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STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 6, 2024

- I. Meeting was called to order at 10:02 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Sarah Butler, John Tillapaugh, Bonnie Zell, Louise Wright and Leslie Melendy.
- II. Meeting minutes from June 1, 2024. Kathleen Matthews asked if there were any corrections required for the June minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by John Tillapaugh, Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report. John gave us information on his bank research.
- IV. OLD BUSINESS:
- V. A. Newsletter update: Carey Crosby says overall the feedback has been great. If you are interested in receiving the newsletter send your name and email to event 94970@gmail.com.
- VI. B.
- VII. C.
- VIII. New Business:
 - A. Jamie Sutton discussed the need for a pedestrian path in the downtown corridor. He has been talking to business and or property owners about the situation. He wants to know if the Village Association is interested in persuing this. Discussion followed. We will add this to the August agenda with a request for broader community input.
 - B. Request for funds to cover the cost of purchasing a safety mirror at the corner Buena Vista & Calle Del Mar. Pamela Lichtenwalner gave us information. The request for \$300.00 was proposed and voted on.
 - C. Discussion on whether or not to change the day & time of SBVA meetings. This was a request by Jesse Peri and as he was not in attendance we tabled this discussion.
 - D.
 - E.
 - F. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – Jean Gould 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 will be a summer Bingo in August. Date will be announced.
 - H. Stinson Beach Fire Protection District – Jesse Peri gave a report. Wills Kelly has been hired as a Captain! Welcome back Wills! The Fire Department will be holding a town meeting to discuss a potential parcel assessment. Jesse thanked the community for their ongoing support.
 - I. Stinson Beach Disaster Corp – Carey Crosby gave a report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Barbara Boucke 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 – No report

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- 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 is looking in the asphalt at the corner of Called Del Mar and Highway 1.
- 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- No report.

H. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. Louise Wright was approached by a citizen with concerns about the lifeguard coverage in the mornings.

C.

D. Input from the Community:

E.

F.

G.

H. ADJOURNMENT

The meeting was adjourned at 11:23 AM.