



Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168
info@tcsd.us • www.tcsd.us

TCSO VOLUNTEER COMMISSION AGENDA

WEDNESDAY, AUGUST 22, 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 TCSO Board Member Jeff Brown.

2. ROLL CALL

Commission Members: Jim Kasper, James Burns, Arianna Orleans

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

Planned absence: David Kessell

TCSO Staff Present: GM Abrams, Carol Buchholz, Park and Recreation Director

Others Present: Jeff Brown, TCSO 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

Commissioner Kasper gave a FireWise update. One grant that he and Jim Burns wrote on behalf of Southern Marin Fire District was selected for funding, two other applications were not funded. An additional fire mitigation grant application was submitted on TCSO's behalf. No funding decisions have yet been made.

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

Commissioner Orleans provided an update on fundraising efforts for the new play structure at Kay Park. \$12,000 had been raised through direct donations and fund raising events such as cupcake wars, raffles, park for the park, and trivia nights.

C. Discuss possible grant opportunities

Commissioner Burns and the group discussed grant writing workshops.

D. Oktoberfest volunteer opportunities

TCSD Parks and Recreation Director Carol Buchholz discussed volunteer positions available for Oktoberfest, and including a table for firefighter appreciation with Southern Marin Fire District.

6. CONSENT CALENDAR

All matters listed on the Consent Calendar were considered to be routine and would be enacted by a single action of the Board. There was no separate discussion unless specific items were removed from the Consent Calendar during adoption of the Agenda for separate discussion and action.

A. Approve Minutes of Volunteer Commission Meeting –July 25, 2018

Motion to approve the consent calendar

M/S/C: Burns/Kasper Ayes: 4 Nays: 0 Absent: 1 (Kessell)

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT


Motion to Adjourn

M/S/C: Ierulli-Clark/Kasper Ayes: 4 Nays: 0 Absent: 1 (Kessell)

Meeting adjourned at 3:47 p.m.



Volunteer Commission



TCSA

**NEXT VOLUNTEER COMMISSION MEETING:
WEDNESDAY, SEPTEMBER 26, 3:00PM
TAM VALLEY COMMUNITY CENTER - 203 MARIN DRIVE, MILL VALLEY**