

Occidental Community Council Meeting Minutes – JULY 2019

PRESENT: John, Paul, Diane, Fawn, Gino

APPROVAL OF MINUTES: Diane moved/John 2nd - Approved

MEMBERSHIP: Nothing to report

TREASURER'S REPORT: From Mary via email: \$14,690.70

WEBSITE:

WebTraffic Monthly Report: June 2019 12,616 hits

CORRESPONDENCE: None from mail. Mary's report via email.

PUBLIC SERVICE ANNOUNCEMENTS & COMMUNITY UPDATES:

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

BCBA: *Italian Festival is being planned for March. They've purchased a display case for visitor info that will move around from location to location, but will likely start at Bohemian Market.*

Farmers Market: *Porta Potty is open all the time now and is being cleaned twice a week. Request for funding for the extra cleaning to continue. **Fawn made the motion to fund \$432 (4 mos X \$108), Gino 2nd, motion passed. We'll get check from Mary at next meeting.** We also had a discussion about keeping them open year round and what that might look like and who might fund it- OCSD? Businesses? Sponsors?*

Fire Safe Orgs:

OVFD Bar-b-que is Sunday the 21st- you you there!

Community Meeting at OCA on 7-30-19 from 6-8 pm - Covering Evacuation and Go Bags will be live streamed on facebook live and a link to recorded meeting available on the website.

Paul mentioned that the Health Center has a significant role to play in the evacuation and community safety conversation. We discussed not knowing what is in the trailer, or who has access to it and Fawn suggested we revisit when Mary is present since she probably has this information and knows who else does as well.

OVFD is going out for a parcel tax on the November ballot

2 or 3 seats are up for re-election on the Occidental Community Services District Board (which oversees fire) Gino will mention in his article.

Schools: *School starts August 15th.*

Health Center: *National Health Center Week is 8-4 through 8-10.*

The Y & OCCAC:

John: Internet at the Y: Sonic doesn't serve Occ, so ComCast is the choice. John is spearheading getting it installed and has been working with the Y and County to schedule the

Occidental Community Council Meeting Minutes – JULY 2019

install. Paul moved and Gino 2nd that we approve John to get the internet setup with an initial budget of \$500.

Any update on Open House- Sue and Diane are meeting with Parks, and Paul volunteered to be there.

KOWS:

Other: OCA Member hart show starts Aug 2nd. Donor appreciation dinner is August 11th.

**Coleman Valley Road update: FEMA has set aside \$ but no one knows when the work will happen. Lynda Hopkins is pushing to get it done ASAP.*

OLD BUSINESS:

Bulletin Board

Bike Rack

OCC's Maintenance Tools

NEW BUSINESS:

We tabled to have time for Crafts Faire.

HOLIDAY CRAFTS FAIRE:

Reminder that we moved the date to Dec 7th and 8th!

Need to confirm who is working on what and date for Apps to be in and when we'll do the jurying.

Vendors: Gino will get apps out.

Jurying: set for Sep 21 after our meeting

PR: No one has taken up contacting the various publications yet.

Fawn will get w/ Jenny on signage so we can have it in time for Choir to put out with their signs.

We'll want to ask that vendors promote to their contacts

Diane will confirm with Choir on dates.

Fawn will try and coordinate a meeting with Choir, BCBA, the Council and maybe Jenny to do Christmas Promotion all together.

Food: Kaye wasn't at this meeting so we'll need to check with her next time.

Map & Floor: Diane will do and Paul will help

Decorating: Paul, and John will help. Date will be Dec 5th

Bucket Raffle: Fawn will get biz donations but we have no one to do vendor collection and set up in the am. Fawn will try and recruit

Bake Sale: Wait for Kaye and update from School.

:

Next Meeting: Saturday, August 17th 2019 - 10:30 am - Occidental Community Center