

**Minutes: Pedro Point Community Meeting**  
Held July 15, 2021 at 7:30pm at the Firehouse and via Zoom

***I. Call to Order and Roll Call***

		PRESENT
President	Joanne Gold	X
Vice President	Allison West	X
Treasurer		
Secretary	Cherie Chan	X
AL: Firehouse Manager	Camille Keating	X
AL: Firehouse Liaison	Danny Estrella	X
At-Large	Helen Brontë-Stewart	
At-Large	Sam Casillas	X
At-Large	Marcia Settel	X
At-Large	Leo Leon	X
At-Large	Rebecca Smith-Coggins	X
At-Large	Breck Hitz	X

- Treasurer Chloe Wixom has accepted a new job in Los Angeles and resigned her Board position.
- Guests: Barbara Lubben, Anne Hitz, Kristen Geiger, Ed Gold

We are pleased that Barbara Lubben has agreed to join the Board as Treasurer.

- Marcia nominated Barbara to the Board. All in Favor.

Other contributors to the PPCA who are non-voting Board members:

- Firehouse Maintenance – Ed Gold (replacing Danny Estrella who has moved from Pedro Point)
- Newsletter Editor – Debi Hirshlag (volunteered and was accepted after the July 15 PPCA meeting)

***II. Approval of April 15, 2021 Minutes***

***III. Treasurer's Report: Balance Sheet, Income & Expenses through 6/30/21***

Barbara – We are currently operating at a loss. Fortunately, we had accumulated a nest egg in preparation for some much-needed repairs. For the record, at the end of 2019, our balance was \$60,894. As of 6/30/21, it is \$48,311. We are hoping for increased revenue as the Firehouse opens again.

Breck moved to accept the Treasurer's report. Marcia seconded. All in Favor.

***IV. Committee Updates***

Firehouse Committee

- Ed Gold is taking over as Firehouse Maintenance.
- Danny has files with various details and quotes on projects relating to siding and heating replacement initiatives he will pass on to Ed and will have a meeting with Camille and Ed to transition.
- There is a significant issue with the eastern fence of the playground, which will need to be addressed with the help of a contractor at some point.
- Camille is also replacing white lights in the rafters.
- Shelter Cove Neighbor Julian Brock has been maintaining the Firehouse in exchange for storage under the Firehouse.
- Danny will donate his projector and sound system here at the Firehouse and is showing Ed how to use it.

Events Committee

- We had a successful July 4<sup>th</sup> Potluck.
- We are planning a Pedro Point History Event about the building of the Firehouse at some point in the future.
  - Q: Should we keep it small, or are we ready for a large fundraising event?

- A: Let's work on some small events in the first quarter to have local neighbors reconnect with the Firehouse, the neighborhood, and its history.
- Event rentals are back on.

#### ***V. Open Board of Directors positions, recruitment, and the future of the Firehouse***

- Newsletter Editor Recruitment (*This has since been filled by Debi Hirshlag*)
  - Next October newsletter does not have an editor. Minimum would be minutes, Treasurer's Report, and Agenda.
  - Cherie can be interim.

#### ***VI. New Business***

##### 1. Discussed offering the Firehouse for Senior Services use

- Background: Several City offices near City Hall will be closed due to an extensive remodel.
- We understand the Community Center will be used during the remodel so there may be a need for classes to be hosted at the Firehouse. We would welcome that (or any other community classes) as rentals.

##### 2. Pedro Point History

- Leo proposed that he will be the PPCA Liaison with the Pacifica Historical Society. Everybody agreed.
- So far, there are fun videos available about Shelter Cove and early Pacifica Footprints videos. There was interest in more public showings at the Firehouse.

#### ***VII. Adjournment – 8:46***

*-- Respectfully submitted by Cherie Chan, PPCA Board Secretary*