

PMCPOA Planning Committee
Meeting Minutes 2/3/2024
Pavilion Room

Call to order by Candace Bennett at 1:09 PM

1. Committee Members present: Candace Bennett, Gene Vanderford, Debbie Ballard, Terry Butler, Nichole Gates. Via Zoom: Cliff Penick

Absent: Lisa Chapman, Ewa Lipinska

Guests: Todd Greisen (GM), Brad Hudson

Board member Liaison: Mark Bailey (on Zoom)

Guests Via Zoom: Madison Bottorff, Augie Moran, Grace Wollemann

2. Candace asked a member to volunteer to join the election committee. Nichole Gates volunteered.
3. Candace announced she is running for the board and that there will be a vote in July for chair transition. She will also request to be the board liaison for the Planning Committee.
4. The survey has been shared with EP and Communications Committees for input and/or any additional questions they may want to include. Candace said this may include making changes by email over the month.
5. Committee members discussed problems with login using Survey Monkey. It was concluded that this may be due to the formatting of lot+track number, so this will be adjusted for a more user-friendly version.

We decided that including something around maintaining anonymity for the survey will be beneficial. This will be done by alerting members that their names and lot numbers will only be used for cross-reference, and that their answers are otherwise anonymous.

We will also add a quick description around how results from the survey will

be compiled.

6. (Exact survey question numbers will not be included as addition of new ones and removal of others makes these constantly change.)
The survey question the post office is still in the works and will be added.
The question on attendance of Town Halls will be changed into two separate ones.
The natural disasters preparation question will be more specific and will now include "earthquake, fire, flood, or heavy snow."
7. We decided to add a section on bear interventions, break-ins, etc. to gather useful data on the community on this very important and relevant topic. Although it is still in the works, this question will reference a period of years and the extent of damage (if any) as well as general interactions and hazing. We will also ask members who their interactions were reported to between Los Padres Bear Aware, Patrol, or Fish and Game (if reported at all). Madison recommended including a question about whether or not bears received a food reward at the time of the encounter, but there is not a consensus on this at present.
8. Adjournment 4:00 pm

Next meeting March 2nd, 2024 - PMC Pavilion

Planning Committee Minutes approved on _____3/8/24_____ via email.

Minutes Prepared by: Nichole Gates in place of Lisa Chapman, Secretary.