

Mission Canyon Association
Minutes, BOD Meeting August 6, 2013

Present: Ray Smith, Darby Feldwinn, Kevin Snow, Kellam de Forest, James Madison, Hugh Twibell, Jean Yamamura

Absent: Alex Feldwinn, Richard Axelrod, Richard Solomon, Laurie Guitteau, Susan Davidson, Barbara Lindemann, Alastair Winn

Guests: Luke Swetland, Steve Windhager, Laura Capps

Minutes from meeting of July 2, 2013, approved.

SBBG: Development amendment for new conservation center. Reduce footprint 50% and reduce square footage 36% -- 2,000sf total. Parking in one spot on east side. Move barn off ridge to Hansen property. For P&D staff approval if no public opposition.

Water and sewer line to P&D staff for permits; save as VMP. Design review begins early September; probably bidding out in September.

For further changes to property and CUP, need committee and community involvement. (Need fourth person)

* Events: 17/year after dark; move events out of high fire times (10) to allow more after dark during low-fire (December to April).

* Count cars, not people.

* Want historic stairs to continue across road.

New building may commence Feb/March 2014.

SBMNH: Aug. 10 -- 2nd summer family fest: Astrovaganza. Neighbors have security numbers.

Planning team (architects, engineers, city staff) listed 24 best projects -- i.e., Mammal Hall, to refresh, what codes triggered, how resolve ADA issues, analyze, price tags? To board in September, what can they raise money for? Grand plan not happening. Small projects, new exhibits in existing halls, run it like other museums do, not raise overall attendance and added parking/fire/evacuation problems. Board to respond in spring, what is doable, less impact on neighborhood. Tenting for termites four days.

Rocky Nook Park: Cleanup a success. Secretary to write a thank-you note to Randy Reetz for heading effort.

Red Flag on Tunnel: Talked w/ Fire Safe Council, David Sadecki, Ann Marx. Discussion about how red flags are called, evacuation status, appropriate reactions. SBBG would like them based on real conditions in Mission Canyon; talking w/ community about this.

ADRC: A small house ongoing.

Traffic & Parking: Counting cars on Tunnel and Mission Canyon roads; running stop signs; talking w/ CHP. City will do water use evaluation. Helicopter tour co. seems to be including MC.

Fire Committee: Suggestion that SRA fee should raise funds for MC fire benefit assessment district.

Safe Passage: Museum offered survey done for Master Plan.

Submitted by,
Jean Yamamura
Secretary pro tem