

**Mission Canyon Association**  
**Minutes of the Board of Directors**  
**Dec. 3, 2013, 7:30 p.m.**

1. Call to order & introductions  
Board Members **Present:** Dick Axilrod, Kellam de Forest, Alex Feldwinn, Darby Feldwinn, Barbara Lindemann, James Madison, Kevin Snow, Richard Solomon, Ray Smith, Alastair Winn  
Board Members **Absent:** Susan Davidson, Laurie Guitteau, Hugh Twibell, Jean Yamamura  
**Guests:** Luke Swetland
2. Minutes of the Oct. 3 & Nov. 5, 2013 meetings approved
3. Treasurer's report (Read on January, April, July, October)
4. Old Business
  - 4.1 Barbara gave a brief update for the Botanic Garden, passing on information from Steve Windhager who could not attend, of Botanic Garden. All went well at the 20<sup>th</sup> annual holiday market place. SBAR approved development for the Gane house. Sewer and water line plan submitted to Building and Safety and out for bid – estimated 9 to 12 weeks for completion.
  - 4.2 Museum of Natural History Update. Luke Swetland reported on the Tribal Arts event – all went well with all staff and volunteers parking at the Mission. He noted that an article in the SB Independent (Matt Kettmann) summarized the Museum's new plans. Kellam noted it was a good article.
  - 4.2 Planning Commission hearings on the Mission Canyon Community Plan  
Ray gave a brief report on the Planning Commission's hearing regarding the MCCP. Modest changes were considered with respect to parking restriction. Barbara reported on our meeting with Supervisor Carbajal. It was noted that the Planning Commission will next take up the MCCP's revised EIR at their next meeting. It is anticipated that the MCCP should move forward smoothly. It was also noted that Commissioner Michael Clooney asked, "why not do the striping" in the context of parking problems in the Canyon.
  - 4.5 Rowny Trust property  
Barbara gave a brief update on the Rownyproperty. She has taked with Petra Leva – county enforce zoning regulations – and noted that the property owner was sent a letter of non-compliance. Some wood and corrugated metal still have to be removed. The Land Trust for Santa Barbara County will still need to see that native habitat is restored.
5. New Business
  - 5.1 Skofield Park issues and meetings with the City Parks Department staff and commissioners. Ray reported that he did not take the photos he said he would.

Kellam noted that there needs to be someone at the park to provide necessary security. Richard agreed to draft a letter for Kellam to present at the Park Commissioners meeting.

5.2 Meeting with Supervisor Carbajal

Barbara reported that we had a good meeting with Supervisor Carbajal that included Fire Chief Dyer. Chief Dyer gave a quick overview of a new technology called the flamesniffer. He will come to our Feb meeting to provide more details to our Board with the potential to have us endorse the use of these new devices in the Canyon as a pilot program

5.3 Road resurfacing, Mission Canyon Rd below Foothill, and Cheltenham Rd. Repaving is occurring within Mission Canyon. An attempt will be made to keep folk informed as to location and timing of this work.

5.4 Letter to DA Dudley RE: sentencing of Penny Estes (copy attached) written and was a good letter

6. Additional Committee Reports (as needed)

6.1 Newsletter (Jean Yamamura)

6.2 Architectural Design Review (Hugh Twibell)

6.3 Parking & Traffic (Dick Axilrod)

6.4 Land Use Committee (Kevin Snow)

6.5 Membership (Laurie Guitteau)

6.6 Fire Committee (Laurie)

6.7 Botanic Garden Advisory Committee (Darby Feldwinn)

6.8 Garden Whys Committee (Susan Davidson)

6.9 Natural History Museum Committee (Kevin)

6.10 Safe Passage

Alastair reported that the Safe Passage folk were going to have a meeting this Friday (6 Dec.) to begin the conceptual design phase. The plan is to discuss among the various stakeholders to reach some consensus prior to going fully public with suggested improvements

6.11 Web site (Alex Feldwinn)

Meeting adjourned at 8:35 pm.

Next regular meeting, Jan. 7, 2014  
MacVeagh House, Natural History Museum

Respectfully submitted,

Ray Smith, Secretary