

MISSION CANYON ASSOCIATION
Minutes of June 3, 2014 meeting of the Board of Directors

Board members present: Pablo Buckelew, Alex Feldwinn, Darby Feldwinn, Kellam DeForrest, Laurie Guitteau, Kevin Snow, Alastair Winn, Richard Axilrod, Hugh Twibell, Jean Yamamura, Barbara Lindemann, Richard Solomon

Guests present: Luke Swetland, Steve Windhager

1. Call to Order and introductions: done; warm feelings abound.
2. Minutes of May 6, 2014 meeting approved with the following amendment: "20 dues paid" at the Annual Meeting is corrected to "7 paid." Darby and Kevin abstained.
3. Treasurer's report: made and received.

4. Old Business

4.1: Botanic Garden update: Steve reported that the sewer is finished; new asphalt to be installed. Garden is on track for final approvals by end of June for Conservation Center.

4.2: Museum of Natural History: Luke reported that a member's picnic will be held this Friday, from 5:30-7:30, and that the Wine Festival will be held the 1st Saturday in June.

4.3: Museum's Annexation Request: Kevin reported that the item is on the City Planning Commission's agenda Thursday as item #2. After discussion of the Museum's request and Association's role, Solomon moved, Winn seconded, to have the Association send a letter to the Planning Commission recommending that the Association will not oppose the Museum's annexation request if the City finds an appropriate mechanism to retain parcels 1, 2, and 3 (the Oak woodland area to be annexed) as oak woodland consistent with the Mission Canyon Plan. Passed unanimously.

4.4: Proposed Botanic Garden CUP revisions: Darby reported that the proposed revisions are under discussion, and there will be more detail provided at the July meeting.

4.5: Skofield Park issues: no news.

4.6: Brush Day: Solomon reported that 3 residents have requested pickups whose names, etc. will be e-mailed to Laurie.

4.7: Speed limit sign on Route 192: nothing to report.

4.8: Brush in right of way on Williams Way: someone reported that it is in the process of being removed. This is good.

4.9: Cape Ivy removal project: Steve Windhager reported that the start of this project has been delayed but we have no details as to why. Deferred to July meeting.

5. New Business

5.1: Scheduled meeting with County Public Works and Planning Department staff re: road

striping: Barbara reported that we need to know the County's intentions before sending a letter to residents about the project. The meeting is for that purpose, set for this Thursday. Pablo, Jean, Barbara, and Dick will attend (and James if available).

5.2 Webcam: Ray is recuperating (Go Ray!) and sent in a report which is reproduced in the agenda.

5.3: Fire Safety Committee: the issue is whether to add a member. There was consensus that another member would be a good idea, but there were no takers at this meeting. Issue deferred.

6. Additional Committee Reports, if needed:

Someone reported (sorry; I didn't get the name) that "Brush Goats for Hire" has placed goats on 30 acres which we will watch to see progress. No action to be taken.

Meeting adjourned at approximately 8:45 pm.

Respectfully submitted,

Richard Solomon

Acting Secretary