



Dominican Black Canyon Neighborhood Association

Board Meeting

MINUTES

August 9, 2017

Dominican University, Guzman Hall Room 112

7:00 PM

Present: Jack Nixon, Jay Hubert, Edie Dagley, Bonnie Marks, Marty Wickenheiser, Jeff Cardneau, Joan Cardneau, Jackie Cormier, Kathy Devlin, Jack Devlin.

Absent: Robert Levine

Meeting called to order by President Jack Nixon at 7:09 pm.

1. No additions to agenda.
2. Minutes of June 14 meeting approved as read.
3. Bonnie Marks, Treasurer, reported the following for calendar 2017: .
 - a. Budgeted income for 2017 is \$4,700. Received to date is \$4475.64
 - b. Budgeted Expenditures, \$4,700. Actual to date, \$3,735
 - c. Reserves remain at \$5,273.
4. Motion carried to become a member of the San Rafael Neighborhood Association. Edie to mail check for annual membership dues to Amy Likover.
5. Membership report (Marty W.). She has collected \$120 more in dues
We are now very close to 200 members.
6. Jay Huber, Summer Scoop
Discussed details, duties of event Aug. 20. It was decided to invite D U students, faculty, staff and try to ascertain, at Hanna's request, how many attend. We will have 240 generous ice cream servings available. (3 gal. times 60 times four containers.)
7. October dinner in Dominican cafeteria (Sandy Miller in charge?)
For discussion at September meeting.
8. Jack thanked Jackie for getting flyer out.
9. Newsletter: Dan Sonnet has offered to help Jack prepare newsletter.
10. Fire prevention discussion (Jack, Cathy Devlin)
Fire-wise Marin program discussed: Bonnie circulated info to Board. Jay to talk to Fire Department, Paul Minault and Mill Valley fire prevention community and report back to us about how our neighborhood can support the fire department's goals. Then Jay will talk to Jack Devlin.
11. Trailhead parking (Cardneau/ Nixon). Discussion of our resolution to place logs parallel to street from Gold Hill Grade trailhead west as necessary to prevent partying and unsafe activities. Motion passed to reaffirm our resolution to request logs parallel and 8 ft. from pavement and to communicate said position to Dominican U.
12. Dominican Advisory Committee: suggestion of Board to have Polly Elkin come to September Board meeting to review Committee accomplishments and the communication of such to the NA board.
13. New Business: discussion of unsafe forested area near sound wall on Belle-Jack to talk to Chief of Police about the question of sufficient patrols and what the neighborhood and police can do.

Next DBCNA Board Meeting: September 13 at 7pm. Location to be determined