Call to order: 4pm

1. Roll Call: Present – Jeanie Anton (Chair), Thom Akeman, David Meyers, Lindsay Jacob, Rebecca Lee. Absent – Kelly Terry and Colleen Goldsmith

2. Approval of August Agenda: Thom Akeman - postpone item 8.c. until September 5/0/2

3. Approval of Minutes: 5/0/2 with corrections to 11.1

4. Presentations
   a. Monarch Sanctuary Docents Report: Mary Dainton- A Monarch Sanctuary report from the docents will be permanent on the BNRC Agenda for monthly statistics (monarch counts, status of plants, etc.), any needs in the sanctuary and overall health.
   b. Commissioner Handbook: Michael Laredo- Brief overview of the complete handbook which was condensed in March 2019 for the boards and commissions to have a better understanding of their role, rules that accompany these roles, and resources to be the most effective contributor.

5. Public Comments
   a. Written Comments: Tama Oliver re: Monarch Sanctuary, Connie Masotti re: Monarch overwintering and Lisa Ciani (late submission) re: stormwater LID clean-up
   b. Oral Comment: Lisa Ciani- audio of BNRC be posted in a timely manner, LID project clean-up, ground squirrels, acknowledgement of tourist feedback on PG’s clean coastline. Sally Moore- didn’t like Pine tree pruning east end of Lighthouse.

6. Reports Not Requiring Action
   a. Council Liaison: Nick Smith (absent), Mayor Peak reported- council update of live stream feeds of meetings approved, affordable housing, unfortunately there has been no movement from the Coastal Commission since SLO visit, Milas presented gas powered leaf blower opportunity. Up-coming from council: Library renewal project updates, possible food and wine event, limit real estate offices on Lighthouse. Thank you to the Natural History Museum and the Docents for the monthly Monarch Sanctuary update.
   b. Public Acknowledgement: Jeanie Anton- Al Weisfuss for new trees at City Plaza, Roque Pinheiro and the Public Works for being accessible and Kim and Thom Akeman for their dedication to the Harbor Seals and keeping the seals safe and the public informed.

7. Item Requiring Action: None

8. Unfinished Ongoing Business
   a. George Washington Park Update: Milas- Goats need 5 acres minimum of continuous area to be used for fire suppression, concerns from the community and PGFD of dry brush in the park. Suggested mechanical grazing, which is very precise and can be used around new tree sprouts. Dan Gho- getting calls from residence about fire concerns asked for BNRC to recommend action, suggestion use goats in Zone 2 (apx. 7 acres).

   Public Comment: Lisa Ciani- concerned about goats given free range in Zone 2, ground nesting birds and destroying wildlife habitat. Rudy Fischer- need to protect the neighborhood, past reports given by BNRC have been destructive. GWP is not a natural
area it is a city park. Sally Moore- Can correctional facility come in as in years past? Mary Dainton- GWP is a mess, there is good birding habitat, request to consult Audubon.

Commission Comment: Thom Akeman- clarification GWP is a Nature Preserve, objection to goats clearing out all of Zone 2, grasses have already gone to seed any clearing now will only effect 2019 fire season not 2020 invasive grasses, agreed that natural sprouting trees need less competition, the subcommittee will revisit. David Meyer- questioned timing, and manpower within Public Works being low. Lindsay Jacob- confirmation from staff that smaller plots (than Zone 2) would be acceptable for the mechanical grazer trial to use in 2019 and monitor parks response. Conclusion GWP subcommittee will revisit new parameters in regards to use of mechanical grazing in the park.

b. Monarch Sanctuary Update: Dan Gho- Overview of report, overall experts said not a lot needs to be done. Neighborhood will be notified of overwintering approaching and limitations during this time (10/1-4/30). Public walk through is scheduled for 9/5/2019 at 11a, this is the time to ask the experts about the health of the park, encourage the public to attend. Overall Public Works is committed to the health, bio-diversity and optimizing the area for Monarch return.

Public Comment: Connie Masotti- correction in report PG golf course monarch count was 0. Sally Moore- Questioned where the oak seedlings were from Asilomar (Dan Gho- they are in the greenhouse) Rudy Fischer- Monarchs were never seen clustering in GWP, GWP needs help. Lisa Ciani- update on restrooms and outcome from excavation (Dan Gho- tribal monitor and Public Works have made amends and they were present for future work) concerns about display board not being accessible to tourists. Barbara Thomas- Horrified by the conditions of the sanctuary, requested reports of tree planting activity, not happy with up keep. Happy it has been added to the BNRC monthly agenda and will be reported on.

Commission Comment: Rebecca Lee- concern lack of nectar beds, looking forward to more blooming plant life. Questioned Public Works past sanctuary maintenance practices. (Dan Gho- the goal of Public Works is to create a space good for the monarchs and tens of thousands of visitors that come through annually). David Meyer- Things are better, good that the Natural History Museum is involved.

9. New Business – Nothing to report
11. Staff Announcements – None to report
12. Items for Next Agenda: Stormwater LID project update, update on Monarch Sanctuary restroom install and public walkthrough.

BNRC Meetings Approved By:

[Signature]

Date: 18-Sep-2019
Meeting Adjourned: 5:20pm