North Fork Community Development Council

Minutes of Board Meeting – May 20, 2013

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

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1. Call to Order: The meeting was called to order by the President, Dan Rosenberg at 5:30 p.m. A quorum was present. Present: Scott Marsh, Julie Konno, Dan Rosenberg, Sandy Chaille, Barbara Colliander, Tom Burdette Roz Thrapp. Guests: Connie Popelish, Sarah Lingenfelter

2. Pledge of Allegiance: Done

3. Additions to the Agenda: Add Don Loweburg under New Business #3

4. Approval of the Agenda: **Sandy Chaille moved, Julie Konno seconded, to approve the agenda as amended. Motion carried.**

5. Public Comment: None.

6. Approval of Minutes of April, 2013 Regular Board Meeting: **Sandy Chaille moved, Tom Burdette seconded, to approve the minutes as posted on the web site. Motion carried.**

7. Treasurer's Report: Dan Rosenberg presented the month to date (May 16, 2013) Treasurer's Report, prepared by Mary Proper. The balance in the checking account is $4708.20, after income of $3011.50 and expenses of $2580 (outstanding) and $4942.17 (checks). The balance in the savings account is $22, 786.68 and petty cash is $47.08. It was noted that the payment for the Brownfields Loan will be $2250/month, starting next month! **Tom Burdette moved, Sandy Chaille seconded, to accept the Treasurer's Report. Motion carried.** It was noted that there is no longer a router for the internet in the CDC office. Julie Konno has an extra one that she will bring to hook up to the modem. There was also a discussion on the regularity of the rental payments.

8. Corresponding Secretary/Membership Report: The membership list was distributed. There are 64 members. It should be noted that the NF Rancheria, the NF Boosters and the Foundation for Resource Conservation need to pay their annual dues.

9. Discussion and Action Items

a. Old Business

i. NF Downtown Redevelopment Initiative--update: Scott Marsh reported that Dan Gammel bought the movie theatre. This will be developed as soon as possible!

ii. Caretaker responsibilities—update: Don has started weed-whacking.

iii. Bio-energy project/ lot line adjustment/ property taxes—update: There is no news from our attorney on the agreement. The Conditional Use Permit has been approved by the county. The Bio-Energy work group has met and are progressing with plans. There was discussion on the parcel split and the process for making this happen. We would give the property back to the county to split, and then give it back to us. We are sitting on the property tax issue; it has been cut in half.

iv. NF Visitors' Center—update: Scott Marsh reported that it will open on Friday and will be open daily through Labor Day. We will get an intern for 35 hours per week, through Fresno State University. This intern will start at the end of August. There will be a concert on June 14 as a big fund-raiser for the Chamber.

v. Art Gallery—update: Julie Konno reported that they are "up and running"; more artists have expressed an interest in participating.

vi. CDC sign-update: Dan Rosenberg will contact Kirsten Englund for an update
vii. Land sale--update: No news, though the Mountain Shed business may be going out of business
viii. Water testing/system inspections/plumber: Roz Thrapp reported that Chuch Thrapp contacted Jerry Connelly to be our plumber.
ix. Gates & locks on property: Tom Burdette reported that all the chain gates and locks to same are installed. The total cost $346. We approved $400. Keith will put large rocks in place to prevent people from driving into trails and the history group area. There is chain left. The group agreed to keep the leftover chain for future use.
x. Care of totem—update: No report. Scott Marsh is keeping the tribe alerted, to fix it!
xi. CDC booth at Logger's Jamboree & other events: Scott Marsh is working on the banner and discussion on a booth will be held over to next month. Dan Rosenberg suggested that we take the solor power panel and provide solar power at events. Scott said that they have a huge tent, with which we could share use, for major events.
xii. BRLF-designation of funds to savings: After discussion on the funds available, **Tom Burdette moved, Sandy Chaille seconded, to designate $1500 to savings for the Brownfields' loan. Motion carried.**
xiii. Committee Reports:
1. Real Estate—including office for rent: Don Loweburg is selling his business. There has been a person interested (Rikk Hansen). Dan Rosenberg will work up a lease and get it signed. The rent is $190/month. Tom Burdette reported that the lights outside that are on all the time, are in Don Loweberg's office. Oops, can't turn them off. We will ask Frank Carpenter to come and change this
2. Planning: The next planning committee meeting will be June 17.
3. History Group/CDC: Tom Burdette indicated that the history group is getting set up for the clean up day on June 1st, starting at 8 a.m. They need outdoor/garden equipment to help clean up. Last Thursday, the group met with Joe Middleton to pull out all of the willows and cottonwoods. He did this, so the group can now clean up! The drainage system is now cleared and channeling correctly. The group will survey and build a map/plan of the site.

b. New Business
i. Bio-energy LLC Agreement: No progress at this time.
ii. Proposal from Kajavic Industries: No one present to report.
iii. Don Loweburg is offering to donate the following: solar panels on roof of the CDC; electric car charging station; solar power wagon/trailer. We will need to use Don's expertise for maintenance and upkeep. We can loan out the trailer. We need to develop policies for use of same. **Scott Marsh moved, Roz Thrapp seconded to accept these donations. Motion carried.** Tom Burdette has specific questions about these items and will email these to Dan Rosenberg.

10. Organizational Reports (if time): Boosters are having issues with insurance rates; they are higher than money that we have. Tom Burdette mentioned that people are asking about the little white trailer (is it for sale?). If we are planning to keep it, we should protect it. Tristan, our new youth member, is working Monday nights, but he is interested. Sandy Chaille thanked everyone for their participation at the NF Fire Station dedication. Sarah Lingenfelter discussed programs going on at the NF library.

11. Adjournment: Meeting was adjourned at 6:40 p.m.

Reminder: The next CDC meeting will be Monday, June 24, 2013 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.