

SHORELINE PRESERVATION FUND (SPF) MAILER

Enclosed: Final Minutes 1/24/05

****NEXT SPF MEETING****

Monday, January 31, 2005

6:00 PM

SB Mission Room

The Shoreline Preservation Fund (SPF) provides funds to preserve, protect, and restore the shoreline associated with UCSB through preservation, education, open access, research, and restoration. Check us out online for job postings with SPF partners, individual or group funding opportunities, or information on SPF ongoing and funded projects.

<http://spf.as.ucsb.edu/>

FINAL MINUTES

Shoreline Preservation Fund

Board of Directors Meeting

January 24, 2005

I. Call to Order

The meeting was called to order at 6:20 PM by Sara Abramson

Roll call

Board Members Present:

Sarah Abramson

Nichole Price

Sarah Minczeski

Sarah Hooper

Vanessa Janss

New members Present:

Kavita Kapur

Joel Armin

Board Members Absent:

none

Proxy:

Shannon Switzer

Jennifer Greeley

Legislative Council Liaison Present:
Jennifer Greeley

Advisor Present:
Scott Bull
James To

Intern Present:
Adrienne Cyr

~Nexus writer also present~

II. Announcements

First week in February (4 +5) - Climate Summit to be held at BREN 9:30am-4:00pm
IV Surfrider to hold surf contest FEB 6th

III. Acceptance of Minutes

Motion: Approve minutes (Abramson, Minczeski 7-0)

IV. Acceptance of Agenda

Motion: Approve Agenda (Price, Abramson 7-0)

V. Budget Report

Review of funds expended from budget account and operating expenses. A total of \$82,365.91 has been spent directly to projects this academic year to date. \$60,637.44 is available for future projects for the remaining academic year.

VI. Project Review

A. MINOR FUNDING PROJECT APPLICATIONS

“Binocular Request”

Proposed by Steve Rothstien. Requested \$500 to buy binoculars to continue to provide them for use during his classes and to have on stock for the Museum of Systematics and Ecology.

Motion: approve (Hooper, Greeley 7-0-0)

B. MAJOR FUNDING PROJECT APPLICATIONS

“Coronado Butterfly Preserve Restoration Project”

The applicant, Jason Nelson, met with the board at 7:35 pm.

For the past two years, SPF has funded successful ecological restoration projects at the Coronado Butterfly Preserve (CBP). The applicant hopes to continue the work for a third year. The objective of the project is to provide UCSB undergraduates with training and experience in ecological restoration while enhancing native biological diversity at a protected coastal open space. The 2005 effort would be implemented in the same manner as the past two projects. Native plants would be grown in a nursery. Vegetation monitoring would be conducted at the site, then weeds would be eliminated. Native plants would be planted, and the site would be maintained until the end of the 2004-05 academic year. UCSB student interns would participate in every phase of the project.

Board members were happy with the success of his work in this project; however, were frustrated with history of being slack with communication and following up. Discussed difficulties with vertebrate monitoring in past as well as finding a qualified person for present quarter. Spoke about the vegetation monitoring that has been ongoing (5 transects, 1 meter plots every 10 meters). Percent coverage is main information determined. Explained that SB Land Trust has no money for funding restoration projects, because all their money must go to buying property. Jason also expressed seeing this last year as the final 3rd of the project (goal to be out of there by June 15th) and foresees maintenance only being needed after that (Switzer suggested having student groups go to the reserve and do this maintenance in conjunction with the Beach Sweep/ Restoration Program).

Motion: approve @ \$5,275 (Price, Manczeski 6-0-1) with the following stipulations:

- 1) Creates signs educating visitors about the restoration process taking place at the reserve
- 2) Add box to Kiosk to have print material available
- 3) Create plastic plant labels
- 4) Creates and has interns fill out evaluations at termination of internship to be included in the final report
- 5) Intern pay for the quarter \$250 @ 10 hours/ week since already half way through winter quarter (need to make sure Jason is aware of this)

VII. NEW BUSINESS

Beachsweep/ Restoration Update

3 beach clean ups coming up and street clean-ups will also be held this weekend (still some room for more groups to participate with the street clean-ups). Restoration groups will be going out on Feb 6th and 19th. James suggested modifying our website to say the Beachsweep program is closed to new groups until next quarter.

Some talk about in what other capacities student groups can be funded to do environmental work. As stated above Switzer suggested having student groups go to the reserve and do this maintenance in conjunction with the Beach Sweep/ Restoration Program. Abramson suggest we continue talking about it next week.

Winter Major Funding Projects

Six project applications for winter 2005 to be reviewed. A total of \$22,097.00 requested. Winter quarter is typically a low quarter in terms of applications. SPF will most likely only be meeting until Feb 7th due to smaller number of project applicants. Still waiting on one proposal that received an extension.

ESLP T-shirts

ESLP is asking for donations for making T-shirts to sell. The logos of those groups who participate will be put on the shirts. Looking for \$50-\$100 donations. Do we want to sponsor?

Motion: Approve \$100 (Hooper, Kapur 7-0-0)

SPF and Curb Your Trash Brochures

Bull has developed new brochures. Requested the Board to take home and edit, will go over next week. See about getting EAB and Surfrider members to pass out as well.

Recycling Containers

Janss suggested seeing if AS recycling could subsidize the cost of recycling containers in IV. Hooper suggested SPF funding production of the containers (meant to be used inside individual homes) to be given away in IV with our logo. Will continue talking about at next meeting.

Priority Project List

Bull suggested this would be a good quarter for the board to create a new list of projects and determine order of importance to the board.

Goleta Beach Intern

Discussed option of funding a student to work on the Goleta Beach issue, to get people in the UCSB community interested in and informed about what is going on with it. Abramson said it was a good idea if we can guarantee the info will really get out and suggested that we have the interested student come in so we can hear her ideas before we fund it. Will continue to discuss next week.

VIII. Old Business

Partnership for Excellence Conference

5 people total can go. Still deciding who can make it and seeing if some people can split the day in half.

West Campus Bluffs Update

AS BIKES raised contribution to \$20K. Everything is in place for survey to be conducted now, and construction could begin before summer 05. See about placing SPF logo on a large boulder at beginning of path once completed.

Meeting was adjourned at 9:05 PM
Next Board meeting January 31, SB Mission Room