

Madison Advisory Committee Minutes

February 5, 2009

Meeting was called to order at 6:30 pm by vice- chair Rachel DeLa Cruz. MAC members in attendance were: Bonnie Stormont, Rachel DeLa Cruz, Carla Phillips and Sherrie Barnett.

Bonnie made a motion to accept the minutes from November 6, 2008; Carla seconded the motion and minutes approved.

Correspondence: We had a letter from Duane concerning homelessness in our community and a meeting in Madison TBD.

Leroy Bertolero has been appointed to the planning dept. for 4 more yrs.

Craig Baracco from county and Leroy Bertolero from planning, were present for elections of 2009 MAC officers. MAC members that have been approved by the BOS are Bonnie Stormont, Rachel DeLa Cruz, Carla Phillips, Sherrie Barnett.

New MAC officers for 2009 are: Chair- Carla Phillips, vice Chair - Rachel De La Cruz and Secretary Sherrie Barnett

Carla will draft a letter to the BOS in response to K&H Communities fast track plans for rezoning their property and development. We are asking the county to not approve rezoning changes or development until Madison's entire infrastructure problems have been fixed, as stated in the general plan.

Comment period on the general plan closes Apr. 16th and final EIR is in June.

We were pleased to receive a check for \$15,000 from Yocha de he for our Madison park improvement project. We need to proceed with our plans by priority: concrete, tables, benches and bollards for certain areas.

Bonnie will write a thank you letter to the Yocha de he fund.

The planning department is getting an AD HOC committee together comprised of a member from each advisory committee in the county.

Future agenda items:

Approval of Letters to BOS and Yocha de he

Ad HOC Committee

Madison Park

Next meeting March 5, 2009

Meeting adjourned

by Sherrie Barnett