

**Minutes of the Mission Canyon Association
Board of Directors Meeting
November 1, 2011**

Present: Milt Roselinsky, Tom Jacobs, Kellam de Forest, Ralph Daniel, Dick Axilrod, Jean Yamamura, Cass Ensberg, Laurie Guitteau, Kevin Snow, Alastair Winn, Alex and Darby Feldwinn

Absent: Ray Smith, Susan Davidson, Georganne Alex

Guests: Steve Windhager

Minutes of October were approved

Kellam will be attending the S.B. HOA meeting on Monday.

Dick attended Board of Supervisors hearing on cars ordinance today. They passed the lower extra number of cars limit: 1, 2 and 3. They want to look into including RVs and trailers in the count, pervious paving materials, etc. Laurie and/or Michael Beiley to send committee follow-up letter thanking BOS.

Tunnel Trail meeting discussed signage, foglines, sheriff and CHP enforcing together. Jean to send eblast with sheriff's phone numbers, request to document CHP/Sheriff calls and response; Alex to figure out towing statutes.

Fire Safe Council grant awarded. Owen Guitteau to organize work and contractors. Laurie to handle paperwork with Bill McCullough.

Botanic Garden meetings being attended by Kellam, Darby, Milt, Cass and Ray. Steve says they would like to condense east-side buildings away from periphery where Gane house was. Would like more garden and less building. Would like to count cars instead of people; there are multiple ways into the Garden which makes counting people impossible. For any pre-arranged bus drop offs, not city buses, they would count people. On their busiest five days, they did not fill to the low capacity number, even when the parking lot was full.

Request MCA letter of support for reduction of building square footage by 2,000sf; building two buildings, not three; need it by November 16. Option A considered too big; most support for Option B.

During high-fire season, 28 staff parking spots on east side; 74 visitor spots on west side of MC Road. Low fire: 28 staff; 79 visitor (extra spaces gained by parking cars in bus spots). 6-10 cars can park on MC Road. Car count would be in lieu of "any one time" capacity number. Would still take total per year count, count by classes, etc., ie, paying customers. The idea of paying for parking is for the future and may not happen. When the lot fills, visitors get a free pass for another day. On their first free day in July, the most popular, the parking lot was full by 10am and stayed full till 3pm. 200 capacity was hit from noon to 12:45pm. Handed out about 20 free passes.

Discussion held in executive session re Garden letter. Committee to draft MCA support of direction of Option B per this conversation w/ Steve.

Meeting adjourned.

Submitted by
Jean Yamamura, acting secretary