

General Meeting Agenda

Boulder Creek Business Association

Boulder Creek Rec Center, Annex Room

May 1st 2013, 6pm

1. Welcome

Board Members present: Ann Marie Conrad, Hallie Greene, Justin Acton, Ebin Warner, Chris Currier, Zephyr Pfothenauer

Community members present: Don McDonald, Doug Conrad, Chris, Aggy DeLucchi

2. Introductions

3. Additions to the Agenda

4. President's Report (Eric absent, Hallie reporting):

Hallie spoke to Wendy Sigmund about pricing the survey inclusion in Bulletin, has yet to hear back.

Update on letter to McPherson.

PG&E work in town is not for streetlights.

There has never been a bill for trash pickup downtown - see note from Ann Marie regarding trash policies.

Hallie will call to find out the cost of extra trash pickup.

Survey will be passed out at the Junction during May 26th event (Sunday).

5. Treasurer's Report

As of March 31, 23,914.15 in bank. Today's balance is \$24,332 not including outstanding checks.

March 31 CANpaign fund: \$5641.06. As of May 1st \$5,923.81.

6. CANpaign Update

Justin is picking up cash from cans and adding or removing them where appropriate.

There is a link on the website to Karen Mayer's healthcare fund.

7. Town Lighting Update

Dave Dunning, 'lighting guy,' will help figure out lighting elements (CANpaign project lights) – we would like to get a quote for doing a mockup on the IOOF building.

Street/Pole lighting continues to be delayed, due to questions of placement, ADA compliance issues, etc.

Concern is raised about holding onto as much design control as we can to maintain the town's historic feel.

8. Upcoming Events – Town Cleanup

BC Sweep will happen the morning of June 8th – Ebin will try to get the flier out before May 8th. We are trying to get more pressure washers. Aggy can possibly offer water.

July 4th – Applications for the parade will be at Sincerely Yours and Liberty Bank.

9. First Friday

Boulder Creek's first First Friday art event will happen this Friday from 6-8pm at BC Antiques. Is there interest in this becoming a monthly event sponsored by local merchants?

10. Announcements & Adjourn

Kids Fun Night is happening at the Rec every other month - \$15 per child, potluck style, 5-9.

Don met with John Leopold regarding marijuana outlets and the confusion around them (where they are allowed to operate, etc). He is interested in learning about prohibition of new outlets as they may expand into rural/county areas as city becomes more regulated.

The county does have an ordinance regulating cooperatives – existing places have been identified, no new places are allowed according to specific parameters especially regarding location.

Sheriff announcement – there has been a recent rash of crime activity, please lock your cars! Not only does it make it more difficult for potential thieves but a locked car is the difference between a misdemeanor or felony charge.

Tess Firzgerald – Thanks to those who have donated to BCE carnival (May 18th)!

BCBA general meetings will now happen the 1st Wednesday of every month –
Next meeting is June 5th at 6pm.

Adjourn 6:54