



# Tamalpais Community Services District

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## TCSD VOLUNTEER COMMISSION MINUTES

WEDNESDAY, JULY 25, 2018, 3:00PM

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

### 1. CALL TO ORDER

The meeting was called to order at 3:13pm by TCSD Board Member Jeff Brown.

### 2. ROLL CALL

**Members Present:** Jim Kasper, James Burns, Arianna Orleans

**Arrived at 3:20pm:** Chair: Lisa Ierulli-Clark

**Planned absence:** David Kessell

TCSD Staff Present: GM Abrams

Others Present: Jeff Brown, TCSD Board Director

### 3. APPROVE AGENDA

**Motion to approve the agenda**

**M/S/C:** Burns / Kasper

**Ayes:** 3

**Nays:** 0

**Absent:** 1 (Kessell)

### 4. PUBLIC EXPRESSION

Mr. Brown invited public expression on non-agenda items, in response to which there was the following:  
There was no public comment.

### 5. REGULAR BUSINESS

#### A. FireWise Update – Jim Kasper, Volunteer Commissioner

The following grant applications were submitted for FireWise projects in Tam Valley: two applications submitted on behalf of TCSD, two applications submitted on behalf of Southern Marin Fire District (SMFD), one for the Fire Safe Council. Coordination was needed with SMFD to update the fire risk assessment plan. Cpt. Jason Goldman would take over SMFD vegetation management for Tam Valley.

#### B. Kay Park Playground and Fundraising Update - Arianna Orleans, Volunteer Commissioner

The committee was about \$1,000 shy of its \$10,000 goal for summer fundraising. Donations were received from Friends of Tam Valley, three tables were purchased at events, the 50/50 raffle, face-painting at Creekside events, and Trivia Night.

6. **FUTURE AGENDA ITEMS**

- A. Park Grants
- B. Oktoberfest Volunteers

7. **ADJOURNMENT**

Motion to adjourn

M/S/C: Ierulli-Clark/Kasper

Ayes: 4

Nays: 0

Absent: 1 (Kessell)

Meeting adjourned at 3:47 p.m.

  
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Volunteer Commission

  
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**NEXT VOLUNTEER COMMISSION MEETING:**

WEDNESDAY, AUGUST 22, 3:00PM

**TAM VALLEY COMMUNITY CENTER - 203 MARIN DRIVE, MILL VALLEY**