

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD  
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA  
MINUTES FOR MEETING HELD ON SATURDAY, MARCH 11, 2017**

**BOARD MEMBERS PRESENT:**

Lance Meade  
Ginny Otis  
Chris Fitting  
Mark White  
Michael Mitchell

**1. CALL TO ORDER**

The meeting was called to order by Chris Fitting at 10:02 a.m.

**2. OPEN TIME**

No member of the public spoke at this time.

**3. APPROVAL OF MINUTES FOR MEETING HELD OCTOBER 22, 2016**

**M/s Meade/Otis**

**AYES: All**

**AYES: None**

**4. VILLAGE GREEN FACILITIES**

The additional restroom and screens will be in by the 4<sup>th</sup> of July weekend. The work on the granite walkways will be completed when the weather is drier. No further information was given about the location map. Michael Mitchell discussed the ping pong table. A new top is needed. The swing in the children's play area was discussed and was rejected due to the cost, space and liability.

The Commissions agreed and approved:

- Restroom screen portable business will start Memorial Day.
- The granite walkway surfacing
- The Ping Pong table
- The Location Map is moot
- The swing in the children's area is out
- On call garbage service will be left to Dan Sauter

**M/s Mead/Otis approved**

**AAYES: All**

**NAYES: None**

**Michael Mitchell left the meeting at 10:47 a.m.**

**5. FISCAL YEAR 2016-2017 BUDGET AND FISCAL YEAR 2017-2018 BUDGET UPDATES**

Dan Sauter presented the budget and answered questions from commissioners.

**M/s Meade/Otis to approve the budget for Fiscal Year 2017-2018.**

**AYES: Mead, Otis, Fitting, White**

**ABSENT: Mitchell**

**6. PROPOSAL FOR ART EVENT AT VILLIAGE GREEN PARK**

A meeting was held on January 17, 2017. The concept of the event is undermined but will continue and expand on the Village Green Concept. The event is planned for 2018 spring. A parade is also planned and specifics for the event will be determined and discussion will follow.

**M/s Otis/Mead**

**AYES: Mead, Otis, Fitting, White**

**ABSENT: Mitchell**

**7. ADVISORY BOARD MEMBER COMMENTS**

Comments were made about how well staff is maintaining the Village Greens

Meeting adjourned at 11:06