

## Balboa Peninsula Point Association

### Meeting Minutes

June 4th, 2024

**Board Members Present:** Alan Guenther, Fred Scalzo, Shannon Wadsworth, Ken Drellishak, Vic LeBrun, Bill Miller, Christy Ruppert, Lori-Ann Christie

**Members in Attendance:** Tandie Mast, John Wadsworth

Meeting called to order at 6:02pm.

#### Minutes:

- Minutes from May 9<sup>th</sup>, 2024 meeting were approved with correction to spelling of Bill Mathies' name

#### New Business:

- Bay Beach
  - o Swim float update (Fred Scalzo)
    - Discussions with Tommy Swift about rebuilding the float
    - Proposal is to pay for materials + 2- or 3-years membership to get rebuild done
      - Noted that Tommy also helps us with our flagpole maintenance
    - Fred asks board to approve proposal to move forward with estimate of ~ \$700 to \$800 for materials
      - Christy moves to approve with materials cost not to exceed \$2000 + 3-years membership; Ken seconds and all approve
      - Fred will follow up with Tommy Swift on next steps
  - o String lighting has been replaced, fence painted, cement power washed, plants changed in planter, garbage cans are hidden from view, area before steps to water will be replaced
    - Millers are donating a new shower; Wadsworth donated the filtered drinking fountain
  - o Blue bench will be sanded and repainted shortly
- Airport and City Council Updates
  - o Update about city plans to rebuild bathrooms (Fred Scalzo)
    - There are discussions that the city might want to build bathrooms on peninsula

- BPPA will not take an official stance on the issue but may ask neighbors to get behind issue if they feel strongly
    - Fred will get some more info and report back at next meeting
  - May 28<sup>th</sup> was last city council meeting
  - Fred and Alan to continue to work together to liaise with city
  - Update on airport (Alan Guenther)
    - Difficult to get traction or any real discussion about what's happening at SNA
    - Alan offers to take another member along with him to meetings to gather more info, if there's interest
- Treasury Report (Vic LeBrun)
  - Member dues are coming in; about 100 so far (online system is working for many)
  - Vic replaced bay beach propane this month
    - Christy notes that Andrea would like more monitoring of tanks
      - She's to follow up with Max Donovan
    - Jeff Miller suggests adding timers – Christy will follow up on status
  - Treasury report
    - Christy moves to approve, Fred seconds; all in favor
- Hospitality Updates (Christy Ruppert)
  - Membership Drive
    - Tell neighbors about the event; group photo will be taken by Dingo
    - In need of volunteers for barbecuing – Alan will help
    - Christy will follow up on remaining balance due for ice cream
  - Junior Guard first day gathering plans have been made
    - New lifeguard building is open
      - June 12<sup>th</sup> at 5:30pm – opening ceremony
  - Movie in the park

- June 21<sup>st</sup> – Ben Carlson movie (“Part of Water”); 10 year anniversary of his passing
    - Snow cones sales will all be donated to Ben Carlson Foundation
  - 4<sup>th</sup> of July
    - Permit is moving forward
    - Kona Ice will be there
      - Christy will look for volunteer and maybe charge an extra \$1 per sale
    - Bill Mathies is getting safety crew together
      - Dennis, Bill and Christy will discuss logistics next week
    - Band is scheduled
    - Christy will work with Vic to get cash to all vendors
    - Sea Scouts may be present
  - 5<sup>th</sup> of July
    - Beach clean up (unofficial trash pick-up following July 4<sup>th</sup> activities)
- Incidents
  - None reported
- Foundation Update (Ken Drellishak):
  - Tara and Bridget – working with KMA to determine plan for vans, motor homes that are parked for too long
  - Tara might be able to help with new neighbor package (Ken to follow up)
  - Patrol
    - Foundation received note from someone not in favor of patrol; Foundation responded to letter and encourages all neighbors to stop and talk to the patrol officers
  - Vic – if people pay twice memberships, or overpay in any way, he is forwarding extra to Foundation as donations; everyone agrees that we should keep doing this

- Membership and Website, Pointer Distribution (Shannon Wadsworth, Vic LeBrun, Bill Miller):
  - Still working through some glitches but everything is moving forward
  - Pointer
    - Being sent out digitally to all current members
    - Members also have choice to receive future Pointer issues and Directory by mail, by email or not at all
      - May change wording about receipt of Pointer versus Directory so it is more clear
  - Shannon proposes adding button for new neighbors so we can identify them and welcome them; group was in favor of this idea
  - Christy will confirm if Mark Johnson has put order in for printed version
    - Ken suggests that they go to all houses for the membership drive to raise awareness; might not make it on time for June 14<sup>th</sup>
    - Hand delivery to all will be done only once a year at membership drive time
      - Otherwise, it will go to members only along with directory

#### **Other Business:**

- 75<sup>th</sup> Anniversary & 4<sup>th</sup> of July merchandise – Tandie Mast
  - Presented hats, shirts and travel cups for 75<sup>th</sup> anniversary
  - All items will be at membership drive as well as 4<sup>th</sup> of July gathering
    - Tandie's son and daughter will work the booth
  - Christy to send pricing and photos to Bob and will request email blast
  - Items are already posted on Instagram
- Ideas for teaming up with Surfrider Foundation – John Wadsworth
  - Member of water quality and tide lands committee – sub-committee with city
  - Long-time peninsula resident and 10yr Surfrider foundation member
  - Foundation's mission is to protect ocean, beaches and waves
  - Local, state and federal behind the scenes work in addition to beach clean ups
  - Fight against plastic pollution – NB residents should be stewards for this effort
  - Ocean Friendly Neighborhood Program

- Sustainability with restaurants – ocean-friendly
- Hotels
- Communities
- Pilot program with neighborhoods – roadmap for BPPA to become more ocean friendly
  - Reduction of single use plastic in our community and at our events
  - Awareness opportunities for beach clean ups
  - More reuse, less single use
- Opportunity for us on the peninsula is to raise the bar and set the tone for the city
  - Guidelines passed out to our group
  - Water station at bay beach (in addition to one at L Street) – donated by a few community members
    - One at L Street has a filter (Wadsworth donation)
  - Add recycling cans
- Roadmap provided in hand out
  - Environmental Liaison position added to board – John could take this role
  - Get the word out as suggestions first (vs. mandate)
  - We could have impact with bay beach rentals – include a checklist with mission
  - L Street would be more difficult – BPPA doesn't enforce rules here
  - Suggestion to include reminder in every addition of Pointer (Ken)
  - 4<sup>th</sup> of July – try to highlight it
    - Discuss with TK Burger – non-plastics for food
  - What can we do at Bay Beach?
    - At membership drive – paper, wood, bamboo supplies; can go in regular garbage because biodegradable
    - Christy will continue to bring pop-up recycling bins because there are no recycling bins there now
    - Encourage everyone to bring reusable bottles and refill at fountain (versus plastic water bottles); also provide paper cups

- Surfrider will consider being present at membership drive for soft launch
- July 5<sup>th</sup> beach cleanup proposed
- Surfrider foundation is ok with being linked to our efforts but not necessary
- See Surfrider North Orange County for event listings

**Next Meeting:**

- Scheduled for July 9<sup>th</sup> at 6pm
  - Moved from July 2<sup>nd</sup> because of movie at the park

Meeting adjourned at 7:20pm