



## Occidental Community Council Minutes – February 17, 2018

**PRESENT:** Gino Gaffney, John Greaves, Diane Masura, Carolyn Neiman, Fawn Nekton, Candi Penn, Paul Stange, and Donald True.

**APPROVAL OF MINUTES:** YES.

**MEMBERSHIP:** Dues for 2018 may be paid. New Member: Paul Stange.

### **PUBLIC SERVICE ANNOUNCEMENTS:**

February & March – County work installing ADA Handicap parking and curb access continues.

February 24 – 10am-2pm - Bodega Land Trust Walk & Talk with Photographer & Rock Climber Jerry Dodrill. Bodega Pastures School House - RSVP: [walks@bodgegalandtrust.org](mailto:walks@bodgegalandtrust.org)

February 24 – Beach Cabaret at Bodega Bay Grange.

March 3 – April 1 – Fridays, Saturdays, Sundays - OCA Members are featured in the OCA Gallery.

March 2 & 3, 9 & 10 – 6pm. 11<sup>th</sup> – 2pm. The Hobbit presented by Salmon Creek Students.

March 15 – Deadline to apply for Municipal Advisory Group – Waste Water Solutions. RCAC.

April 7<sup>th</sup> - Fool's Parade – OCA to Downtown and back to OCA for festivities.

April 14-15 – Bodega Bay Fisherman's Festival. [www.bbfishfest.org](http://www.bbfishfest.org)

April 27 – ARK Auction at Union Hotel. [gz.harmony1970@gmail.com](mailto:gz.harmony1970@gmail.com)

May 7-9 – Sonoma State University Symposium – Promoting Fire Resilient Communities.

### **TREASURER'S REPORT:**

February Report presented with Balance: \$13,766.45

2017 Expense Report Update - \$10,281.72

Proposed Budget for 2018 Update:

10% Admin/Website, 10% Resource Fund, 15% Donations, 20% On-going Projects, 25% New Projects, and 20% Crafts Faire

Carolyn is completing the new bank signature card to upgrade the bank account.

### **WEBSITE:** Traffic Report: 2937 hits

Diane will send Nadja updates: OCC Minutes, Community Notes, OCSD Minutes.

Feature for Front Page will be an aerial view of Occidental.

Link to Facebook Crafts Faire page will be removed.

### **CORRESPONDING SECRETARY:**

Events, classes and activities have been updated on the OCC Calendar.

The OCA menu of events was received and posted.

Sonic monthly bill and annual website registration was paid by Sherry Huss. THANKS!

### **OLD BUSINESS:**

Ocean Song Farm & Wilderness Center request for Donations was denied.

Mural on Occidental Bohemian Market – Painter Dave Gordon will do it for \$800. (May be more.)

Gino Gaffney agreed to canvas all businesses to get current information.

Vote passed to pay him \$100.

Fawn will work with Gino to contact each business, seeking donations, and schedule with Dave.

Charging Station – Research by Courtney, tabled.

Ranger Rick Headstone – in process, tabled.

The Railroad Kiosk / Eco-Ring reimbursement is coming. Two signs are to be put up in town. Tabled.

Mural on Gonnella's Market – School Art Project – tabled.

### **NEW BUSINESS:**

A County Tourism Grant must be applied for in January 2019. For Crafts Faire advertising.

Trash overflow continues to be a problem downtown. OCSD pays for a cleanup crew.

Gino will talk to OCSD re: daily need – Ranger Rick Sculpture trashcan.

**SCHOOLS:** The Hobbit is in production for presentation the first two weeks of March.

We are still searching for a school representative to join the OCC.

**HEALTH CENTER:** New building plans are posted on the website, with FAQs:

<http://www.wchealth.org/news/capital-campaign>

**COMMUNITY:** Diane's monthly Community Notes will be posted Downtown and on OCC website.

The new sidewalks got approved for two properties across the street from the Fire Department.

### **OCCIDENTAL COMMUNITY CENTER – YMCA:**

A water leak prompted emergency help. There are phone contact numbers now from

Tim Pritchard, Sonoma County Regional Parks Coastal Maintenance Supervisor -

General Services: Daytime - 707 565 2550, Weekends/Afterhours – 707 565 2121

These numbers will be posted on the building (Fawn) and on the computer (John).

The Fire Chief also needs a way into the building to turn off an alarm if needed.

Request for paddles/net/and balls from afterschool program. John Greaves will donate.

**KOWS.fm:** A new site is being considered for the Radio Antenna.

**Next Meeting: Saturday, March 17, 2018 - 10:30 am - Occidental Community Center**