

Minutes MCA Board of Directors Meeting February 2, 2010

Board Present: Dick Axilrod, Ralph Daniel, Cass Ensberg, Laurie Guitteau, Bill McCullough, Milt Roselinsky, Ray Smith, Jean Yamamura

Guests: Jenny Cushnie, Kellam DeForest, Fran Galt, Nancy Johnson, Bob Muller, Richard Solomon, Jana Zimmer

Board Not Present: Georganne Alex, Tom Jacobs, Kathy Koury, Alastair Winn

Minutes from January were accepted.

Nancy J. explained the Botanic Garden's Institute of Museum and Library Services grant to redo their website. Wants suggestions from all stakeholders. Email ideas to NJ. Bill McC has suggested fire issues, fire scaping, weather info. Other suggestions calendar of events, neighborhood planting, construction schedule. They have a 3-4 month deadline.

Bob M. told us the sunflower profusion is due to nitrates in smoke and ash.

Fran G. recounted earlier Garden development plans.

Jana Z. and Richard S. discussed appeal and facilitation process.

Meeting went into executive session. All guests left.

Discussion of SBBG MCA facilitation process. Board decided MCA's facilitation response document too much information to absorb tonight. Will reconvene next week, maybe Tuesday.

update: Next MCA board meeting Wednesday, February 10, MacVeagh House, 7pm.

Following meeting Tuesday, March 2, 2010, MacVeagh House, 7:30pm.

Respectfully submitted  
Jean Yamamura  
acting secretary