

**Avila Beach Community Foundation
Board Meeting – May 16, 2024 – 5:00 pm
MEETING MINUTES**

Board Members Present:

President: Barbara Nicholson
Vice President: Saul Goldberg
Treasurer: Patrick Corrigan
Percy Jones
Bev Aho
Joe Caradonna

Staff:

Executive Director: Rick Rowe
Project Specialist: Kymberly Fazzio

Trustee Members Absent:

Paul Prather
Ellen Pitrowski
Debra Pritchard
Lucinda Borchard

1. **Call to Order**.....**Barbara**
Meeting called to order by Barbara at 4:57 pm

2. **Roll Call**.....**Kymberly**

3. **Consent items -**
 - a. Approval for minutes from January Board Meeting as well as financial statements from January, February, March and April.
Percy made a motion to approve, Barbara seconded, all were in favor and approved.

4. **Other Business -**
 - a. Consideration and approval of \$1,000 Sponsorship request from Avila Beach Children’s Fair – Positive comments were made by all in attendance regarding the growth and attendance of the Avila Beach Children’s Fair.
Patrick made a motion, Joe seconded, all were in favor and approved to grant the \$1,000 sponsorship request to the Avila Beach Children’s Fair
 - b. Approval of PathPoint Contract for Summer Beach Clean-up**
 - i. Funding Sources – Chevron and PG&E Grants totaling \$7,500 – Rick summarized the contract and spoke about the benefits. Cost is ~\$155/day and they will do the clean up three days/week during the summer.
All Board Members agree this is a valuable service. End-of-program costs might require minimal contribution from foundation funds.

**Avila Beach Community Foundation
Board Meeting – May 16, 2024 – 5:00 pm
MEETING MINUTES**

- c. Discuss Avila Beach Community Impact Grant applications and review rankings**
 - i. Enter board ranking data – Kymberly entered rankings and generated averages. Discussion about possible recipient(s) followed.
 - 1. Final selection of grant recipient – A few options were discussed by the Board. *Present board members voted and it was a unanimous decision to grant the funds to the Avila Fire Department for their proposal for the purchase of the RollNRack Hose Management System, not to exceed \$8,500.*
- d. Other?** Percy summarized his involvement for emergency preparedness in Avila Beach. There was a community meeting at the Avila Bay Clubhouse with CHP, Cal Fire, etc. Each agency spoke about their role in a fire emergency. He also mentioned his idea of having an emergency cache kit at the clubhouse as likely the community would not have much assistance if there was a fire emergency. Rick asked if Percy would like to speak about this idea during our July board meeting. Percy replied that he would be happy to do this, so it will be added to the agenda.

Staff Action Items for the next meeting: Kymberly will investigate what it takes to install additional cell towers to improve coverage in Avila. Rick and Kymberly will make some changes to the grant application and bring to the board for feedback at July Meeting

5. Meeting adjourned by Barbara at 6:05 pm.

Next meeting is scheduled for Thursday, July 18th, 5:00 pm
--