

PPCA Quarterly Meeting Notes

Date of Meeting: 18 October 2012

Board of Directors Attending: (a quorum is a simple majority of the Board of Directors)

Bruce Ferry, President	<input checked="" type="checkbox"/>
Danny Estrella, Vice-President	<input checked="" type="checkbox"/>
Breck Hitz, Treasurer	<input checked="" type="checkbox"/>
Marcia Settel, Secretary	<input type="checkbox"/>
Richard Clark	<input type="checkbox"/>
Michael Martin	<input type="checkbox"/>
Linda Holler	<input checked="" type="checkbox"/>
Tony Brockman	<input type="checkbox"/>
Robin Jaquith	<input type="checkbox"/>
Sam Casillas	<input checked="" type="checkbox"/>
Joanne Gold	<input checked="" type="checkbox"/>
Ron Calson	<input type="checkbox"/>

Previous meeting minutes approved

The minutes had been approved prior to this meeting via email vote.

Committee Reports:

Treasurers Report – Breck Hitz

There is about \$10,000.00 in the general fund and \$17,000.00 in the playground fund. End of year expenses for taxes and insurance will be paid from the general fund.

Events Committee

Danny read from Marcia's summary.

- The PPCA beer-selling booth at the Pacifica Fog Fest brought in about \$1000 plus about \$250 in tips.
- The PPCA garage sale held as part of the Pacificans Care Fall Sweep netted \$190 for the PPCA. Thanks to all who donated sale items and shopped at the sale.
- PPCA Special Meeting for community input on the Calson Field is scheduled for Sunday November 4, 3:30 PM, at the Firehouse.
- The next bi-monthly potluck dinner will be held November 16th.
- Does anyone want to work on a holiday party this year?
- Movie night – Marcia may be able to get permission to show a movie about burlesque, cost free. Marcia's daughter stars in 'A Wink and a Smile'.

- Madrigalli Market will be held Friday and Saturday November 30 and December 1.

Firehouse Committee – Danny Estrella

- Christmas lights – A renter had installed Christmas lights for their event and donated the lights to the PPCA. John Peterson has offered to assist the PPCA with the installation of permanent wiring for the lights.
- Clean up of under deck area – arranged for a metal recycler to remove the decaying barbecue grills. He is coordinating with Camille to remove the remaining waste left over from the replacement of the garbage can cabinet.
- Clean party to be scheduled – Routine clean up issues will be identified and a date is yet to be set. Danny will organize this and send out an invitation to volunteers via the PPCA Mailchimp service.

Parents Group/Playground Committee

- The Halloween Carnival at the Firehouse is scheduled for October 28. All children and their parents are invited.
- Playground Tile Painting Fundraiser – Has been a big success in raising funds for the playground rebuilding fund. A makeup tile painting event is being planned for those who haven't had the opportunity to paint their tiles. Date of event is October 26.
- Playground design drawings are finalized and will be posted on the PPCA website for feedback.
- Tentative playground build date is scheduled for February 2013. Several volunteers have been identified.
- The playground committee is seeking donations of cash and building materials.

New Business

- Chris' Hauling has been seen dumping concrete waste, mattresses and other assorted waste on the former Rick Lee property located behind the Fresh and Easy store. Some of the waste has also been going into the creek area. This may be illegal and hazardous. Concerned citizens are encouraged to file a complaint with the City of Pacifica via the online complaint form at the City's webpage. The PPCA officers agreed to write a resolution asking the city to take action and to also send a copy to the coastal commission to make them aware of the dumping so near to the coastal waters.

- Parking in front of the Firehouse during events is difficult due to neighbors parking their cars there. She recommends that we request a reserved-space designation from the City. Danny will inquire with the City to obtain a parking/loading zone designation in front of the Firehouse.
- Sheryl and Ron Calson have taken note of the recent dog attacks that occurred on lower Kent road recently and are concerned about their liability for dog attacks when neighbors walk across their property (the lot along San Pedro Road between the Firehouse and the Pedro Point Shopping Center). Sheryl requests that neighbors not walk across their property. A response suggested that due to prescriptive rights the Calsons may not have a legal right to prevent folks from walking on their property due to the history of public access to the property. This has not been substantiated.

Bruce Ferry adjourned the meeting.

Respectfully submitted, Danny Estrella, minutes were updated 26 January 2013 and approved by email vote by Bruce Ferry, Daniel Estrella, Breck Hitz, Linda Holler and Sam Casillas.