

LSCC Alumni Committee

MINUTES

MARCH 4, 2008

NOON – 1:15PM

BURT SCOTT ESTATE

FACILITATOR	Lorrie Brewer
NOTE TAKER	Lorrie Brewer
OTHER ATTENDEES	Lynn Zephyryna, Laura Rider, Jean Anderson, Barbara Silverthorne, Michael Bethke, Pat Johns, Gary Smith, County Parks and Recreation Director Joe Shultz

Agenda topics

1. Burt Scott Estate – Meeting with County Parks and Recreation Director.
2. Fireside Chat Subjects.
 - Environmentally correct use of natural resources – Green Logic, etc.
 - A Day on the Farm – May 17th – Santa Cruz County Fairgrounds
 - Health and Safety Fair – Leadership Stress Reduction – Scotts Valley Hilton
3. Regional Alumni Meeting – Transportation Issues – considering a CSUMB location
4. Youth Leadership Awards Project.
5. Other Alumni Projects
 - A. Fireside Chat development
 - B. Alumni Recognition Program.
 - C. Leadership Re-entry Scholarship Program.
 - D. Publicity.

Next Meeting/Agenda

TOPIC 1	<p>Discussion was held with the County Parks and Recreation Director Joe Schultz regarding the rehabilitation project at the Burt Scott Estates. Mr. Schultz stated that while there had been some discussion held pertaining to the possibility of selling the property, County Administrator Susan Mauriello was in favor of discussing the possibility of entering into a 10-year renewable lease with Leadership Santa Cruz County for the operation of the Burt Scott Estate, as well as working with LSCC in the rehabilitation process. Michael Bethke spoke to the potential benefits and uses of the property location, and volunteered his services to develop a work plan. Mr. Schultz stated that he would return to the County and inform the Board of Supervisors and the County Administrator that LSCC would be returning with discussion for a work plan. Mr. Schultz stated that he would also facilitate procurement of any necessary plans or topographic maps that were in existence for the building. Rehabilitation items to be considered were: ADA accessibility; fire suppression, roof repair, egress/ingress, neighborhood concerns, parking and potential alterations to the building.</p>
TOPIC 2	<p>Fireside Chats</p> <p>Future Planned Chats:</p> <ol style="list-style-type: none"> A. Environmentally correct use of natural resources – Green logic – UCSC – Class Project Update <ol style="list-style-type: none"> 1. Big business doesn't necessarily mean bad business 2. Spring Equinox - Sustainable resources on the Monterey Bay – Seymour Center/Long Marine Lab 3. Global issues – environmental, world health, pandemic threat <p>Lorrie stated that she had not been able to work on setting up the "Environmental Issues," Fireside Chat, but had noticed that there were many informational activities, programs and opportunities pertaining to environmental issues happening in April due to Earth Day, and that perhaps this topic could be taken up by either the Leadership group that has taken on the issue of "Environmentally Correct Use of Natural Resources," or tabled until next year.</p> B. A Day on the Farm – May 17th – Santa Cruz County Fairgrounds. <p>Discussion was held regarding the level of participation of Leadership at the event with event organizer Pat Johns. It was agreed that Leadership would use the upstairs facility of the museum from 3:00 to 4:00 p.m. Gary will secure a high profile agricultural-related speaker for the event, and Lorrie will organize the refreshments – Strawberry Shortcake. It was also suggested that perhaps Driscolls may donate the strawberries. Lorrie will work with Pat Johns regarding the logistics.</p> C. Health & Safety Fair – Leadership Stress Reduction – Scotts Valley Hilton <p>Discussion was tabled until the next meeting</p>
TOPIC 3	<p>Regional Alumni Meeting will be held on April 2, at CSUMB at 11:30am. Monterey County, SC, and San Benito will attend to discuss shared transportation issues. \$15 admittance.</p>

LSCC Alumni Committee

MINUTES

MARCH 4, 2008

NOON – 1:15PM

BURT SCOTT ESTATE

TOPIC 4	Youth Leadership Projects Lorrie stated that the committee was meeting on March 10 th to formulate the donation request letter. She was also going to be sending reminders to all the school principals. Nominations will close on April 1 st , with awards presentations at the various school assemblies and at the last meeting of Leadership.
SPECIAL NOTES	Jean distributed a proposed layout for the Leadership Santa Cruz Alumni Association link on the main page of the Leadership web site, and requested that members provide information and feedback.
NEXT MEETING	Until further notice, all future meetings will be held at the Grey Bears Facility on the first Tuesday of each month. The next meeting is scheduled for Tuesday, April 1 st – no fooling!