



Occidental Community Council Minutes – August 19, 2017

PRESENT: Diane Masura, Carolyn Neiman, Fawn Nekton, Candi Penn, Mary Szecsey, Donald True

APPROVAL OF MINUTES: Yes.

MEMBERSHIP: No new members.

PUBLIC SERVICE ANNOUNCEMENTS:

August 22 & 23 – Tree Trimming Downtown.

September – County work downtown installing ADA Handicap parking and curb access.

Sept. 14-16th - OAEC Chataqua Revue – Only Saturday Matinee available.

TREASURER’S REPORT: Balance - \$10,820.73

Cleaning Kiosk Plexiglass - \$14.05 approved for Diane Masura.

Invoice for Eco Ring Plexi installation and new lock approved: \$202.19.

New OCC Brochure printing and design - \$250 approved.

Request was made to have a Budget Expenditure Synopsis for next meeting.

WEBSITE: Traffic Report: 5406 Hits

2017 Crafts Faire Application posted and featured prominently on front page.

Fawn will create a new OCC Facebook page and update it monthly.

Diane will send Nadja the updates: OCC Minutes, Community Notes, & OCSD Minutes, and KOWS.fm logo will be updated, as well as the 92.5fm channel in the description.

CORRESPONDING SECRETARY: Events updated on the OCC Calendar.

The Scoop from the Russian River Senior Center was received.

Race Communications Meeting notes received. Fiber Optic cable to be installed from Timber Lane west.

HR County of Sonoma Letter received announcing Jefferson Awards.

Health Center Capital Campaign Event Notice received.

OLD BUSINESS:

New OCC Brochure has arrived. Printing and Design = \$250.

Railroad Heritage Kiosk – Plexi Glass replacement/lock Invoice Paid: \$202.19.

Installation will be complete with UNVEILING scheduled for Friday, Sept. 8th 6pm.

Community Center Changeable Sign Project: OCC approved \$500 donation – on hold for now.

Redesign in process.

OCCAC Website Hosting – OCC approved payment of hosting fees for 2018. Steve Kay will send invoice.

NEW BUSINESS:

Crafts Faire: 2017 Crafts Faire Vendor Application has been posted and Carolyn has notified artists.

32nd Annual event - December 9 & 10 – Applications due Sept. 15th.

Jury meets Sept. 16th – Carolyn, Fawn, & Diane

Carolyn – Vendor Manager – Communicate and process Applications. 17 Received.

PR – Candi – Updated text for event sent, with notification of Vendor Application Process open.

Posters – Fawn will order with Wreath Motif. 4 New double sided Boards are to be made. (Candi)
Raffle Prize Collection – Day Of – Mary, and Shyla (?), Candi – List and Signage
Business Donations for Raffle – Fawn
Diane is getting a Membership donation from Occidental Center for the Arts.
PA System – Bill Penn
Santa - Courtney? (Candi will talk to Courtney)
Garlands & Tree – Fawn & James
Decorating: Mark Floors – Diane, Carolyn, & Mark(?) (Candi will call Mark)
Hallway – Donald & Mark (?)
Front Lobby/Popcorn Area – Candi
Stage – Fawn, Courtney?
Classroom – Move/Store Afterschool Program Equipment – Fawn will contact Liz, Maria,
and the afterschool Teacher to coordinate emptying the room and where to store.
Food Prep/Service – Kaye? (Candi will contact and confirm)
Coffee Pot - Candi
Food Donations – Soups – Candi (2)
Coffee, Milk, Sugar, Popcorn, Oil – Courtney? (Candi will contact)
Shopping – Santa candy, drinks, paper plates, bowls, cups, service products – Fawn
Security and Vendor Management Day of – Gino
Banner – Candi will pick up donation from Hapa Designs.
Entertainment – Ukulele Group will play on Sunday, the 10th at 1pm for 45 minutes.

SCHOOLS: School started Thursday, August 17th.
Registration is open for the Afterschool Program at the Y - <http://www.scfymca.org>
Mural on Occidental Market Wall – Update needed.

HEALTH CENTER:

We will need to replenish the Resource Fund next month. Mary is checking on it.
Emergency Trailer in Guerneville – Will be emptied soon, so then available to move to Occidental.

COMMUNITY: Diane's monthly Community Notes are a great summary of local action,
and are posted downtown in the OCC Bulletin Board and online.
Diane reported on a call to the County re: OCSF Funds. \$60K is reserved from property taxes to cover
expenses: fire, water, lights, landscaping, garbage collection. \$200/mo is currently spent on garbage
collection and clean up. Gaffney Insurance no longer has a dumpster in the parking lot.
It has come to our attention that there is a need for more trash removal, especially for low income
seniors who cannot afford a home based service. Perhaps the St. Philips Church parking lot would be
a good place for a dumpster to accommodate the need. We will be looking into this problem.

OCCIDENTAL COMMUNITY CENTER – YMCA: Phone still does not work!
Community Center Changeable Sign Project is being designed for installation out front.
OCC approved \$500 donation – on hold for now.
Registration is open for the Afterschool Program at the Y - <http://www.scfymca.org>

KOWS 92.5fm: Emergency Equipment funds request of \$1000 was approved.
Previous amount was \$1000 in Sept. 2011.
PSA will reflect current OCC activity – Holiday Crafts Faire & Vendor Applications.

Next Meeting: Saturday, September 16, 2017 - 10:30 am - Occidental Community Center