



Meeting Notes
Dunes Collaborative—VSTF
Thursday April 16th, 2009, 9:00am
Dunes Center
1055 Guadalupe Street,
Guadalupe, CA 93434

Chair: Rey Monge RMONG@parks.ca.gov

1. **Introductions**—Attendees: Mario Castellanos, Dan McElhinney, Rey Monge, Jamie King, Jenna Scimeca
2. **Agenda Review**
3. **Review the Dunes Complex Master Interpretive plan and how the project needs list is responding to it.**
 - a. The group discussed the Interpretive Master Plan (IMP) and its role in developing and proposing Visitor Serving Projects in the Dunes. The IMP is a guideline for projects but it also suggests specific projects for specific sites. There are dune wide and site specific questions and suggestions within the IMP. The group discussed that this should be a good way to move forward with consistent signage dunes wide.
 - b. There was a brief discussion about how the Needs List and the IMP should relate to each other and to ongoing work. The group reached an understanding that the Needs List is the document that connects the IMP and the Work Plan with the ongoing and needed projects.

Action Items:

- Dunes Center (Kanani Fox) will review IMP and generate summary and cull main project suggestions and put them into a spreadsheet for the group to reference.
- Jamie King will take the list Kanani creates and compare to Needs List before the next meeting so the group can have an informed discussion.

4. Prioritization process/Evaluation Criteria—

- a. **Action Items:** Rey will review evaluation criteria and add IMP relevance.
 - i. Does the IMP need to be added to the evaluation criteria?

5. Lessons Learned:

- a. Mario gave a brief review of comments from Melissa on final reports. Running needs list.
- b. **Action Items:** 03-08 projects and 07-08 projects list of completed/not completed projects as a follow up.

6. Upcoming Events:

- a. USFWS Open House: April 25th, 10am-12:30pm at the Beigle Road Entrance to the Refuge.
- b. Grand Reopening of Oso Flaco Lake Boardwalk: May 9th, 2009.

7. Other:

- a. Add to September VSTF Quarterly meeting a reassessment of the needs list, if needed.
- b. **Action Items:** circulate current needs list.

8. Next meeting date/agenda:

- a. Can we have a finalized needs list by June?
- b. Next meeting, May 28th, 2009