

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON SATURDAY, OCTOBER 22, 2016**

BOARD MEMBERS PRESENT: Ginny Otis
Chris Fitting
Mark White
Lance Meade

BOARD MEMBERS ABSENT: Michael Mitchell

1. CALL TO ORDER

The meeting was called to order by Lance Meade at 10:00 am. Lance introduced Richard Reasoner and thanked him for his community service.

2. OPEN TIME

No member of the public spoke at this time.

3. APPROVAL OF MINUTES FOR REGULAR MEETING HELD FEBRUARY 11, 2016

M/s Otis/Fitting to approve the minutes as emailed.

AYES: All

4. UPDATE ON CSA 33 ACTIVITIES

Brian Sanford reported that the bathroom project is completed; the lights have been repaired with LED installations and extensions. Expenses for the lighting project were covered by Measure A.

5. VILLIAGE GREEN FACILITIES

The decomposed granite walkways have been repaired but need premixed bonded material that will be more long lasting. The ping pong table needs to be leveled also.

Discussion ensued regarding location/informational map proposed for the "bus stop" in Village Green I with the conclusion that Nancy Peake should be consulted. A swing for the playground was discussed.

M/s Meade/Otis to approve the decomp granite replacement, to repair & treat the ping pong table and to monitor the possibility of a map display.

AYES: All

M/s Meade/Otis to reject the suggestion of a swing based on cost, lack of space and liability.

AYES: All

At Ginny's request Item 7 on the Agenda was taken out of order to accommodate Claudia Chapline.

6. FISCAL YEAR 2015-2016 BUDGET UPDATE

Chris reported on several aspects of the budget but stated that no action is needed at this time.

7. PROPOSAL FOR ART EVENT AT VILLIAGE GREEN PARK

Claudia Chapline introduced herself and gave a brief description of the non-profit Art Contemporary Marin which was established in 2009 and benefits artists from coastal Marin as well as Marin Count in general. She described an art fair in mid-July over a weekend that would offer a reasonable booth cost and be curated. There would be no alcohol but may offer water/soft drinks and possibly packaged cookies. Discussion followed informing Claudia of restrictions on the parks: benefit can only be to non-profits that benefit Stinson / Bolinas, the non-profit has to be on the CSA 33 approved list and all permits and approvals are the responsibility of the host non-profit.

M/s Meade/Otis The proposal for an art event at the Village Green park is approved by the Board in concept with the understanding that before the next CSA Board meeting (March 2017) details such as who receives profits will be clarified. Although this may be an annual event this approval is for one time only. Ginny & Chris will be on a subcommittee to work with ACM.

AYES: All

8. WATER USE AT VILLAGE GREEN PARKS

Irrigation systems have been monitored and repaired. Water usage is within reasonable limits.

9. ELECTION OF OFFICERS

M/S Meade/Otis- Chairman Chris Fitting; Vice Chairman Ginny Otis; Secretary Mark White

AYES: ALL

10. ADVISORY BOARD MEMBER COMMENTS (INFORMATION ITEM)

Ginny commented that it was a shame that the contractor selected for the bathroom project was not a local person/company since that has always been a goal for the parks since their inception.

Meeting Adjourned at 11:36 am.