

Mission Canyon Association  
Minutes June 5, 2012

**Present:** Ray Smith, Laurie Guitteau, Ralph Daniel, Kevin Snow, Susan Davidson, Milt Roselinsky, Darby Feldwinn, Alex Feldwinn, Jean Yamamura, Tom Jacobs  
Guest: Steve Windhager, Santa Barbara Botanic Garden

**Absent:** Dick Axilrod, Richard Solomon, Alastair Winn, Kellam de Forest, Barbara Lindemann

The **Minutes** of the May 1 meeting were approved as presented.

**Treasurer's Report:** Large sum advanced to Fire Safe project noted; money is to be reimbursed when Grant funds are received. Treasurer's Report approved.

Purging files of bank statements more than three years old. Checking with FSC about their policy on records retention.

**Old Business**

4.1 Directors' & Officers Insurance: To be obtained by Kevin Snow w/ help from Ralph Daniel. Bylaws needed. Insurance mainly needed for grant work.

4.2 Road Work: Exeter, Foothill, Cheltenham work completed. Tunnel Road tiebacks in; drainage pipe being worked on.

4.3 Tunnel Trail: New red flag tow signs are up. Trail signage still in the works. Darby checking on remaining missing no parking signs.

4.5 Firesafe Council Grant: Still waiting on BLM environmental report. New grant manager slow to respond. Talking with Rowny Preserve neighbors soon. No grant dollars now.

4.6 Webcam: Have talked with Office of Emergency Services. Need to talk w/ UCSB. SPARK hosting now as problem w/ router (soon to be resolved). Using SPARK could increase bandwidth.

4.7 Website Update: Will post May minutes next.

4.9 Botanic Garden Update: Parking on Mission Canyon Road needs regulating w/ signs; talking with county about that. Meeting with design subcommittee end of month; creating low-tech story poles; 3-D images being designed for building and landscape; public meetings will follow. Roadwork not till 2013; still in planning stage.

4.10 Safe Passage: Documents being printed soon. Tours for government officials and neighborhood groups next; public presentation to follow; issues and funding are topics. Grant outcome this summer. Info package will be on website;

Alex to link with. Susan notes I Madonnari creates an impossible evacuation scenario; to discuss public transport with Kathy Koury.

4.11 MCPAC: Community Plan population baseline to be based on spring 2013 count. New study includes Tunnel Road trail parking, net effects of events at Rockwood, Museum, and Mission on evacuation. Milt notes Skofield campers, Bear Dome, and other locales have hordes as well.

4.12 Brush Day: Well planned, thanks to Laurie; Milt has arranged three Labor Ready folks, trucks and helpers from SBBG and Alastair. Church needs lot back at 5:30 p.m. Stickers needed for repeat unloaders.

Motion approved to charge \$20 to pickups with non-green waste, \$40 for large trucks: yucca, ivy, palm. Money to reimburse MarBorg for their cost.

### **New Business**

5.1 Nomination of Officers: Will vote new officers in at July 10 meeting. Need a new president.

### **Committee Reports**

6.1 Fire Committee: Need to follow up on evacuation route out of Palomino area. Public land there is considered expensively steep for a usable evac road.

6.3 Garden Volunteers: Susan Davidson to chair this committee.

6.6 Land Use Committee: Needs a chair. P&D is not requiring or informing or following up on lighting requirements in the canyon. Tom suggests a newsletter article on the requirements in the MCCP.

6.12 Mediation Committee: Ongoing tensions on Exeter.

Next meeting: July 10, 2012 at 7:30 p.m.  
MacVeagh House, Natural History Museum