Berry Creek Community Association www.BerryCreekCA.org PO Box 81 Berry Creek, CA 95916 DRAFT Minutes Dec. 12, 2009

Council Members Present: Roger Cutler, Loren Gill, Kat Molohon Council Members Absent: Skip Gross, Dori Hamill

Meeting began at 9:10 a.m.

COMMITTEE REPORTS

Park Committee:

•FRRPD met on Monday, 12/7/09 to discuss a new offer on Maidu Meadows. The property will be re-appraised prior to either accepting or countering the current counter offer on the property.

•For now, we will use the working title of Berry Creek Interpretive Center (BCIC). The name will be open for discussion at the January meetings.

•There will be a town meeting at the school on Jan. 9th for park input, and a second meeting at the BCIC on Jan. 16th for design review.

•Mary is looking into a possible CEQA exemption for the BCIC.

•Loren is looking into cost estimates for chip sealing Graystone from the beginning to the end of the BCIC.

•Roger is looking into commercial kitchen equipment for the dining hall.

•In January, the Assembly will look at a bill to deed the old Hart's MIll property to FRRPD for use as a Berry Creek History Museum.

Planning:

•Mary Keiser talked with Dan Breeden about commercial use designations in Berry Creek. The designations can either be done geographically, or on a case by case basis.

•The current revision of the General Plan does not reflect our request for 5 acre minimums. Roger will bring up the issue with the General Plan committee.

Public Heath:

Cathy Jaborski reports good feedback from the county about the shot clinic.

Roads & Trails:

Andy Jaborski is going to meet with a rep. from the USFS to discuss cleanup/repair of the Baldrock trailhead.

Meeting adjourned: 10:32 a.m.