

Berry Creek Community Association
www.BerryCreekCA.org
PO Box 81
Berry Creek, CA 95916

August 15, 2009

70 Graystone Lane

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

9:10am Call to Order by Loren

Minutes from July, 2009: Approved

Treasurer's Report:

Checking: \$58.49

Savings: \$325.42

Checks written to:

Dori Hamill, \$59.74, reimbursement for Vista Print (banner for Berry Fest, website yard signs x 2)

Comers Print, \$38.97, Berry Fest copies (Evacuation Checklist and Berry Creek Business listings)

Village Market: \$3.49, creamer for meeting

Pending deposits: \$60.00 in business listing donation checks

\$40.00 waiting for payment from 2 businesses

New business listings: Trumm Financial, Jackie McDonald, Gonzales Concrete, Ken & Darlene Brown

*Thank you's were written to businesses that donated prizes for Berry Fest raffle.

*Business Listings:

Disclaimer: We do not endorse companies listed.

Email glitches: talk to Will

Booth park survey info: Mary not present. We will get update from her soon.

Berry Fest Wrap-up:

between 70-80 vendors

Bathroom at top for vendors, suggestion

Minor electrical issues

Pies gone by 1pm, 700 pink box pies sold, 1000lb berries used

Lannie is writing a follow-up for Digger

Concert in Park:

Maypop Traveling Band played. A great time was had by all.

Raffle money helps to pay bands. FRRP was very pleased with results this year. Very successful.

Committee Reports:

Planning and Zoning: no report

Public Health:

*Cathy reports upcoming meeting with Director of Senior Health improvement program, Carla Vellacore and Lola from Grange on August 27.

* Flu shots: won't know until September if it is approved. Once large outlets are given their shots, then they fill rural requests. Swine flu shots are being determined. Can you combine the shots? Regular plus swine and booster shot for swine. Requested 1-4pm time slots this year. County agreed that time works for them. Health fair may be held anyway even if shots are delayed.

Watershed: there is money available but we need volunteers. Get into watershed loop from other groups to motivate us.

Roads and Trails:

* Petition for road widening. Gathered some more signatures at Berry Fest. Close to 500 signatures.

*Sopa-Wheeler Bike Ride: contacted them regarding the signs on the road. Maybe next year we can promote within Berry Creek and work together. Survey ribbons need to be removed.

*Berry Creek Rd.: Resolution from Board Of Supervisors passed. Not a road anymore. Recreational access, not maintained by county. Paul Lundbom will be working on grant in future for a parking space. Possible gate with permanent bollards with opening to walk, big enough for wheelchair and horses. ACTION: Find out width for horse passthrough. It will discourage dumping. Some of culverts are not big enough, need to be dug so water doesn't run across the road.

*Andy contacted BC Rancheria though Sarah Koskondy, trying to develop a relationship with them to hopefully work together to maintain Bald Rock trailhead.

*Forestry National Parks Day: grant money available for certain projects that are conservation related. Signage. Educational. They used to have a sign board that needs to be replaced. We have signage but no place to put them. Need new sign board. Andy find out parameters. ACTION: Andy find out parameters, Chuck give drawings and bid for materials for USFS to review. Pay for materials, we find labor to install.

* Updated Fire Map from Fire Safe Council: still ongoing updates. GPS locations mapped water sources so out of area responders can GPS it. Coordinated effort. 1500 gallon min. to be mapped.

*Lakemadrone.com water district

*Harts Mill: Dan Logue is going to submit legislation to state to give property to park district. Loren will meet with them coming up in next few months. Mike Shorrock will also be involved for CalFire. There is 10,000 gallon water tank. We plan to maintain it when we get possession of property.

Parks and Rec:

We conducted survey for new park. Mary has surveys.

At board meeting, FRRP has authorized \$1200 to do appraisal for Maidu Meadows for park acquisition. Can't make an offer without an appraisal and we need to make offer on property. Mary has done a a lot of work so far. We need to seriously work on plans for grant. Identify issues like ADA bathroom and accessibilty, septic rules. Need volunteer contractors to price out each issue. Contact for ex Nevada county grant writer. Follow up.

Public Safety:

*Skip reports: request each radio station have 3 representaives to call in emergency. Skip created a list for emergencies. Loren, Skip, Will Cotter, Chuck Hamill are now qualified operators. Can be done remotely with cell phone, landline or at fire house.

*At OES meeting we talked about Ride-along with sheriff: need qualified people to be trained.

*Skip put his name in for amateur radio participation, in process waiting for FBI/Homeland Security clearance.

*Wood burning/air quality: weather station in Oroville waiting to be installed.

Concentrating on Chico/no burning except EPA approved. Berry Creek is exempt at this time. Does the government have rebates for trading up to cleaner burning stove? Possible \$1500 deduction. Look into this. Max Griffin attends Air Quality meetings. Talk to him.

**Add frequencies on website.

