

Mission Canyon Association
MINUTES
Nov. 5, 2019, 7:30 p.m.

Notes by Jean Yamamura

1. Meeting called to order by Jason Saltoun-Ebin:
 - 1.1 Board Members Present: Jason Saltoun-Ebin, Laurie Guitteau, Darby Feldwinn, Karl Hutterer, Jean Yamamura, Kellam de Forest, Alex Feldwinn, Kevin Snow, Hugh Twibell, Nancy Weiss
 - 1.2 Board Members Absent: Erika Sharghi, Ray Smith, Sandy Robertson
 - 1.3 Guests: Steve Windhager, Kadie, Laura Capps, Lois Capps, Max Moritz, Karen Twibell, Ethan Turpin, Naomi Tague, Nina Dunbar

2. Minutes of October meeting approved.
 - 1st: Laurie
 - 2nd: Nancy

5. New Business
 - 5.1 Presentation by Ethan Turpin: *Modeling Mission Canyon for Educational Exhibits about the Future of Fire and Water* -- With Bren School at UCSB, Turpin, Naomi Tague, and Nina Dunbar have been working on a visual model of such things as carbon nitrogen cycling, landscape changes with fire, and climate change. Hope to exhibit at SBMNH, for instance, as a self-guided exhibit.

4. Old Business
 - 4.1 Museum of Natural History update (Luke)
Auditorium project done, open house Thursday -- need \$250k more or \$3.2 million project. Nov. 23 power out for pole change. School visits daily. Tribal Arts weekend in December.
MCA donates \$1,000 for auditorium (Laurie motion, Kellam second)
 - 4.2 Botanic Garden update (Steve) none
 - 4.3 Meeting with Das Williams (Jason/Ray/Laurie) none
 - 4.4 Efforts to add Verizon service to the Canyon (Sandra) none
 - 4.5 Historic Bridge/Mission Heritage Trail Association
MCA pays \$500 dues to MHTA (Karl motion, Laurie 2nd) -- Concern expressed of safety over historic preservation, benefits unclear of changes to ambiance. Need to wait on study completion expressed, safety history, MHTA remains open to suggestion. Vote 8:1:1 in favor.
 - 4.6 Insurance update (Nancy/Ray) none

5. New Business -- Part 2
 - 5.2 Presentation by Laura Capps: *Preparing for the next Disaster* -- Speaking for CEC, which is encouraging the county to create a climate action plan for sea level rise and earthquake. Question of rebuilding in disaster-prone places.

Comments: Homes are such a big investment, rebuild safer, CERT training for community, create spots for supplies like battery charging, medications, public checklist.