire fire hazard map. There are some very significant changes, we encourage Everyone to take a look at it.
- 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. There will be a public meeting and a vote on Cell Tower recommendations on March 15<sup>th</sup> 9:30 AM at the Community Center.
- 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. Senior lunches at the Dance Palace will be resuming.
- O. Stinson Beach Affordable Housing No report.
- P. Alliance of Costal Marin Villages- Jeff Loomans gave a detailed report.
- Q. Stinson Beach Sea Level Rise- Jeff Looman's gave a report.

## **COMMITTEE REPORTS**

- A. Traffic & Parking No report.
- B. Flood Mitigation No report.

- C. Compliance Review No report.
- D. Local Coastal Program Amendments No report
- E. Advisory Committee to Address Sea Level rise
- F. Dark Skies- No report.
- E. FOR THE GOOD OF THE ORDER
- A. Input from the Board:

B.

C.

- D. Input from the Community:
- E. Pamela Lichtenwalner spoke about flooding at Arenal and Calle Del Mar during the recent storms.
- F. Pamela Lichtenwalner spoke about the distribution of TOT money. Some was allocated to the Fire Department , but the community was overlooked.
- G. Jamie Sutton spoke about the removal of Pompas Grass south of town on Highway 1.
- H. ADJOURNMENT

The meeting was adjourned at 12:20 AM.