

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
DRAFT MINUTES FOR MEETING HELD ON SATURDAY, MARCH 11, 2017**

BOARD MEMBERS PRESENT:

Lance Meade
Ginny Otis
Chris Fitting
Mark White
Michael Mitchell

1. CALL TO ORDER

The meeting was called to order by Chair Chris Fitting at 10:02 a.m.

2. PUBLIC COMMENT

No member of the public spoke at this time.

3. APPROVE MINUTES FOR REGULAR MEETING OF SATURDAY, OCTOBER 22, 2016

M/s Meade/Otis to approve minutes for meeting of October 22, 2016 as submitted.

AYES: All

4. UPDATE ON CSA 33 ACTIVITIES

Chief Park Ranger Dan Sauter reported on the status of current fiscal year projects, maintenance activities and other department information of interest to CSA 33 members.

5. VILLAGE GREEN FACILITIES

Advisory board members and staff reviewed the progress of work on several Village Green projects including new screening around the portable restroom which will be completed in time for the 4th of July weekend. Work on the granite walkways will be completed when the weather is drier.

Michael Mitchell discussed the ping pong table and reported that a new top is needed. Installing a swing in the children's play area was discussed and rejected due to cost, space and liability issues.

M/s Mead/Otis to approve staff recommendations to eliminate adding a map of the town at the park, cancel the installation of a swing in the children's area, and to move forward with a staff suggestion that Marin County Parks take over the on-call garbage removal service at Village Green when the current contract expires.

AYES: All

Michael Mitchell left the meeting at 10:47 a.m.

6. FISCAL YEAR 2017-2018 BUDGET UPDATE

Chief Park Ranger Dan Sauter presented the budget, provided an update on funding information as related to CSA 33, and responded to questions from advisory board members.

M/s Meade/Otis to approve the suggested budget for Fiscal Year 2017-2018.

AYES: Mead, Otis, Fitting, White

ABSENT: Mitchell

7. PROPOSAL FOR ART EVENT AT VILLIAGE GREEN PARK

A subcommittee meeting was held on January 17, 2017. A final theme for the spring event remains undetermined, but conversation will continue and will expand upon the art-in-the-park concept. A parade is also being planned, and after specifics for the event are determined, a discussion with advisory board members will follow.

M/s Otis/Mead to proceed with planning for an art event at Village Green Park in 2018.

AYES: Mead, Otis, Fitting, White

ABSENT: Mitchell

8. ADSVIORY BOARD MEMBER COMMENTS

Advisory board members commented about how well Parks staff is maintaining Village Green.

The meeting was adjourned at 11:06 a.m.