

Shoreline Preservation Fund

Minutes of Board of Directors Proceedings

October 23, 2006

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:25 PM.

I. ROLL CALL

Board Members Present:
Theodore Ehlert

Joel Armin-Hoiland

Cheryl Chen

Administrative Assistant:

Tiana Kamen

Legislative Council Liaison Present:

Ashley Weiss

Coastal Service Program Coordinator:

Lauren Cobb

Advisor Present:

Scott Bull

James To

II. ANNOUNCEMENTS

Lauren Cobbe

Her church is collecting gifts for the less fortunate, so bring some gifts for some kids if you would like to donate

Scott Bull

Victor Frankel has returned... yet will not be here for the whole year. He will be here until we can get an EAB representative.

Victor Frankel

Rally at 12 on Wednesday at Storke Tower for the evicted families. They need everyone's support.

III. ACCEPTANCE OF MINUTES

Tiana Kamen will be a proxy for Adrienne Cyr.

MS Cobbe: Motion to approve the minutes

MSC Weiss: Motion approved 7-0

IV. ACCEPTANCE OF AGENDA

MS Chen: Motion to approve Agenda

MSC Weiss: Motion is approved 7-0

V. BUDGET REPORT

Scott Bull, Advisor

Budget report now includes additional grants/projects we approved last week. We spent a little over \$7,000 last meeting. We are left at \$127,000 for future projects.

VI. Proposal Review

Fall06-17 “IV Surfrider Sticker Bonanza”

Stickers to be used for outreach. The board has agreed to fund this project.

MS Cobbe: Motion to fund the IV Surfrider Sticker Bonanza

MSC Armin-Hoiland: Motion approved 5-0

Votes are based on the five board members remaining in the meeting after the absence of Victor Frankel and Ashley Weiss at 8:00.

Fall06-03 “Santa Barbara Ambassadors of the Environment at El Capitan Canyon.”

Karen Keltner and Ally Craig from Ocean Futures came at 7:25. The group is looking for grants to fund stipends for the 20 student interns (new as well as continuing interns). Future staff is selected usually through these interns. The board members are concerned with the stipends for the interns versus receiving college credit. As a nonprofit Keltner says that Ocean Futures are most likely going to return for funding. This will be an opportunity for the University to fund a group that directs funds to UCSB student interns (such as Cheryl, Celia, and Tiana who would love to intern here!) To ensure the board that this program is highly effective, Keltner informed SPF that pre/post evaluations are made before and after program for students to trace progress from program. Keltner would prefer funding students who would like to continue in the program rather than the first quarter. Keltner proposed that considering different hours in Winter and Spring: \$500 only if continue in program throughout the Spring as well. The Board would prefer to have 15 interns at \$250 each. Winter is for planning and training (3-4 months with just interns and their projects). The board will also like to get credit for SPF in their program: give all background about SPF and what the projects have to do with SPF. Well known that it is a campus board run by students for students.

MS Armin-Hoiland: Motion to approve a \$3,570 stipend to be evenly distributed between 10 (no less) and 15 interns through the winter and spring. Interns will only be paid if they continue for spring as well.

MSC Chen: Motion approved 5-0

Fall06-04 “Coastal Dune and Salt Marsh Restoration: Campus Lagoon Depressions.”

At 8:10 Lisa Stratton attended the meeting seeking funding for restoring the Campus Lagoon Depressions. Stratton stated that the University doesn't fund much, as well as they would like to integrate restoration with the community. Stipends would fund two interns for two quarters as well as educational signs. Grants help give incentive to push for signs to happen. Board members like project but don't understand the costs of the sign. Stratton says that the materials for signs are very high quality, yet could maybe have school help with installation (school wants more formal business action). Joel has volunteered to help install the signs! What a great guy! It will cost about \$785 for each sign (negotiations are still in process), and additional costs for paying for design. Where is our LOGO on the sign?? We want people to know how the sign was made possible... by SPF!

The board will approve \$800 for three signs (\$24,00) with an additional \$1,500 for plants and \$1,000 for interns. (\$4,900 total).

MS Williams: Motion to approve \$4,900. \$800 will be applied to signs, \$1,500 for plants, and \$1,000 for interns.

MSC Weiss: Motion approved 5-0

Fall06-11 “Storke Wetland Educational Signs”

Lisa Stratton. Board feels that there are not many people that travel in this area. Stratton said that about 10 people that were passing through (walkers and bikers). The Board would like to see signs in a more active area such as the bus stop (a kiosk). The board wants a way that more users will be there before they fund the signs.

MS Armin-Hoiland: Motion to deny, stipulated the board would like to see another project proposal in the future with a plan consisting of more visible signs, preferably a kiosk type sign by the bus stop. The board like the idea of directional signs as well.

MSC Weiss: Motion approved 5-0

Fall06-13 “Storm water Treatment and Lagoon Water Quality”

Lisa Stratton. University must treat water going into lagoon for they may no longer pollute the lagoon (or Goleta Beach!). The board wonders why won't the University pay for sampling? Stratton says that the University will only pay \$1,500 toward trace metal. Last two items on budget will be deducted by \$1,500 from the \$1,848. The Board would like to know if they could also sample for bacteria as well as a full sample of nutrients at the Wier. The interns would be collecting data, the flow levels, and velocity. The cost of flow meter is quite costly. The board would like to see if there is another place in the University that they could borrow the portable flow meter. Stratton believes that this would be a great tool for the center so that others students can use it after this project. The lab fees were questionable to the

Board and Stratton has provided the information that they are already extremely low.

MS Chen: Motion to table this proposal

MSC Williams: Motion approved 5-0

VII. BUSINESS

1. UCSB Activities Fair recap

Thanks everyone for your help at the activities fair!

2. Info Distribution - Cheryl

We need better role in activities distribution such as volunteer opportunities on the website or a list serve for students who are interested. Check our website for jobs in community of who SPF funds. Cheryl Chen will look furthermore look into this project. Lauren Cobbe would like to have a flier month per month of places to help. James To has projected that it would not be efficient to create redundancy of e-mails already sent by the ES mails. This issue will be discussed further next meeting.

3. West Campus Bluffs Update

None

4. Students Initiative

Voting has begun! Log on to GOLD and start up the fun!

5. Tote Bags

The discussion on tote bags will be delayed until more information is provided.

6. Coastal Service Update

Applications have been turned in. The amount of money allocated to the groups has increased. Outreach is needed for this program has great potential.

VIII. ADJOURNMENT

Motion to adjourn at 9:25 PM by consent.