8/24/09 – Minutes

Posted on September 22, 2009 by admin

1. Meeting was called to order at 5:30. Present were Boardmembers Dan Rosenberg, Sandy Chaille, Joanne Freemire, Kathy Thornberg, Mary Proper, and Tammy Armstrong. Boardmembers Kirsten Englund and Stuart Pincus arrived later. Also attending was Grant Administrator Jill Mross, and guests Elissa Brown, Lori Gardner from Madera County and David and Julie Konno.

2. The meeting was called to order, the pledge of allegiance was said, and the Agenda was approved unanimously with the motion being made by Mary Proper and seconded by Joanne Freemire. No one brought forward any topics for Public Comment.

3. Grant Administrator Jill Mross notified the board that the soil remediation at the dip tank area was to begin Tuesday, September 8, 2009. Mary Proper gave the Treasurer's Report on Grant and CDC Account Balances.

4. Discussion and Action Items:

1) Mill Site Recreational Trail Project: Elissa Brown and Lori Gardner from Madera County reported on the possibility of leasing or transferring land to construct a recreation trail along the Peckinpah and Willow Creeks with County funding through a Recreational Trail Grant Award. Dan Rosenberg made a motion, seconded by Joanne Freemire, to form a 4-6 member committee to work with Elissa and Lori in regards to the trail project. This motion was approved. There was a motion made by Mary Proper, and seconded by Joanne Freemire that the Board approve the Board President to execute any land transfer, lease or MOU documents necessary for application to the Recreational Trail Grant Program, and approve that the Board President send a letter of support for the proposed trail project. This motion was also approved.

2) Regarding the North Fork Fire Station Project, Mary Proper made a motion, seconded by Kirsten Englund to approve the deed transferring 13.93 acres of land to Madera County. This motion was approved.

3) Other business discussed included removal of trailer carcass, painting of CDC sign, the light on the outside of the American Flag, Future meetings of the planning committee, and the fact that the CDC taxes have been filed and are now available for review.

5. New Business:

1) Possible lease of 10 acres for to local wood products business was discussed. It was decided that Dan Rosenberg, Stuart Pincus and Kirsten Englund would discuss and report to Board.

2) Julie and David Konno, the Vista volunteers caretaking the CDC grounds, requested the approval to purchase a washer/dryer at their own expense, and install them in the CDC office building. Stuart Pincus made a motion, seconded by Kirsten Englund, to approve this request, motion was passed.

Meeting was adjourned at 7:20 pm, with adjournment motion made by Mary Proper and seconded by Joanne Freemire. All motions made were approved unanimously with no abstentions.