

Mission Canyon Association  
Minutes  
July 10, 2012

Present:

Ray Smith, Laurie Guitteau, Ralph Daniel, Darby Feldwinn, Alex Feldwinn, Alastair Winn, Kevin Snow, Jean Yamamura, Susan Davidson, Barbara Lindemann, Richard Solomon

Guests: Steve Windhager, Nancy Keltner

Absent: Tom Jacobs, Milt Roselinsky, Dick Axilrod, Kellam de Forest,

The **Minutes** of the June 5, 2012 meeting were approved

**M** Guitteau, **2<sup>nd</sup>** Alex Feldwinn Carried unanimously

**President's report:**

Smith attended the conference of the Institute for Transportation Engineers. Especially useful was information about techniques used by companies like Fehr and Peers, who are re-doing the traffic study for Mission Canyon.

**M** Daniel, **2<sup>nd</sup>** Guitteau, unanimous to reimburse Ray for \$225 of the \$345 conference registration fee.

**Old Business**

4.1 Botanic Garden Update:

Steve Windhager reported that he will be meeting with the MCA committee to review the modified Vital Mission Plan, which has undergone a number of changes. In addition, many public meetings will be held to hear what people like and dislike about the plan, including the landscape plans, so that there is community consensus before the Botanic Garden takes the plans to the County for approval.

4.2 Directors' and Officers' Insurance

**M** Daniel **2<sup>nd</sup>** Solomon, unanimous

To sign a policy with Great American Insurance Companies.

4.3 Road work on Tunnel Rd. is complete

4.4 New county signs have been installed on Tunnel Rd.--completed

4.5 Museum of Natural History Update

Karl Hutterer, Executive Director, has been in correspondence with Ray Smith. Ray and the Committee plan to meet with Dr. Hutterer in the coming month over continuing concerns about attendance counts and projected growth numbers.

The Board requested to see the attendance figures.

#### 4.6 Fire Safe Council

Two thirds of the required matching funds has been met. The grant money is arriving and must be spent within a month of receipt. The goats are scheduled to begin clearing designated areas in mid-September.

Additional projects can be funded only after the designated projects are completed; each new project must be submitted, vetted, and approved, all of which take a lot of time.

4.8 Website: Alex Feldwinn will post the table showing brush day statistics: year, number of loads, pounds of brush, etc.

4.9 Safe Passage: the stakeholders group will together identify the issues involved in completing a route from Laguna St. to the Natural History Museum before they produce a plan.

4.11 Brush Day: The new site, generously offered at the last minute by the Church of Latter Day Saints, worked very well. It is unclear why there was less brush this year than previously. Charging a fee for brush that cannot be chipped was a good policy. Thank you letters were sent to all the volunteers. Should an earlier date be chosen next year?

### **New Business**

5.1 Election of officers:

M Solomon, 2<sup>nd</sup> A. Feldwinn Unanimous

To elect as officers:

President, Barbara Lindemann

Vice President, Laurie Guitteau

Secretary, Ray Smith

Treasurer, Jean Yamamura

5.2 Report on meeting with Salud Carbajal

Discussed ways to resolve some problems between neighbors. Explored some alternatives to Brush Day. Thanked him for expediting the painting of the cross walk at Mission Canyon and Foothill and the road repair on Tunnel Rd.

5.3 Creekspirit

Guitteau met with the owners, who expressed a desire to address all concerns of neighbors and residents about events held and parking along Mission Canyon Rd.

5.4 Mediation efforts to resolve disputes among neighbors are continuing.

Next meeting: August 7, 2012 7:30 p.m. McVeagh House, Natural History Museum