

MINUTES, LCWC BOARD MEETING

DATE AND TIME: Monday, May 9, 2017, 6:30 pm

LOCATION: Alta Tura's house, 4633 Q Street, Sacto. 95819

Board Members Present: Barbara Washburn, Nancy Myers, Alta Tura, Sheri Noblett.

Meeting was called to order at 6:45 pm by Barbara.

Minutes from **March 13, 2017** meeting were approved.

Treasurer's Report Treasurer, Sheri reports a \$1,095.32 balance. She will deposit \$75.00 of \$150.00 she received in payment for the Landscaping event. The other half was donated to EcoLandscape.

Potential New Board Members -

Paul is moving to Tahoe and is resigning from the board.

Allen and James did not respond to Barbara's email, so it is understood they will not be continuing.

Potential new board members: Sharon Anderson, Mike Donahue, Christine Anderson, Tom Nelson. Barbara will see if Steve or Cathy have any ideas.

Materials storage

Barbara will consolidate all equipment in her garage and home after July. She will do an inventory.

Report on Creek Week Clean-up

Zimbelman Park - 5 volunteers removed 60 pounds of trash plus 1 tire and 2 shopping carts. A large scout group who had registered did not show.

N Laguna Creek Wetlands - 40 adults, 16 children. 30 bags filled. Filled a City Parks trash trailer. ~500 pounds.

Bufferlands - 38 adults, 40 children. 110 bags filled. 7 tires.. Leather armchair, igloo dog house. 9,000 pounds.

There had been other clean-ups earlier on the CSD Helping Hands service day. We may want to do our clean-up the same day next year and get the benefit of the CSD advertising.

Report on Bird Box Assembly and Laguna Creek Exploration

12 people (4 children) All participants were actively involved. Two bird boxes were given away to families attending. Five new boxes were installed on posts that the City had placed for the purpose. Steve explained to the group that because the forest here is new, there are no large trees with cavities for cavity nesters such as bluebirds to use.

How do we get better attendance? City gives us \$750.

Distribute flyers at schools, scout group.

Barbara will work on finding a target group for the next event.

Discussed installing interpretive signs.

Could install single message signs. Sheri will research.

Watershed description signs?

Update on Creek Corridor Management Plan

Barbara and Nancy will set up meeting with Christopher Gordon to make

comments to the Draft RFP. Barbara edited the first draft. We reviewed the new draft and made suggestions for Barbara and Nancy to take to the meeting with Christopher.

Cemetery Property Update – No map yet from Connie. Barbara will follow up with Darren to find out the status.

Discussion of Work Plan – Sheri will add A3 Stream Corridor Plan. Add B5 Invasive Plant Survey and Prioritization of removal.

June or July Board Activity – Puncture vine at Zimbelman Park? Bring our own hoes. Nancy will scout. Maybe a Friday or Saturday evening. In June or July? Barbara will send a doodle poll for July 1, 2 and 22.

Announcements/Discussion

Sheri brought up several items:

We are not getting City development notifications. Property on Big Horn nw of Zibelman has a development proposal for office/commercial with buildings and parking lots up to the edge of the creek. May be a Pappas development. Barbara will check with Sandy.

City for Community Service grants should be announced soon

CSD Park & Rec master plan community meetings have had low attendance. On-line survey. Sheri encourages facility users to take the survey and express their opinions.

CSD is looking for outdoor education activities or classes. Cruise the Creek and other activities, e.g. nature photography workshop.

TOT grant. Could apply for signage. The application is fairly simple to complete. The CSD application made it through the first round. Board of Sups will make selections at a June board meeting.

Next Meeting Tuesday, July 11, 2017, 6:30 pm, at Sheri's

Meeting adjourned at 8:40 pm

Respectfully submitted by Alta Tura