

**Mission Canyon Association  
Minutes of Board Meeting  
July 12, 2011  
7:30 p.m.**

Present: Milt Roselinsky, Darby Feldwinn, Jean Yamamura, Cass Ensberg, Ralph Daniel, Alastair Winn, Dick Axilrod, Georganne Alex, Laurie Guitteau, Kellam de Forest

Absent: Ray Smith, Alex Feldwinn tom Jacobs, Susan Davidson, Gwen Phillips

Guests: Steve Windhager, Michael Beiley

Meeting called to order at 7:30 p.m.

Minutes approved.

Treasurer's Report

- Approved

Old Business

- Michael Beiley reported on car ordinance meetings. Vehicle Ordinance is to limit number of vehicles parked on a property. Planning Commission has a workshop to address glitches in the plan. Next county meeting is August 26, 2011. It was approved, by the Board, that the Car Ordinance Committee (Michael Beiley, Ralph Daniel, Dick Axilrod and Randy Reetz) will write a letter, the Executive committee will review same and the letter will go to the Planning Commission. (Agenda Item 4.6)
- Brush Day – Milt reported successful day; over 25 tons of brush collected. Laurie suggested finding a solution to handling the palm fronds and similar greenery. Thank you notes will be written by Georganne (Agenda Item 4.1)
- Grant Application – Grant Administrator said original signatures were needed on documents. Decision will be given in October, 2011. They signatures were obtained and application was submitted. (Agenda Item 4.2)
- CWPP must be submitted July 20, 2011. Board of Supervisors will be meeting on August 2, 2011 for Santa Barbara area. (Agenda Item 4.3)
- Webcam – Ralph is working with Radio Club. The issue is how to get our signal to UCSB. They Radio Club's dsl does not high capability. They are willing to purchase two microwave antennas; one on their station and one at UCSB. Ralph approached Cox again and they are willing to do construction and the connection per month will be \$109.00. (Agenda Item 4.5)
- Brush Ordinance – Steve Windhager reports Santa Barbara Botanic Garden has been hosting meetings regarding fuel build-up, clearing and associated issues (what should be planted instead). EDC has withdrawn and is leaving it up to Urban Creeks Council). (Agenda Item 4.4)
- Museum Update – Santa Barbara Natural History Museum will be going before HLC and Planning Commission for continued conceptual review. (Agenda Item 4.7)

- Pedestrian Corridor – The Committee will meet to walk on the current walkway, Saturday, July 15, 2011. (Agenda Item 4.8)
- Botanic Garden Update – Steve Windhager reports the Garden had its first community free day on Sunday, July 10, 2011. 1200 people attended throughout the day. Some people had to wait to go in due to the numbers. (Agenda Item 4.9)

#### New Business

- Formation of Botanic Garden Advisory Committee – Three to four people are needed to meet with SBBG, They include: Kellam, Ray, Cass and Darby. The SBBG Board would like to have everything going smoothly. Steve Windhager would like to hear what people like or don't like about the Garden plans. He would like to have a discussion group in which each sector is represented; the Board of SBBG, MCA and Friends of the Canyon. No meeting time established at this time. There is a public meeting on August 3, 2011, 3:00pm to 4:30pm regarding how to preserve the historical integrity of the Garden as they move forward. Laurie Guitteau suggested having a representative from Tunnel Road and Mission Canyon Road. (Agenda Item 5.1)
- Storage Locker – needs to be cleared out. It was broken into and nothing was taken. We will wait for Ray Smith to return to set-up review.

#### Committee Reports

- Fire Committee – Assessment District – back to County Fire Department for discussion. Chief Dyer is still on vacation. (Agenda Item 6.1)
- Parking and Traffic – Fog lines will be reported next month. (Agenda Item 6.5)
- Newsletter – Contributions to the Newsletter were requested. (Agenda Item 6.2)

Meeting Adjourned

Minutes Submitted by Georganne Alex, Secretary