

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON THURSDAY MARCH 11, 2021**

BOARD MEMBERS PRESENT:

Chris Fitting
Lance Meade
Michael Mitchell
John Archibald
Marcus White

1. CALL TO ORDER

Meeting called to order at 3:05 pm by Commissioner White.

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR REGULAR MEETING HELD OCTOBER 8, 2020

M/S Meade/Fitting approved the minutes

AYES: ALL

NAYS: NONE

4. UPDATE ON CSA 33 ACTIVITIES

Park supervising Ranger, Jason Olivotti gave a brief synopsis of changes, upkeep, changing workforce of rangers looking after daily chores, and reasons for approved improvements not yet accomplished (COVID). He shared bids for dead tree removal and spoke about water system problems.

M/S White/Fitting Motion to approve low bid on removal of three dead Trees in VG1

AYES: ALL

NAYS: NONE

Repairs to the "Bus Stop bench" was discussed along with the fence along HWY 1 and the basketball court. Commissioner Mitchell pointed out builder Lanigan's willingness to fix the structure as soon as architectural calculations are completed. Commissioner Mitchell was directed to take charge of securing the necessary documents.

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5. VILLIAGE GREEN FACILITIES

A local citizen, Mark Deem, proposed making a gift to the community of an art sculpture created by sculptor Zachary Coffin. This art would be an interactive large stone which revolves on a pivoting mount allowing children and adults to turn the stone at will.

M/S Meade/Fitting motion to continue to advance the idea of approving this art gift by sharing with the public, finding a proper space and addressing any problems that may arise

AYES: ALL

NAYS: NONE

Commissioner White appointed a subcommittee of Commissioners Fitting and Archibald to continue this research. Commissioner White appointed a second subcommittee to research replacement of the missing trees and access further tree needs and replacements. A special meeting is considered for early action on the tree replacement.

6. FISCAL YEAR 2020-2021 AND FISCAL YEAR 2021-2022 BUDGET UPDATE

Superintendent Jim Chayka led the board through the budget structure. With noted previous approved projects taken into consideration, the current allowable spending on additional projects has room for new trees and additional water system improvements.

M/S Meade/Fitting motion to approve budget

AYES: ALL

NAYS: NONE

7. MEETING ADJOURNED 4:15

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