

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON THURSDAY OCTOBER 12, 2023**

BOARD MEMBERS PRESENT:

Chris Fitting
Lance Meade
Michael Mitchell
John Archibald
Marcus White

1. CALL TO ORDER

Meeting called to order at 3:01 pm by Commissioner Meade.

2. PUBLIC COMMENT

No members of the public came forward.

3. APPROVE MINUTES FOR REGULAR MEETING HELD APRIL 13, 2023 (ACTION ITEM)

M/S White/Fitting approved the minutes

AYES: ALL

NAYS: NONE

4. UPDATE ON VILLAGE GREEN PLAYGROUND (INFORMATION ITEM)

Jason Millard and Tara McIntire, Marin County principal landscape architects presented a comprehensive plan using existing and new materials. Various options were discussed and a general consensus was reached, with the goal of deciding on the ground cover material in March 2024.

Public Comment: No members of the public came forward.

5. UPDATE ON CSA 33 ACTIVITIES (INFORMATION ITEM)

Update on CSA 33 projects: Jason Olivotti and Nova Hairston reported on maintenance and landscaping issues.

Commissioner Comments: Commissioners stated "Keep up the good work."

Public Comment: none

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6. PLANS FOR IMPROVEMENTS AND PLANTINGS FOR VILLAGE GREEN (ACTION ITEM)

Mike Mitchell and Lance Meade presented a plan for the renovation of the area around the water fountain in Village Green Park, as well as planting proposals. Discussion ensued with input from county parks. Decision to proceed.

M/S Meade/White

AYES: ALL

NAYS: NONE

7. FISCAL YEAR 2022-2023 AND FISCAL YEAR 2023-2024 BUDGET UPDATE (ACTION ITEM)

Jim Chayka lead discussion of FY 2023 budget and FY 2024 budget. Decided to move \$25,000 from Savings into the Budget 2023/2024 to fund item 6 improvement and plantings.

M/S White/Fitting

AYES: ALL

NAYS: NONE

8. ELECTION OF OFFICERS (ACTION ITEM)

Advisory board members approved the following slate of officers: Chairman Marcus White, Vice Chairman Christopher Fitting, Secretary John Archibald

M/S Meade/Fitting

AYES: ALL

NAYS: NONE

9. ADVISORY BOARD MEMBER COMMENTS (INFORMATION ITEM):

Meeting adjourned at 4:40pm

Next Regular Meeting: Tuesday March 12, 2024

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