

**Minutes of the Mission Canyon Association
Board of Directors Meeting
February 7, 2012**

Present: Ray Smith, Kellam de Forest, Ralph Daniel, Dick Axilrod, Jean Yamamura, Laurie Guitteau, Alastair Winn, Alex and Darby Feldwinn, Barbara Lindemann

Absent: Milt Roselinsky, Tom Jacobs, Susan Davidson, Kevin Snow,

Guests: Sara and Bob Sheffield

Minutes of January were approved

Exeter Place water main -- Residents will be apprised via email, meeting info offered.

SBMNH -- Museum surprised by Historic Landmarks Committee negative reaction to architectural style of new wing. Have been to HLC twice. HLC prefers old style; museum wants to update.

Safe Passages -- Mapped areas with parties of concern. Pathway still under consideration. Letter of support being drafted.

FSC Grant -- Webinar coming up. Matching allowed in project areas only. Needs to be documented. Photos before and after are good. Meeting w/ City Fire about trailhead area. Walkthrough scheduled with goat people; ID properties. BLM doing enviro report. Grant is for 18 months.

Webcam -- Being presented at FSC meeting. Creating an overlay to ID landmarks.

Website -- Almost all minutes up.

SBBG -- Stained glass exhibit designed for meadow area for three months.

Barbara Lindemann elected new MCA secretary.

Brush Day -- Will be June 9, 9am-3pm. Laurie has notified all organizations that volunteer.

Annual Meeting -- Thursday, April 12, 6:30-8pm. This year's officers Kevin, Barbara, Tom. Possible issues: safe passages, museum, trails, MCCP, Salud Carbajal, history project work by Randy and Michelle and CDs available.

Newsletter -- Possible article acknowledging Supervisor Carbajal's help with canyon issues.

Audit -- Need auditor.

Meeting adjourned.

Submitted by
Jean Yamamura, acting secretary