

STINSON BEACH VILLAGE ASSOCIATION MINUTES: June 7, 2025

- I. Meeting was called to order at 10:14 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, Suzanne Gregg, Sarah Butler, Louise Wright & Leslie Melendy
- II. Meeting minutes from May 3, 2025. Kathleen Matthews asked if there were any corrections required for the May minutes. Leslie Melendy noted that she had neglected to note in the minutes that a future request for funds for the Tk program may be made. A motion to adopt the meeting minutes was made by Jamie Sutton Motion seconded by. Motion passed.
- III. TREASURER'S REPORT: No Treasurer's report.
- IV. OLD BUSINESS:
- V. A. SBVA Treasurer-The search continues. The Board will be holding a meeting to discuss a couple of options
- VI. B. Eradication of Pampas grass south of town. Jamie Sutton says that we need to write a letter to the County public Works or Fred Rodoni to encourage them to remove it. A motion was made and seconded.
- VII. C. Measure W update. Pamela Lichtenwalner says that there will be a meeting in August and she will update us at our September meeting.
- VIII. New Business:
 - A. **SBVA Newsletter**- We are looking for someone to take this on and may look at hiring someone.
 - B.
 - C.
 - D. **COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – No report. Please check out our newsletter for Library events.
 - D. Real Estate Market report – Sarah Butler gave a report.
 - E. Bolinas - Stinson Union School District – Leo Kostelnick gave us a school update. Graduation will be held on June 13th 11:00 AM. The Pre K program will still in place next year. The School is looking for volunteer readers. A grant request has been made to the SBVA for 6000.00 to support snacks for the after school program.
 - F. Seadrift Association – Jean Gould gave a report.
 - G. Stinson Beach Community Center –Bonnie Zell gave a report.
 - H. Stinson Beach Fire Protection District – Jesi Peri gave a report. A fire Evacuation drill will be held on July 26th at 9:00 am. There will be more information at our July meeting.
 - I. Stinson Beach Disaster Corp – Carey Crosby gave a report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Larry Baskin gave a report. The Water District is studying a rate increase. There will be a public meeting to discuss the increase.
 - L. Flood Advisory Board – Jamie Sutton gave a 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. Alliance of Coastal Marin Villages- No report.
 - Q. Stinson Beach Sea Level Rise- No report.

COMMITTEE REPORTS

- A. Traffic & Parking – Pamela Lichtenwalner gave a report.
- B. Flood Mitigation – No report.
- C. Compliance Review – No report.
- D. Local Coastal Program Amendments – On hold.
- E. Advisory Committee to Address Sea Level rise
- F. Dark Skies- Harriet Moss gave a report.

E. FOR THE GOOD OF THE ORDER

A. Input from the Board:

B.

C.

D. Input from the Community:

- E. Jamie Sutton provided a list of item actions for the SBVA to review, we will include them under New Business at our July meeting

F.

G.

H.

I. ADJOURNMENT

The meeting was adjourned at 11:47 AM.