

June 11, 2008 – Minutes of the Board of Directors Meeting of the Friends of Sausal Creek, a California Non-Profit Public Benefit Corporation

Board Members: Mark Rauzon, Kristin Ohlson, Kristen Hopper, Helen McKinley, Harry Schrauth, Richard Kauffman, Eleanor Dunn, Carl Kohnert, Pat Bacchetti

Staff: Executive Director, Sara Marcellino; Restoration Coordinator, Kathren Murrell Stevenson; Nursery Coordinator, Molly Bolt

Guest: Ralph Kanz

Call to Order – The meeting was called to order at 7:05 by President Mark Rauzon.

Approval of May Minutes – Minutes were approved.

Fall Nursery Open House and Plant Sale – Sara led the discussion and provided a handout covering the preliminary ideas introduced during the retreat. October 26th was set as the date and the parameters of the day discussed.

Demo Garden project update/July member meeting - Kathren presented the current status of the project, and the coordinating efforts to get design ideas settled for the garden. She also presented the two basic design ideas, some of the more detailed “sub-options,” and identified pros and cons of the alternatives. Board discussion identified a third option for consideration. There will be some discussion meetings with City representatives, the upcoming Restoration Committee (June 18), and an airing at the FoSC member meeting.

Chabot meeting; pallids update; and the Sausal Creek Environmental Council (SCEC) update – Kathren presented current status of the ongoing pallid preservation efforts and a recent multi-agency meeting that considered the pallid issues. She summarized some of Chabot’s plans and schedule for the project, the City’s new awareness and support of pallid preservation, and the Dept of Fish and Game sign off, among other details.

Fundraising discussion – Wayne Kirchoffer addressed the Board and provided a donation for tool purchase. Sara provided an annotated listing of potential foundation and grant funds for Board discussion and consideration.

Salary Committee formation – The Board discussed process for addressing salary changes that will be under consideration.

New Business – Mark reported on a meeting with Sue Piper about the SCEC where an emphasis on a series of activities in the lower watershed, including storm drain stenciling, mapping, a bike ride and some other plans was evident.

Richard was also able to discuss plans relative to the Beaconsfield project with her.

Adjourn – Next Meeting – July 9, 2008; Meeting adjourned at 9:08 pm.