

MISSION CANYON ASSOCIATION
MINUTES OF BOARD MEETING
APRIL 9, 2009

Present: Alastair Winn, Kathy Koury, Bill McCullough, Laurie Guitteau, Tim Steele, Jean Yamamura, Ray Smith, Georganne Alex

Absent: Tom Jacobs, Milt Roselinsky, Dick Axelrod, Ralph Daniels

Guest: Dennis Allen

Meeting called to order at 7:30pm

Minutes Approved.

Milt Roselinsky and Jean Yamamura re-elected and Cass Ensberg elected as new board member bringing number of Board members to 13. Ratified returning and new Board members.

Treasurer's Quarterly Report – With Fire Grant, Mission Canyon Association exceeds \$ 25,000 revenue and therefore, the taxes need to be processed by a CPA. It was agreed that Tim will ask Bob Lawson.

Dennis Allen, representing the Santa Barbara Natural History Museum spoke about the renovation of the museum. The Natural History Museum would like to have a potluck meeting with the Mission Canyon Association Board. Local architects, Thompson Naylor are working with an architectural firm from Seattle who specialize in museum design. The focus is sustainability. It was agreed that Bill McCullough will send Carl at the SBNHM an updated address list of MCA Board members. Dennis reported that the museum may add 50 percent more square footage but the additional footage will be underground. The woodlands area will be preserved. There is no increase planned in terms of visitors. They need to update their facilities which is the reason for the renovation. It is the only museum in natural setting and they service 40,000 children a year. The timeline depends on funding.

There has been a task force to explore possibility of how to have passage from the Mission to the Natural History Museum. The group hasn't met in about a 1.5 years. A few historic buildings will need to be preserved at the museum.

Through the membership dues' cards, there has been interest from Mission Canyon residents to participate on Mission Canyon Association committees. It was agreed to put "Committees" on the agenda for next meeting. The object is to identify the head of each committee and to define each

committee. It was also agreed to spread out each committee report throughout the year because it isn't realistic to have all committee reports every month. The By-Laws Committee will look at the various committees.

County Foothill Project – April 13th/start date. For a staging property, Dr. Bill Koontz has offered his property as a place for the contractor to drop off boulders.

Historic Report – HLAC, Michelle Nellis and Randy Reetz were at the Botanic Garden. Michelle asked for funding for Research for Upper Canyon Historic Resource Report. This is considered important to get Indian ditch resolved. Matt Daubertine of Walks to School Program, would apply for a grant then apply encroachment permit and then make the ditch passable.

If it is an Indian ditch, then it must stay the same. Tim will ask Randy to attend the next MCA Board meeting. It was agreed to request a proposal from Michelle. There was a question about the five mile long tunnel to Gibraltar Reservoir...one-half of the dirt came out on the Mission Canyon side. Where did they put the dirt?

Fire Grant – The money came in one period - \$ 105,000/second week in March. 1) Mark Russo – pile burns at top of Tunnel...1234 Mission Canyon has been cleared. The olive grove owned by SBBG is in poor shape; olive trees are huge and dangerous, in terms of fire.

April 8th MACPAC meeting

April 13th HLAC re: Vital Mission Canyon meeting. Time will let Friends of the Canyon know about the meeting.

June 13th Brush Clean-up. Notice should read that MCA membership is required. Rolf will be asked to participate.

Meeting adjourned.

Minutes submitted by secretary Georganne Alex

Addendum - attached

From: "Laurie Guitteau" <guitteau@cox.net>

Date: March 5, 2009 4:43:08 PM PST

To: "Tim Steele" <tmsteele@101freeway.com>, "Ray Smith" <ray@icess.ucsb.edu>, "georganne alex" <alexclothing@verizon.net>, "Jean Yamamura" <marzmil1@cox.net>

Subject: Terms, etc.

I just talked with Dorothy Veal, and it seems we need to do some homework. Here is what Dorothy was sure of:

1. There is no set number for the board.
2. Officers serve a one year term and are elected by the board.
3. Board members serve a three year term and can serve consecutive terms.
4. Only 1/3 of the board should be replaced each year.

Something is amiss with our record keeping since we have half the board scheduled to go off in 2010 and the rest in 2011. Dorothy said that we need to find the minutes to set this all straight. The problem is who has the minutes? Dorothy remembered that Ray took them for quite awhile. Georgann, were you given all the past minutes when you took over?

According to the list Tim sent, the following finish in 2010:

Guitteau
Alex
Roselinsky
Axelrod
Jacobs
Yamamura

The following finish in 2011:
McCullough
Steele
Smith
Winn
Koury

I have no dates for Ralph Daniel.

We currently have 12 board members, which I think is a reasonable number. Until we resurrect actual dates, it appears that there are no openings unless we decide to enlarge the board.

Where do we begin?????
laurie