

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON JUNE 6, 2021**

BOARD MEMBERS PRESENT:

Lance Meade
Mark White
Chris Fitting
Michael Mitchell
John Archibald

1. CALL TO ORDER

The meeting was called to order by Commissioner White at 3:03 p.m.

2. PUBLIC COMMENT

No members of the public came forward.

3. VILLIAGE GREEN BUS STOP REPAIRS

Bus stop repairs.

The bus stop in VGI is in serious disrepair. It was determined that all 4 posts be replaced, and the remaining structure be power washed.

M/S: Meade/Mitchell to take this action.

AYES: All

NAYS: None

Commissioner Mitchell will speak to Brian Lanigan, hopefully he'll still agree to do the job.

4. VILLAGE GREEN TREE PLANTING AND MAINTENANCE PLAN

Playground improvements:

Krista talked about the problems with the playground. The rings were taken down after 1 broke. To get another playground would cost about 20K

M/S Mitchell to allocate 2K to replace the rings, the plastic tube and eliminate the visible rust and address this in a year.

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5. VILLAGE GREEN PLAYGROUND IMPROVEMENTS

Meade and Mitchell subcommittee compiled a list of approx 34 items of other areas needing work.

- ✓ The roof on the shed needs to have all vegetation removed.
- ✓ The big bench needs a power washing.
- ✓ The hedge needs to be lower, and the ivy removed from it.
- ✓ The hole in the fence needs to be covered.
- ✓ The washing station needs to be moved.
- ✓ Replace the fence near restroom on VG 1.
- ✓ Replace the pittasporam to replace the ones taken out and remove the stumps.
- ✓ Reestablish the path. Put in a berm similar to the 1 on VG 2.
- ✓ The doggie pot needs rehashing.
- ✓ The bench closest to Parkside needs oiling and spar varnish.
- ✓ The succulents need thinning.
- ✓ The pittasporam need pruning, lowering and thinning.
- ✓ The big redwood needs trimming
- ✓ The liquid amber should be removed.
- ✓ The ping pong foot area needs a redo with dg or concrete.

M/S Meade/Fitting made a motion that all items in the list be included.

AYES: All

NAYS: None

6. ADVISORY BOARD MEMBERS COMMENTS

No commissions came forward

The meeting was adjourned at 4:45.