

# North Fork Community Development Council

NOTES Minutes – June 25, 2012

5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The meeting was called to order by President Dan Rosenberg at 6:45 p.m. Present were members Sandy Chaille, Tom Burdette, Barbara Colliander, Scott Marsh, Dan Rosenberg, and Diann Miller. **A QUORUM WAS NOT PRESENT. NO OFFICAL BUSINESS WAS CONDUCTED..** Guests present were Don Grove, Bob Costa, Don Bollinger, Don Loweburg, Constance Popelish, Michael Olwyler, Joan Edwards, Talman Edwards, Gina Clugston, Joan Constable.
- 2.
3. Additions to the Agenda: deferred
4. Approval of the Agenda: deferred
5. Public Comment: Don Lowenberg of Off-Line Solar presented his electric car! He needs an electric charging station here at the CDC office (Off-Line Solar has an office here). It will be on the lower level of the building, southeast corner, and would be paid for by Off-Line. It would have solar power (no electricity from the site). They would maintain it...and make it available to the community for charging electric cars. It was agreed that the board will discuss it and with approval, the lease with Off-Line will be amended.
6. Presentation by Bob Costa on a North Fork Pageant: Mr. Costa presented his ideas for an amphitheater on the Mill Site. This would be the home of the North Fork Pageant. He requested a committee be formed to do a feasibility study and to consider this request. It was suggested that he have discussions with the history group, the Squirrel Cage Theater, the North Fork Choir and other groups. He can get volunteers to be on his committee from these groups and proceed.
7. Approval of Minutes of May, 2012 Regular Board Meeting: The minutes were emailed and posted on the website. It was moved by...seconded by... to approve the minutes. Motion carried.
8. Treasurer's Report: The financial record prepared by Mary Proper was reviewed
9. Discussion and Action Items
  - a. Old Business
    - i. NF Downtown Redevelopment Initiative—Scott Marsh: They are going forth with the community meeting in later July. The downtown survey will be conducted mid-July; it will be an electronic survey, done on line. The need for an incentive was discussed. **Action: Everyone on the CDC board is asked to send Scott Marsh appropriate questions for the CDC to ask the community regarding economic development of downtown North Fork (e.g., Where do you do your laundry?) This is due by July 9th.**
    - ii. Updating Leases: It was noted that Julie and David had paid their rent on time; this was not reflect
    - iii. Water testing/system inspections: The water system was built in 2003. There is no record of sign-off for the testing. The tribe and Lassiter (contractor for the fire station) will complete the work and take care of the payment for the testing. The lines are all in for the water for the fire station. The county has confirmed what needs to be done, which is what we had planned.
    - iv. BRLF—designation of funds to savings
    - v. Discussion and approval of By Laws changes
    - vi. Fire station/site infrastructure: The foundation for the fire station has been laid out; ready for the cement to be poured. The building is to be delivered on Friday, the 29th. They discovered a culvert (leaking) and a new proper power line.
    - vii. Water system—permit and user fees
    - viii. Committee Reports:

1. Real Estate
2. Planning
3. Recreation Trail
4. Membership
5. Emergency Preparedness
6. Cosmic
7. Mural Graffiti removal: Joan Constable was present to discuss the repair of the North Fork murals. Joan was given a \$150 Visa card to use to buy supplies for the mural repair. We have \$400 in the mural fund. The Lion's Club is donating another \$150. A big issue is security in North Fork; merchants and murals are getting hit!

b. New Business

- i. Proposed parcel map: The planning committee met and discussed the value/price of the property as a whole (usable about 51 acres). The thought for a price is about \$32K/acre. The discussions with David Winsloff continue; we need easements, pond protection and road access. David offered \$10K for option to buy. We are waiting for the final sign-off for the clean up of the property. Brad Ditton continues to work with the buyer (Winsloff) and us to come to an agreement.
- ii. New Caretaker: Don Bollinger was introduced to the CDC board as the new caretaker. Dan Rosenberg will give Don's cell phone number to the members.
- iii. Appointment of committee to work with History Group: The next step for the history committee is to continue a plan and rework the MOU. We as the CDC need to give some information to the history committee: drainage for site; pitcher creek rerouting.
- iv. CDC sign—need for greater visibility: There's a plan for a large sign with all tenants listed. Contact John Kifer to re paint.
- v. Shutters on CDC building—need for repainting: Don Bollinger will be asked to paint them. Barbara Colliander suggested a dark forest green color for the shutters.

10. Organizational Reports (if time): The art gallery is going to have an open house on September 15th, 3 to 6 p.m. They asked if it is ok to serve liquor. Scott Marsh had information on the rider for our liability insurance. He also suggested a business that will come and serve.

The Chamber has discussed the tagging/graffiti concerns of the community and businesses. They are discussing a surveillance system for the town. Work is being done with the sheriff's and probation departments.

Scott Marsh also indicated that the Logger's Jamboree is this weekend. There is a Woodsman's Ball, for which he needs money to cover expansion.

Sierra News On-Line is up and running! Gina Clugston needs articles. Organizations are encouraged to send articles to her.

11. Adjournment: Meeting was adjourned at 8:00 p.m.

**Reminder: The next CDC meeting will be Monday, July 23, 2012 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.**