



**Mission Canyon Association - MINUTES - 4/2/24, 7:30 p.m.
by Darby**

1. Call to order & introductions (Jason Saltoun-Ebin)
 - 1.1. Board Members Present: Alex Feldwinn, Darby Feldwinn, Gustavo Agredano, Hugh Twibell, Hutch Axilrod, Jason Saltoun-Ebin, Jason Jewel, Nancy Weiss, Kevin Snow, and Selden Edner
 - 1.2. Board Members Absent: Jean Yamamura
 - 1.3. Guests: Rick Robles, Mario Contreras, Amy Carpenter (Museum of Natural History), Steve Windhager (SBBG), Kadie McShirley (Supervisor's Office), Ray Smith

2. Minutes of March Meeting Approved
 - 1st: Jason Jewel
 - 2nd: Hutch AxilrodAll approved

3. County Update: Supervisor Das Williams/Kadie McShirley
 - The sewer extension ribbon cutting this Friday (4/5/24) at 10 am at turnout near Memory Lane and Tunnel Rd.
 - MCA is going to resume the monthly meeting with Supervisor Williams, 4/15 at 1 pm via Zoom.

4. Museum of Natural History Update: Amy Carpenter
 - On Monday they will start some construction, replacing the HVAC and roof in/on the education building.
 - They will also have viewing of the eclipse in the marketplace at around 10:30 am
 - Lots of kids visiting the museum

- The Gala is Sat. 13th (one of their larger events of the year)

March 7, 2024

Subject: **Santa Barbara Museum of Natural History
Neighborhood Notification Prior to Construction**

Dear Museum Neighbor:

Two years ago, we initiated a phased program of long needed maintenance and repairs focusing on replacement of roofs and outdated HVAC equipment. This summer, we will continue that effort centering on smaller buildings in the center of our campus – the Education Center, Farrand Auditorium, Planetarium and Space Sciences gallery.

The purpose of this letter is to provide you with advance notice of the upcoming repair work.

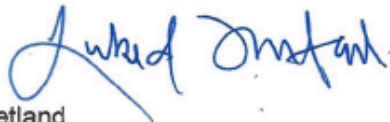
While this work is not a component of the approved Master Plan (CUP), but simply repair and maintenance projects, as a courtesy we will be asking our general contractor to abide by the restrictions set forth for construction activities as part of our Conditional Use Permit (CUP).

Therefore, construction activities will adhere to the hours permitted by the CUP, which are Monday through Friday between the hours of 8:00 AM and 5:00 PM and Saturday between the hours of 9:00 AM and 4:00 PM. No noise generating construction activities are allowed on Saturday and there will be no construction on Sundays or holidays (as listed in the conditions of approval). In addition, the other conditions of approval that relate to construction activities will apply to this effort.

This project is scheduled to begin on-site construction mobilization **on April 1, 2024;** with the overall schedule being approximately seven months. We will do our best to ensure compliance with our conditions of approval and address any issues that arise in a timely manner.

Should you have any questions or concerns, now or during construction, please contact me at 805-682-4711 or by email at lswetland@sbnature2.org. Frank Schipper Construction Co. is the general contractor for this job and Tyler Hassenpacher, 805-963-4359, is their project manager.

Thank you,



Luke J. Swetland
President & CEO

5. Botanic Garden Update: Steve Windhager

It is wildflower time. Expecting traffic because of the wildflowers. Let Steve know if there are traffic problems, he will try to address them.

Traffic cameras are monitoring traffic for the traffic study. They are looking at both cars, bikes, and wildlife both during the week and on weekends. This will help let them know what traffic flow looks like in the Canyon.

Weekends need reservations because they are at capacity on these days right now but you can usually get in during the week without a reservation.

6. Treasurer's report (if needed): Selden Edner

Mission Canyon Association

Statement of Financial Position

As of March 31, 2024

	TOTAL		
	AS OF MAR 31, 2024	AS OF MAR 31, 2023 (PY)	CHANGE
ASSETS			
Current Assets			
Bank Accounts			
Checking (MB&T) # 2703	17,916.81		17,916.81
Checking (Union Bank) # 6037 (deleted)	0.00	41,894.68	-41,894.68
First Republic Bank CD (deleted)	0.00	20,000.00	-20,000.00
MB&T CD # 4060	20,352.87		20,352.87
MB&T CD #5804	20,138.56		20,138.56
PayPal Bank	0.00		0.00
Total Bank Accounts	\$58,408.24	\$61,894.68	\$ -3,486.44
Other Current Assets			
Undeposited Funds	0.00		0.00
Total Other Current Assets	\$0.00	\$0.00	\$0.00
Total Current Assets	\$58,408.24	\$61,894.68	\$ -3,486.44
TOTAL ASSETS	\$58,408.24	\$61,894.68	\$ -3,486.44
LIABILITIES AND EQUITY			
Total Liabilities			\$0.00
Equity			
Equity	61,894.68	61,894.68	0.00
Retained Earnings			
Net Revenue	-3,486.44		-3,486.44
Total Equity	\$58,408.24	\$61,894.68	\$ -3,486.44
TOTAL LIABILITIES AND EQUITY	\$58,408.24	\$61,894.68	\$ -3,486.44

Mission Canyon Association

Statement of Activity

April 2023 - March 2024

	TOTAL
Revenue	
Membership Dues	10,035.00
Total Revenue	\$10,035.00
GROSS PROFIT	\$10,035.00
Expenditures	
Bank Charges	34.72
Bookkeeping	828.75
Charitable Contributions	4,500.00
Directors and officer's liability	1,284.00
Insurance	939.00
Legal expenses	1,855.00
Office Expense	2,530.53
Office Supplies	266.24
PayPal Fees	13.23
PO Box Fees	194.00
Software	904.50
Waste Disposal	2,063.23
Website Hosting	298.92
Total Expenditures	\$15,712.12
NET OPERATING REVENUE	\$ -5,677.12
Other Revenue	
Donations Received	

Motion: Accept Treasure report.

1st: Kevin Snow

2nd: Gustavo Agredano

All approved

We have 2(two) 7-month CDs (4.2 interest rate, 4.3 APR) that are staggered by 3 months. Flexible policy that allows us to add and we can make 1 withdrawal. Allows us to have all money in one bank which makes it easier. Might be able to get $\frac{3}{4}$ % of interest higher at another bank but less convenient and we do not make much more.

We have a 7 month CD which will mature at Montecito Bank and Trust on May 5th. There is about a week grace period after that to make a change, otherwise, the account will automatically renew at the same terms as the current CD: (7 month maturity, 4.20, 4.29% APR).

US Bank is offering nearly identical terms of 4.25% APR

BMO Bank is offering 5.15% APR for a 6 month CD, and 5.0% for a 12 month CD.

Assuming a \$20,000 deposit, that could mean about \$85 extra with the 6 month term, and about \$140 if the 12 month term.

Selden's recommendation is to stay with MB&T for the following reasons:

- It is simpler from a banking and accounting standpoint
- the MB&T terms are unique in that they offer the chance to add funds, or take one withdrawal without penalty (as long as the balance stays above \$10,000)
- We are a non-profit. MB&T is a local bank with a long track record of supporting non-profits in our community. I believe we should support this with our CD deposit.

Motion: Reinvest the CD that matured back in to another 7 month CD with Montecito Bank & Trust

1st: Darby Feldwinn

2nd: Hutch Axilrod

All approved

- About 55% of our dues are now in.

- We have PayPal now and only 7 people have taken advantage of it.
- We might want to look into Venmo (changes 1.9% for non profits) next year. The nice thing about checks is that we get people's addresses.
- Also might look into allowing people to pay for multiple years at once.

7. New Business

7.1. Annual meeting

- Speakers: Bryan Trautwein, for Environmental Defense Center, Dana Link- Herrera, project manager for Dudek from the Community Wildfire Protection Plan (CWPP), Supervisor Das Williams, Jessie from the chipping program
- Gustavo and Selden will set up a Firewise table to talk about home hardening and evacuation. Jessie from the chipping program wants a table. Jason will also have a table for welcoming, checking, and dues.
- Kevin will take care of getting all of the food and drinks for the meeting. Then Kevin and Hutch will set things up. Nancy will get plates, cups, and napkins.
- Hutch will meet the speakers and take them up to the Museum A/V person who will help them
- Darby and Alex will take minutes.

8. Committee Reports

8.1. Mission Canyon Brush Cleanup and Chipping:

- April 1st - July 1st. Mission Canyon 28th of May) Mission Canyon Rd. west side of the Canyon first week. Week 2 is June 3rd and moves to the east side of the Canyon.
- Tag and trim - a program where a Santa Barbara County Fire Captain with a team, will come and trim all trees and vegetation to 20 ft wide and 14 ft high clearance along the roads (with homeowner approval). They are trying to get as many private roads on this as possible.

8.2. Newsletter: Jean Yamamura

- Hutch might help start working on the newsletter
- Would like to get a newsletter out by this summer.

8.3. Architectural Design Review: Hugh Twibell

- N/A

8.4. Parking & Traffic: Jason Saltoun-Ebin

- N/A

8.5. Land Use Committee: Kevin Snow

- Builder's Remedy project on Los Olivos - 250 unit multi-family project and 50 low income homes where St. Marie's retreat was. 230,000 sqft of residential living space. Project was submitted on a preliminary basis. Haven't heard anything about it in a while.

- 8.6. Membership: Jason Jewell
 - The annual meeting has been used to collect dues. We need people to check people in and make sure people have paid their dues.
- 8.7. Fire Committee: Ray Smith and Selden Edner
 - N/A
- 8.8. Website: Alex Feldwinn
 - N/A
- 8.9. Tunnel Trail Working Group: Nancy Weiss and Selden Edner
 - CDFW reviewing comments. We don't know when the restoration will get done. With the rainy season here, they don't have much time to work.
- 8.10. MHTA/Historic Bridge Update: Jason Jewell
 - N/A

Next Board Meeting: 7:30 pm on May 07, 2024, via Zoom