

Mission Canyon Association
Minutes of the Board of Directors
April 7, 2015

1. Call to order by acting president Laurie Guitteau & introductions

Board Members Present: Richard Axilrod, Laurie Guitteau, Kellam de Forest, Kevin Snow, Hugh Twibell, Alex Feldwinn, Darby Feldwinn

Board Members Absent: Barbara Lindemann, Ray Smith, Richard Solomon, Jean Yamamura, James Madison, Susan Davidson

Guests: Luke Swetland

2. Minutes of the March 3, 2015 - approved unanimously by those present.

3. Treasurers report was acknowledged and approved by those present.

4.1 Luke Swetland gave the Museum of Natural History update Report.

The astronomical observatory dome is being restored. The museum has been donated a 20" research grade telescope. The SB City Council has approved the museums request for a outdoor speaker system within appropriate guidelines.

4.2 The Botanic Gardens (Steven Windhager was absent) report was given by Laurie Guitteau. The improvements to the garden are progressing per schedule.

4.3 The MCA Annual meeting is scheduled for April 29 (per Laurie). There was a mistake on the postcard of the wrong day. Wednesday is the correct day. The primary program speaker will be Rob Hazard, Fire Captain, in charge of Vegetation Management. Steve Windhagen will also talk about planting for drought tolerance concerns.

4.4 Laurie also talked about the Greenhouse Gas Reduction Fund Grant proposal.

4.5 Regarding the Heritage Trail project the MCA is making it clear that it is taking a neutral position. It is our intent for continued support for flexibility of the plan. The next workshop is on 4/8/15 at Farrand Hall.

5 New Business

5.1 Annual MCA Meeting

Rob Hazard, Fire Captain, will talk about the \$326,000 grant given by the Cal Fire SRA Fire Prevention Fund Drought Related Grant Program. He will administer the funds distribution. Those monies will be available for fuel reduction along major conduits in Mission Canyon. It also involved a chipping service for multiple neighborhoods bringing cutting to the chippers site.

The project is to start in early June.

5.2 Nominees for MCA Board

Incumbents: Barbara Lindemann, Kevin Snow, Richard Solomon

New: Karl Hutterer

5.3 Salud Carbajal Meeting: Asked for possibility of a meter maid to ticket illegal parking on Tunnel Rd trail head. He will check it out.

5.4 Discussed possibility of canceling MCA May mtg due to proximity to the Annual meeting on April 29, and those present agreed.

Next regular meeting, May 5 (pending) or June 2, 2015 7:30 PM

Respectfully submitted

Richard Axilrod, Sub Secretary