

Shoreline Preservation Fund

Minutes of Board of Directors Proceedings

2/12/2007

Meeting called to order at 6:15 pm.

I. Roll Call

Board Members:

Joel Armin-Hoiland
Danni Storz,
Cheryl Chen,
Ted Ehlert, ABSENT
Lexie Brown
Adrienne Cyr
Celia Williams -ABSENT
Sam Marks
Tiana Kamen
Lauren Cobbe

Admin Assistant:

Adrienne Cyr

Coastal Service Program Coordinator:

Lauren Cobbe

Advisor:

Scott Bull

II. Announcements

Sam is the new leg council rep! Yay!
Lexie- EAB: april 14th earth day...bands? Put demo in eab office.
Recycling outreach program.
Adopt a block every Wednesday.
Educational outreach on Fridays.
Joel and Tiana: SPF social feb Friday, 23rd, Joel's house

III. Acceptance of Minutes and Agenda:

Motion to approve: Cheryl
2nd Danni
consensus to accept. (with recognition of spelling Danni's name correctly. ☺)

IV. Acceptance of Agenda

V. Budget Report

none today

VI. Proposal Review

WIN07-01 “Developing a National Phenology model site at Coal Oil Point Reserve”

- Applicant Brian Haggerty present for interview.
- Board consensus that this is a great project, with much potential for SPF exposure.
- Concern: how will information be used for public use?/ how will it be translated into policy?
- Can we require students to give a presentation at the conference?
- We can tweak the funding at renewal time: “adapted management” approach
- SPF logo on fliers, presentations, sign –larger budget needed?
- pilot program to get this info in the classroom on state, university level, etc.
- **Motion to approve:** Cheryl Chen
- **2nd:** Danni Storz
- **consensus:** 8-0
- funding: \$6,716.00

WIN07-02 “Preserving Local Ecological Knowledge (LEK): Santa Barbara Channel Coastal & Marine Oral History Project”

David E. Russell, John Richards present for interview

- Concerns about realistic nature of timeline. They think they can do it.
- Collaborating with a class? Implementing work? We want this to happen, these stories/info should get out there with a bang! Incorporate website, photographs, podcasting; product= book/internet @ various levels education, put into library collection, non-profit
- possibility of bringing recent retirees back? Absolutely.
- Ok to pay students more than SPF norm due to GIS technical skill level
- **motion to approve** Lauren Cobbe
- **2nd** Adrienne Cyr
- **consensus** 8-0
- funding: \$5170.00

WIN07-03 “America Shoreline Education Environmental Science Program”

Concerns with funding:

- Do not feel it specifically meets the SPF mission statement: not specifically coastal issues/curriculum; Minimal UCSB student impact
- No outline for curriculum, nor evidence of collaboration with UCSB science students, SPF unwilling to fund without a curriculum already specified
- Budget discrepancies, specified elements do not add up to requested amounts (in first nor 2nd case).
- could get tutors to work unpaid
- gray area between America Reads, America Counts and new component, concerns as to where monies would be implemented
- applicants invited to resubmit a revised proposal

motion to deny- Adrienne Cyr
2nd Tiana Kamen
consensus to deny 8-0
funding: \$0.00

WIN07-04 “Sustainable Control of Invasive Arundo Donax Along the UCSB Coastal Zone” (old business)
-reviewed after budget revision, budget cut in half, send student volunteers through Coastal Service Program,
-motion to approve: Joel Armin-Hoiland
-2nd Lexie Brown
-consensus: 8-0
-Funding: \$7,261.25

VII. Business

Outreach Coordinator- to discuss next meeting

Scholarship- to review draft at next meeting

Surf Camera

- what are our goals for funding this? Increased exposure
- access issue opening up awareness for community
- board split: should we take a campus poll?

Partnership for Excellence

- Lexi, Joel, Tiana, Cheryl to attend conference

Coastal Service Update

SPF Social for winter quarter- Joel and Tiana organizing

Reception June 3 Date set at Cliff House

Annual Event Reggae on the Beach do we want to do next fall- to discuss later meeting

b-day present- for Jen Greeley, adopt a jaguar @ \$35.00 – goes to protection of species- all in favor

VIII. Adjourn

Meeting consensus to adjourn at 9pm.