



Boulder Creek Business Association
April Board Meeting Minutes

Tuesday, April 17th, 2018 at 4:30PM
Liberty Bank (BC Pizza unavailable)

In attendance: Justin, Karen, Tamara, Nancy, Chris and Janet
Not in attendance: Doris, Jeff and Leslie

1. **Call Meeting to order** 4:35 PM
2. **Additions to Agenda** none
3. **Approval of the Board minutes from March, 2018**
Minutes were approved as submitted.
4. **Email/Committee Motions**
At the Town sweep committee meeting on April 16th where a quorum was present: Karen made the motion that the BCBA provide coupons for a hot dog from Fifi's or a personal pizza from BC Pizza to volunteers of the Town Sweep who arrive before 10 AM. The cost to the BCBA for each coupon would be \$4.00. Jeff seconded the motion and the Board approved.
5. **Treasurer's report** *deferred reports*
6. **Committee Reports**
 - (a) **Website & Facebook Update**
-Minutes need to be posted but are otherwise current.
 - (b) **Business Spotlight**
-The Taqueria has been posted on the website and Facebook.
-Justin to interview Fifi's in the beginning of May as the next Business Spotlight.
 - (c) **Membership report**
-Currently 77 members
-Board members will help contact businesses that haven't renewed yet.
 - (d) **Light Up the Town**
-Yanni completed bulb replacements and the invoice was submitted.
-Nancy will look into getting a box of replacement bulbs to have on hand.
 - (e) **Made in the Mountains**
-Saturday, April 21st 1-5 PM
-There will be musicians and over 20 artists participating.
-The Boulder Bucks winner will select from current BCBA member businesses when redeeming the \$100 certificate.

7. Current Business:

(a) Garbage cans update

-On April 3rd Justin, Tamara and Janet met at the County Office with Robin, GreenWaste and County recycling to find a solution in Boulder Creek for the upcoming trash collection changes resulting from the new contract.

-All parties are aware of the unique situation of historic Boulder Creek and are working with the goal being: To have the Victor Stanley cans in the downtown and to find a solution for 3 x week pick up and hauling.

-Updates will be reported to the Board.

(b) Spring Town Sweep

-May 19th 8 AM -12

-On April 16th a committee of Jeff, Justin, Karen, Nancy and Janet met to discuss paperwork updates and ideas for the upcoming Town Sweep.

-Nancy will talk with Scopazzi's about the ice cream coupons.

(c) July 4th Parade

-Justin, with assistance from Nancy, submitted the permits.

-Nancy will follow up to be sure the Parade will be on the May BOS meeting agenda.

-A parade committee meeting will be scheduled soon.

8. New business:

(a) Traffic calming letter

-The Board is working on a letter to help inform and mobilize the community to help the BCBA appeal for traffic calming measures in Boulder Creek including three radar speed signs at each entrance to town, pedestrian activated crosswalks signs, bulb-outs/curb extensions and the extension of the sidewalk from Lomond to the Museum.

-When the letter is complete it will be posted on the website, Facebook and emailed to the contact list.

(b) Board member update - occurring just after the Board meeting

-The day after the Board meeting on April 18th, the Board received an email from Leslie that she regretfully needed to resign from the Board due to some family issues. We all wish Leslie the best and thank her for her service to the Board.

9. Next General Meeting May 2nd at 6:00 PM Liberty Bank

10. Next Board Meeting Tuesday, May 15th at 4:30 PM BC Pizza & Pub

11. Adjournment 6:09 PM

Respectfully submitted by Janet Coit BCBA Secretary

Our Mission Statement: The purpose of the BCBA is to maintain a healthy economic and cultural environment in this small mountain town, by promoting a cohesive bond between the various organizations representing the valley population and business, with a positive sense of community while respecting and embracing the diversity of each individual.