

Mission Canyon Association
Board of Directors Meeting April 2, 2013
Minutes

Present: Barbara Lindemann, Jean Yamamura, Richard Solomon, Laurie Guitteau, Alastair Winn, Hugh Twibell, James Madison, Dick Axilrod, Kevin Snow, Kellam de Forest, Susan Davidson

Absent: Ray Smith, Alex Feldwinn, Darby Feldwinn

Guests: Karl Hutterer, Steve Windhager, Luke Swetland

2. Minutes of January 2013 meeting approved.

3. Treasurer's Report accepted.

Old Business

4.1 Botanic Garden Update

Steve reports the plant sale is coming up. Landscape Master Plan is done, and the group is to meet. Building Phase 1 will open the historic stairs. Several-year weed eradication project via "solarization" to begin in meadow area. Test drilling for waterline bridge will close road for a day. Sewer and water construction slated for this summer. Conservation Center on east side may commence construction in February 2014.

4.2 Museum of Natural History Update

Barbara and Jean met with SBMNH staff re draft comments to R-DEIR. Museum wants more traffic data in an appendix. Not challenging the policy; just pointing it out. Richard states that any EIR comment is a legal challenge. Luke thinks there's no intention to litigate but will check w/ staff. Barbara asks if his staff is aware that county staff cannot dictate policy. Kevin notes that residents told MCPAC they wanted no change to Mission Canyon Road. Museum has held two scoping meetings recently; public likes the focus on exhibitions.

4.3 Fire Safe Grant Update

Laurie reports grant work is nearly completed.

4.4 Brush Day Planning

Brush Day is June 8, 9am to 2:30pm, at Rockwood.

4.6 Cape Ivy Eradication Grant/Letter

Barbara sent a letter with MCA's support of the cape ivy grant. They may know by May/June if they got it.

4.8 Plans for Annual Meeting

Nametags this time. Next year, consider fire-hardening techniques and contractors.

5.1 Possible Zoning Violations

Kevin and Hugh looking into. Some opposition to proceeding.

6.2 ADRC

House on Las Canoas being removed and a new one built in its place. Kevin to find out how P&D refers to ADRC.

6.8 Garden Whys

Meets Saturday.

6.10 Safe Passage

Kay family has agreed to give land for a pedestrian walkway. St. Mary's/Episcopal brothers may allow access also. Thought is to straighten road at Rockwood a bit.

Next meeting Tuesday, May 7, 2013, 7:30 p.m., MacVeagh House, SBMNH.

Meeting adjourned.

Submitted by,
Jean Yamamura
Secretary ad hoc