

STINSON BEACH VILLAGE ASSOCIATION MINUTES: December 3, 2016

- I. Meeting was called to order at 10:07 a.m. and proper notice was acknowledged.
Board members present were Terry Gordon, Sam Matthews, Mike Matthews, Peter Asmus, Lisa Bieringer, Anne Rand, Lee Pollack
- II. Meeting minutes from November 5, 2016 meeting approved by the Board by email.
- III. TREASURER'S REPORT: Report attached
- IV. OLD BUSINESS: None
- V. NEW BUSINESS: Sam Matthews asked the membership to approve a non-budgeted expense of \$388.00, which will be added to the balance in the Community Development Fund, for cleaning the Community Chapel's carpets: \$775.00. Terry Gordon moved to pass the motion. The membership voted and the motion passed unanimously.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin
 - B. GGNRA, Tamalpais District
 - a. Mia Monroe reported in person – see attached report for reference.
 - b. Jim and Jane Gillam asked when planting and painting the fence around the leech field will be complete. The silver fencing support is an eyesore and is not what was represented when she and Jim met with NPS' Chris Carpenter before the project began. Chris provided a drawing that showed the fence as black or dark green, blending in with the vegetation to be planted. Mia reported that the planting is in progress and that Chris does not recall discussing the fence color. Mia said NPS is looking for money and resources to paint the fence. Jane Gillam asked if we could provide a donation to pay for painting. Mia said that the NPS is open to creative solutions of fund raising from the community but that she needs to talk to NPS maintenance staff. SBVA asked that NPS maintenance get an estimate for the cost to paint the fence. Mia will ask about the progress of the vegetation work, too. NPS has a new superintendent who will be briefed on the situation. Mia will report back on next steps.
 - c. Richard Reasoner asked that NPS review the specification of the fence to be sure that it was installed per specification. He also asked about the crumbly asphalt near The Parkside. Mia will check on the status and report back.
 - d. Mia also asked for community support for an initial survey of the Easkoot Creek in anticipation of a program, headed by Trout Unlimited of Marin and Jamie Sutton, to restore steelhead in the creek. Jaime has talked to affected property owners to get buy in. Neighbors would like an in-depth meeting in hopes of coming up with a more specific plan to make creek healthier. There will be a NPS meeting to talk about next steps to identify scope of work and apply for grants.
 - e. Terry Gordon thanked Mia for her report and ongoing coordination and communication with SBVA.
 - C. Bolinas Lagoon Advisory Committee
None
 - D. Friends of Bolinas Stinson Beach Libraries

- None
- E. Bolinas---Stinson Union School District
Pamela Lichtenwalner reported that another student left the school. Enrollment is down to 84 students.
- F. Stinson Beach Preschool
Moving ahead
- G. CSA 33---Village Green 1 & 2
None
- H. Seadrift Association
None
- I. Stinson Beach Community Center
Holiday Lunch on 12/9, Bingo on 12/9, Santa 12/16, Amazing Bubble Man on 12/10
- J. Stinson Beach Disaster Council
Report attached
- K. Volunteer Ambulance Corps and Fire Department
None
- L. Stinson Beach Historical Society
Report attached
- M. Stinson Beach Medical Center
None
- N. Stinson Beach Water District
Morey Nelsen reported that Stinson Beach has received above average rainfall to date. Preliminary results of the new well are good and will be confirmed during dry season. He stated that it is still important to continue with water conservation efforts despite the recent rains.
- O. Flood Advisory Board
None
- P. Stinson Beach Community Church
Holiday service will be earlier than the typical time. Actual time T.B.D.
- Q. West Marin Senior Services
Ann Walsh reported that Beth will be leaving next month. WMSS will be looking for new person to fill the vacancy.

VII. COMMITTEE REPORTS

- A. Traffic
None
- B. Flood Mitigation
None
- C. Compliance Review
Mike Matthews reported that projects are continuing in Seadrift.

D. Keep the Beach Clean

None

E. Local Coastal Program Amendments

The new draft of the Local Coastal Program is available on the website. A hearing is scheduled for December 13, but will not include the Agriculture and Environmental Hazards Sections.

F. Advisory committee to address sea level rise

None

VIII. FOR THE GOOD OF THE ORDER

Recognition of Jan Morgan's special birthday 😊 Resolution to observe Jan's birthday was passed unanimously.

IX. ADJOURNMENT

The meeting was adjourned at 11:00 am.