

STINSON BEACH VILLAGE ASSOCIATION MINUTES: June 1, 2024

- I. Meeting was called to order at 10:04 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Sarah Butler, John Tillapaugh, Bonnie Zell and Leslie Melendy.
- II. Meeting minutes from May 4, 2024. Kathleen Matthews asked if there were any corrections required for the April minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by Sarah Butler, Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report. John gave us information on his bank research.
- IV. OLD BUSINESS:
- V. A. AT&T proposal to withdraw landline service- Jesse Peri will send Kathleen Matthews the contact information for AT&T. Letter to be sent.
- VI. B. Newsletter update: Carey Crosby gave us an update on the Newsletter. If you would like to submit an event for future newsletters email them to events94970@gmail.com
- VII. C. Community Plan
- VIII. New Business:
 - A. Bob Carrigan with West Marin Rotary announced that there will be a benefit car show on October 6th, all proceeds will benefit the Stinson Beach Volunteer Fire Department.
 - B. Request for funds to cover the cost of purchasing a safety mirror at the corner of
 - C.
 - D.
 - E.
 - F. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – Harriet Moss gave us 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 – No report.
 - G. Stinson Beach Community Center –Bonnie Zell gave a report.
 - H. Stinson Beach Fire Protection District – Jesse Peri gave a report. Chipper Days are coming up. You will need to sign up on line.
 - 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.
 - L. Flood Advisory Board – Jamie Sutton gave a report. They are looking for people interested in joining their board.
 - 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 – Harriet Moss gave a report.
 - P. Coastal Communities Working Group- No report.
 - Q. Alliance of Costal Marin Villages- No report.
 - R. Stinson Beach Sea Level Rise- No report.
 - G. COMMITTEE REPORTS**
 - A. Traffic & Parking – Pamela Lichtenwalner and Sara Butler are working on having a mirror put up at the corner of Calle del Mar and Buena Vista. They are requesting funds from

the SBVA. Jesse Peri reported that both the Sheriffs and Highway Patrol will be increasing coverage in West Marin for the summer.

- 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- Harriet Moss gave a report.

H. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B.
- C.

D. Input from the Community:

- E. Jamie Sutton spoke about the need for a footpath for pedestrian traffic through the downtown corridor. He will make a presentation next month.
- F. Jesse Peri would like to poll the community about changing the day and time that the SBVA holds their monthly meeting.
- G. Harriet Moss said that the 4th of July committee is looking for folks to volunteer

H. ADJOURNMENT

The meeting was adjourned at 10:55 AM.