

**Mission Canyon Association
Minutes of Board Meeting
August 2, 2011
7:30 p.m.**

Present: Alex Feldwinn Darby Feldwinn, Jean Yamamura, Cass Ensberg, Tom Jacob, Alastair Winn, Dick Axilrod, Georganne Alex, Laurie Guitteau, Kellam de Forest, Susan Davidson, Georganne Alex

Absent: Ray Smith, Milt Roselinsky, Ralph Daniel,

Guests: Kevin Snow

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

Minutes corrected and approved

Treasurer's Report

Old Business

- Community Wild Fire Protection Plan passed. There was a toast to Jean for her extensive work. (Agenda Item 4.2)
- Car Ordinance – Staff of Planning Commission reviewing letter. No more support is needed from Mission Canyon Association. (Agenda Item 4.5)
- Road Striping – Dick met with Deputy Director of Transportation, Dacy Morgan in Santa Barbara. Dacy said it would cost between \$10,000 to \$30,000 for road striping. She is starting from the beginning of the process. She liked the idea of matching funds suggested by Alex. This has been tabled until more information is available. Dick will report. (Agenda Item 4.6)
- Museum Update – Planning Commission and City had a joint meeting. Plans were presented. Although in agreement that the Museum needs to update, the commissioners were concerned about a variety of issues including: the left hand turn from Mission Canyon onto Puesta del Sol, the fire roadway around the Museum, the special and expansion of the Museum including it not fitting within the rural setting of Mission Canyon and the plans not being Hispanic enough. There was concern regarding Las Encinas Lane and the noise and events at the Museum. (Agenda Item 4.7)
- Pedestrian Corridor – Safe Passage Pathway – About 30 people from various organizations walked current walkway beginning at the Rose Garden. Several complaints were voiced. It was suggested to have two walking bridges on either side. Owners on both sides of the road are supportive. There are several ideas being shared and considered. (Agenda Item 4.8)
- State of the Garden (SBBG) address at 10am in the Santa Barbara Public Library on August 13, 2011.

New Business

- Kevin Snow was voted in to the Board of Directors of Mission Canyon.
- Orfalea Foundation declined MCA's application

Meeting Adjourned

Minutes Submitted by Georganne Alex, Secretary