



Boulder Creek Business Association
Board Meeting Minutes

June 19th, 2019 4:30PM
BC Pizza & Pub

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

1. **Call Meeting to order** 4:32 PM
2. **Additions to Agenda** None
3. **Approval of the Board minutes from May 2019**
Approved as submitted
4. **Email Motions** None
5. **Treasurer's report** Deferred
6. **Committee Reports**
 - (a) **Website & Facebook Update**
Justin to respond to Doris and ask Bri's contact info to have a phone call explaining the nature of the website in Wix.
 - (b) **Business Spotlight**
-Central Avenue for August – Kelly
-The Hive for July – Justin
 - (c) **Membership report** Deferred
 - (c) **Light Up the Town**
Waiting for a date from Yanni. We committed funds and want to have Yanni fix the bulbs. When we have a date from Yanni, Richard's will be contracted for the use of the bucket truck.
 - (e) **Tree & Tree wells**
 - Sidewalks
Waiting for a bid
 - Sherry Carlson June maintenance
Wait until July, as there are not many weeds. Tamara will contact Karen to get a list of items and co-ordinate clean-up.
 - (f) **Main Street update**
 - Tamara reported that there was a good turnout.
 - SWOT analysis conducted for each committee.
 - Barbara to send a formal document.
 - Karen is to do a Doodle poll. June 29th or July 10th are the options.
 - Justin to contact Barbara and select July 10th per Board.

7. Current Business:

(a) Trash can installation

- Waiting for Mark Bingham to select a day for installation
- Kasey at Public Works will be asked about the permit extension.

(b) Bench installation

Tamara to present concept at June 20th SLVWD meeting

(c) Parade update

- Nancy reported that the applications for permits have been submitted. BOS will review before the end of June. Caltrans have received all the papers, letters and the information requested for the permit. Water District confirmed use of their properties. Neighborhood notices will be printed.
- Kelly to distribute flyers on Monday 12:30-1:30.
- Chris & Nancy to post signs for "road closed" two days ahead.
- On July 3rd evening Justin, Jaye, Chris and Jeff will put out detour signs.
- Janet to verify Steve and Wendy as announcers.
- Chris to call Morgan for power from the hardware store.
- Tamara and everyone to push the parade forms.
- Everyone to find and charge the walkie-talkies.

(d) Mural update

The building is primed, and the final repairs are being completed.

(e) Town tree electrical update

Jeff Sheets will try to complete the job next week.

(f) BCBA storage update *Deferred*

(g) Code Red Fire Alert banner update

Justin presented the proposed banner from SCC Emergency Services. Some formatting was a concern. *Nancy to make notes for a new design and forward to Loch Dog for printing.*

8. New business:

(a) National Night Out August 6th

We need to find a new person to supervise the bounce house.

9. Next Board Meeting Tuesday, July 16th at 4:30 PM BC Pizza & Pub

10. Adjournment 6:00 PM

Respectfully submitted by Justin Acton for 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.