

North Fork Community Development Council
Agenda of Board Meeting – February 25, 2013
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The February 25 meeting of the NFCDC was called to order by Vice President Sandy Chaille at 5:40pm. Present were members Scott Marsh, Tom Burdette, Julie Konno, Diann Miller, and Roz Thrapp. Guests were Gina Clugston, Chuck Thrapp, Joey Otten, and Brad Ditton. A quorum was present.
2. Pledge of Allegiance – The group said the Pledge of Allegiance.
3. Additions to the Agenda: There were no additions to the agenda
4. Approval of the Agenda – Julie Konno moved, Scott Marsh seconded to approve the agenda. Motion carried
5. Public Comment: There was no public comment
6. Approval of Minutes of January, 2013 Regular Board Meeting – Tom Burdette moved, Julie Konno seconded to approve with corrections. Motion carried.
7. Results of email vote taken on February 13, 2013 passed, with 6 yes votes to approve the proposed water fees.
8. Treasurer’s Report / Budget report - See report. Budget on track
9. Discussion and Action Items
 - a. Old Business
 - i. NF Downtown Redevelopment Initiative
Scott Marsh reports that. There is also work on creating an Eastern Madera Chamber group with ties to downtown development. Also word on the grant that was applied for should come next month (\$35k from Chukchansi).
 - ii. Water testing/system inspections
The water storage tank was again found to be empty (approx. 200k gallons) Chuck Thrapp worked with Tom Burdette and Keith Horton to find the broken pipe and corrected the problem. We will be required to do water quality testing every quarter once the TANF building is in operation. Work continues to locate a Plumbing Contractor to be on call for problems. Candidate has been asked to give 3 proposals which should be ready for the next NF CDC Board meeting. Keith Horton has taken care of washout as discussed at the January meeting. Tom Burdette reported that there is a 2” pipe which loops around Crossroads Recycled Lumber and All Recycling with a set of valves at the old Tire shed. He also moved that we have Keith uncover it with Tom and Chuck inspecting to find source and tie ins. Work limited to 4 hours. This was seconded by Julie Konno and passed unanimously. Chuck will contact Keith.
 - iii. BRLF—designation of funds to savings. No money will be transferred this month.
 - iv. Caretaker responsibilities—update. Tom has inspected the gutter and they need to be cleaned with minor repairs. Julie will donate materials for the gutters & hole repair. Also closing of the opened spaces where the woodpeckers have nested in the past. Frank Carpenter has installed the motion sensor lights around the building. Diann reports the mice problems seems to be under control at this time.

- v. Fire station/site infrastructure—update. Interior counters and cabinets installed. Power was pulled on Feb. 13. ADA inspection is scheduled for Feb 26 and inspection to follow. No date set for open house.
 - vi. CDC sign—update. No report
 - vii. Bio-energy project/ lot line adjustment/ property taxes—update. Elissa Brown tells of 3 opportunities for community meetings regarding progress of Bio Mass project. April 2nd there will be a workshop. Dan is ready to file the CUP for project. Phoenix Energy and Reliable Renewables have agreed to a LLC with NF CDC with an equal partnership of 33-33-33%. This would also be for the Bio Mass project.
 - viii. Thank you notes & roster—update. Roz has completed the post cards to date. Julie will get the new additions added to the roster list and create the new stickers. She will buy the stamps and mail out.
 - ix. NF Visitors' Center—update. There will be group trainings for the new Visitor's Center, located in the building where the Sierra Museum's annex has been located. Soft opening in April with a Grand Opening over Memorial Weekend, and training at the end of March led by Jenny Pierson. Her contact for more info is starrynights@netptc.net
 - x. Art Gallery—contact person/agreement on requests – Julie Konno will be the liaison between the new Great! North Fork Art Gallery and the CDC. Diann Miller moved and Tom Burdette seconded the motion to allow the gallery group to make repairs to the walls and operate with the hours as listed, 11-3pm Saturdays and Sundays starting May 4 through the end of September. The gallery would also like to be open for the Earth Day event scheduled April 20. Motion approved.
 - xi. Annual Meeting—organization for meeting. Plans were finalized for the Annual NF CDC meeting on March 11 at the NF Rancheria Conference room. NF Women's club will do desserts and the other food will be decided. Barry Vesser will be the guest speaker this year. Four seats will be up for election this year; Dan Rosenburg & Barbara Colliander and one empty seat.
 - xii. Committee Reports:
 - 1. Real Estate
 - a. Joey Otten with Brad Ditton representing him put forth a proposal for the purchase of land and the old grease shed. His business is Millworks and Cabinetry & the Mountain Shed. Sandy Chaille proposed a committee be formed to negotiate with Joey when Dan is back on March 3. Tom asked for a definition of terms listed on proposal. The telephone and PG & E reports are on their way. Tom and Scott will work on these negotiations with Dan March 4-11th and report at the Annual Meeting.
 - 2. Planning – no meeting held
 - 3. Mural Graffiti removal—update on lighting. No report
 - 4. History Group/CDC. No report
- b. New Business
- i. Gate & locks on Douglas Ranger Station Rd. entrance
 - a. Security for Marc – Marc has gates with locks at this time for securing Crossroads.
 - b. Site access & security for the CDC. NF Rancheria has keys for the gates now. We have 5 locations that we need to secure; road to upper deck (trail), the entrance to the old composting area, the road to the upper deck by Crossroads, below the gate on CDC side, and the road around the History group's area. Posts, concrete, locks

and chain will be required. Scott mentioned that B & B Hardware has offered to donate supplies so they will contact him for help.

- ii. Fund raiser proposal. Scott reported that an idea has been formulated to have a “Movers and Shakers” awards. The community has awards for those that everyone knows about, but the unsung heroes such as kids at Mountain Oaks, etc. do not get recognition. This will be for people who donate time and experience across all age groups and social groups in our community. He proposes a drawing for 1 acre of land from the Mill Site with tickets for \$200 each and a limited number to be sold. He will research the returns on this type of project including the legal documents to be drawn up and the land lot adjustment fees.

10. Organizational Reports (if time) –

- a. Chamber mixer on March 16, 5-8pm at The Pizza Factory. Tickets are \$20 ea. Eco Green theme with raffle for a \$5000 shed, 10 x 12 made with all green materials. Tickets for raffle are \$50 ea or 3 for \$100. Wear Green!!
- b. Fundraiser at Crab Cakes on March 17. Half of proceeds from Corned Beef & Cabbage meals go to the Squirrel Cage Theater

11. Adjournment

Reminder: The next CDC meeting will be the Annual Meeting on March 11, 2013 at 5:00 pm at the North Fork Rancheria Community Center. Regular board meeting to follow immediately after the annual meeting.