

Foresthill Community Development Council
A California Non-Profit
Approved Minutes of Regular Board of Directors Meeting dated 2-21-18

Call to Order: The meeting was called to order at 7:06 pm by Board Chair, Robyn Husmann

Board Member Roll Call: Robyn Husmann, Gary Willett, Sherry Wicks, Tyler Harkness, Marjene Streeper

Board Members Excused: Laura Nelson, Shannon Jacinto

Others in Attendance: Sharon Page

Old Business:

- Template Document – Gary presented an updated template titled “CDC Organizational Agreement” which will serve as a guideline for any task force or supported group that is created or sponsored by Foresthill CDC, the parent organization.
- (County) Economic Development Project – Robyn provided a planning update relative to the meeting scheduled for 3/3/18 at the old upper school site. Approximately 70 people have confirmed attendance to workshop being lead by a County-paid facilitator. Tyler Harkness is willing to video-record the workshop if the facilitator approves.
- Make a Difference Day – Laura Nelson. This topic was tabled due to Laura’s excused absence.

New Business -- |General Comments:

- Sugar Pine Pizza Parlor – Sherry Wicks reported that the Sugar Pine Pizza building sold at auction recently. The new owners are considering converting the establishment to a beer tap room.
- Ore Cart Building – The business recently sold and is being converted to an eatery with a tap room.
- Old “Subway Sandwich” location – This building is being considered for a possible new sandwich shop.

Standing Committees and Special Task Forces:

- Management Task Force Committee – The CDC Management Task Force met on 2/21. Recommendations will be presented in writing to the FHCDC Board.
- Community Garden – Due to bad weather and unresolved questions about parking (at the park) Marjene reported that the Community Garden Management Team has requested an extension to the 4/15 installation deadline. Additionally, the County has agreed to allow “residential” fencing materials instead of the costly “commercial” materials initially required by the County. The joint Spring Plant Sale Fundraiser with the Foresthill Friends of the Library is scheduled for May 5th. Plant donations are due to Sharon Finning’s 6120 Church Street house on Sunday, 4/29 starting at 9 am. The Garden

Management Team is pleased to report that all gardening beds are rented for the 2018 growing season, which will begin on 5/19.

- Membership/Recruiting Committee – No report.
- Community Swimming Pool Task Force – This committee is currently on hold while continuing to assist the Pool Board in their efforts to raise money to replace the pool liner.
- Bioenergy Task Force – Sherry provided an update on activity involving the “Pioneer” energy provider. Sharon Page reported her concern that on its own, the biomass energy model is not a profitable or sustainable endeavor due to a lack of feed stock. The group discussed activities underway at surrounding biomass locations, such as Rio Bravo. The Board is not currently pursuing funding for biomass.

Secretary’s Report/Approval of Board Meeting Minutes:

- The 1/17/18 meeting minutes were approved as submitted. Tyler\Gary\unanimous.

Treasurer's Report:

- Sherry presented the FHCDC financial statements and a checking account printout. The checking account balance is currently \$3,218.51. A motion was made to approve the submitted Treasurer’s documents. Gary\Tyler\unanimous.

Public Comment:

- Sharon Page asked all in attendance to vote for a worthy volunteer in the community to receive the “2018 Civic Achievement” Award. She stated that the Post Office Manager will not allow voting boxes in the post office this year. Other locations where you may cast a vote include the Foresthill Community Library, Sebastian Telephone Company, Foresthill Public Utility District, Sierra Mini Mart, Foresthill Valero, The Dollar General, Grant’s Hardware, Tips and Tresses, Mega’s Café and Worton’s Market. You may also mail in your nomination.

Board Comment:

- Robyn announced that Larry Jordon and a small team of individuals are looking into “Mini Woodstock” type of open air concerts in the Foresthill area. It was suggested that perhaps this project would be a good activity for the FH Economic Development Council.

Adjournment

- Gary/Tyler motion passed to adjourn the meeting at 9:08 pm.

Respectively submitted by,
Marjene Streeper – FHCDC Secretary

Summary of Outstanding Items:

Task	Responsible Party(ies)	Action/ Discussion Required
Management Committee	Robyn	Meeting to be held at Sebastian on XXX Future meetings to be held and recommendations made to the FHCDC Board.
Heritage Community Garden	Marjene	Fence project approval and execution. Plant donations on 4/29 and sale on 5/5.
Swimming Pool Task Force	Sherry	On hold.