



**Boulder Creek Business Association**  
**Board Meeting Minutes**  
August 21st, 2018 4:30PM  
BC Pizza

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

1. **Call Meeting to order** 4:35 PM
2. **Additions to Agenda**  
*7(e) Traffic Calming*
3. **Approval of the Board minutes from July, 2018**  
*The minutes were approved as submitted.*
4. **Email Motions** *None*
5. **Treasurer's report**  
*Karen emailed and provided copies to the Board of the current financial reports.*
6. **Committee Reports**
  - (a) **Website & Facebook Update**  
*The website and Facebook have been kept current.*
  - (b) **Business Spotlight**  
*Currently Suki's, and when one of the new businesses opens in the downtown they will be the next business spotlight.*
  - (c) **Membership report**  
*Currently at 100 members for 2018 and 1 for 2019.*
  - (d) **Light Up the Town**  
*Nancy will do a walk-through of downtown lights.*
  - (e) **Made in the Mountains**  
*-The next MinM's are scheduled for Sept. 15<sup>th</sup> and Dec. 15<sup>th</sup> for this year.*  
*-Discussed ideas on how to proceed with MinM for next year to improve attendance. Tabled for a future meeting.*
7. **Current Business:**
  - (a) **Sheriff's Office planting, and pizza report and reimbursement**  
*-The event was well received and Karen read a thank you from the Sheriff's office.*  
*-The previous motion in July to reimburse BC Pizza and Pub up to \$130 for pizza for the event was amended to \$164.43. Board approved, Justin abstained.*

**(b) Tree wells report and reimbursement**

*-The tree wells were filled with the gold DG and Justin was reimbursed.*

*-Tamara made a motion to purchase 1 unit of DG Stabilizer to harden the surface of the DG in the tree wells for a neater appearance. Justin seconded and the board approved.*

*-Justin will pick up the 1 unit of DG Stabilizer and a date will be scheduled to test the product on a single tree well.*

**(c) NNO review**

*-The event was well received. The activities and dinner went well.*

*-Suggestion for next year include:*

*-The picnic tables set up and the fire engines removed from the bay earlier in the day.*

*-Same amount of food for next year. Justin provided the purchase list from this year as a reference for next year.*

*-Advertise the availability of veggie burgers to our guests*

*-Include the Sheriff's Office staff to help BBQ and help with the activity tables to increase their contact with the public.*

**(d) Trash cans**

*-Several board members met with the County and Public Works to discuss the progress of the trashcan project in the downtown.*

*-A map and pictures of the 9 trashcan locations for 18 new trashcans was provided to Public Works for the permit to CalTrans.*

*-Tamara will work with Victor Stanley regarding the graphics of "Trash" and "Recycling" with the recycling symbol for the cans.*

*-Tamara will research possible replacement ideas for cigarette receptacles.*

**(e) Traffic Calming**

*-The SCCRTC reported the grant money that they were hoping for, to provide the downtown traffic calming, was not granted.*

*-Justin has contacted the RTC representatives to see what the BCBA can do to improve safety with the funding received from the Annual Dinner Traffic Calming funds.*

*-Justin will contact JM to see if he can help with any permitting issues.*

*-Traffic Logix will be contacted to see if their radar signs are CalTrans approved.*

**8. New business:**

**(a) Downtown Trick or Treat preparation**

*-Janet will research improved lighting options to make visibility better during the event.*

*-Tamara will research Halloween themed lighting ideas at the crosswalks.*

*-BCBA will send out a reminder for locals to help the local businesses with the candy costs for Downtown Trick or Treat.*

**(b) Idea of bathroom/Porta-potties for downtown**

*-The idea of having a few Porta-Potties in the downtown was discussed. The County was approached about the lack of bathroom facilities due to poor septic in several businesses and how it is a public health matter.*

*-The County is looking into the matter but the logistics of location, appearance and maintenance will be difficult issues.*

*-Tamara will contact Hallie about the Junction Park restrooms.*

**(c) Annual dinner and auction date for 2019**

*-The tentative date for the 2019 Annual Dinner will be February 23, 2019.*

*-The Currier's will confirm the date with Talal.*

**(d) Harvest Festival sponsorship**

*The BCBA and BCRPD work in partnership on many events and this year there is an emphasis to include the downtown businesses to improve the economic benefit of the entire town.*

*-Justin made a motion that the BCBA become a \$500 sponsor of the upcoming Harvest Festival. Karen seconded and the Board approved.*

**9. Next Board Meeting Tuesday, September 18th at 4:30 PM BC Pizza & Pub**

**10. Next General Meeting in September will be cancelled**

*-Due to many Board members being out of town on September 5<sup>th</sup>, the General Meeting will be cancelled.*

*-Bruce McPherson would like to have a public forum to discuss the upcoming ballot issues.*

*-Janet will contact Kevin McClish to see if the Fire Hall would be available on Wednesday, September 5<sup>th</sup> at 6:00 PM for a Public Forum.*

**11. Adjournment 6:14 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.