

# MINUTES

## Port Costa Conservation Society Board of Directors Meeting, May 21, 2018

Ridge Greene, Chairman	<u>Attending</u>
Jeff Wilson, Vice Chairman	<u>Attending</u>
Michael Domagalski, Secretary	<u>Attending</u>
Anne Mann, Treasurer	<u>Absent</u>

Also attending: Veronica Crane, Michelle Bow, Carol Palacio, Chris, Spencer

**Meeting:** Called to order by Chairman at 7:04 pm

**Last Meeting's Minutes:** Approved

**This Month's Agenda:** Amended, Approved

### 1. Public Comments

- a. Chris from Crockett: wants to have daughter's 2<sup>nd</sup> birthday party here at the school. Estimated 20-30 people. Saturday June 16. Jeff spoke about our fee schedule, which would have been \$500 – too much. Chris suggested \$200, agreed. Precautions so that kids don't venture into back rooms / unsafe areas. Chris willing to volunteer in future.

### 2. Treasurer's Report

- a. Anne away so no report this meeting.

### 3. Chairman's Report

- a. Steven Smith's electrical work has been done.
- b. Fire alarms are good until next new year and then software glitch has to be addressed.
- c. Agreed to extend time for survey responses and review before next meeting.

### 4. Events Report

- a. The Field Semester presented plans to town on April 18. Now PCCS' survey has been sent out; at this point 25 have been returned plus an unsolicited letter from Martinez official. We want to remove any names on the surveys so it is all anonymous. If support is dominant, PCCS can sign a tentative agreement with TFS, but nothing happens unless the county approves the plan. Board members have to make their own judgments about the survey responses.
- b. Green clean-up on May 21 went great. There was twice as much material to shred as last year. People continue to put in palm fronds which can't be shredded.

### 5. Upcoming Events

- a. Townwide Yard Sale coming up May 26. Hot dog grilling. Darryl, Mikhael and Michael handling parking. Peripatetic Players will be there. 35-40 booths expected.
- b. June 7 CCF meeting at school. We have a banner from them to hang up.
- c. 2018 Car Show scheduled for August 19. Communicating with Mitch about Board membership.

### 6. Ongoing Business

- a. Grant Committee report. Talked about the CCF grant status. Ridge says new grant template almost done. Need new candidate to take template and read application information. Peripatetic Players will be here July 21 to use building for rehearsals. Want to schedule a volunteer work day. We got the WW grant application turned in to park district. Have joint use agreement finalized and approved by the CCSD, just needs to be

signed and turned in. Says that we need a government agency to take the money the park district wants to give us, since they can't give it to us directly. Suggesting July 7 for CCF grant volunteer work day.

- b. Jeff wants to have a clean-up date for the yard before Car Sale. Suggesting August 11.
- c. Deed restriction: Ridge talked to colleagues who recommended attorney who does land work. Purpose: to assure that the school belongs to the town.
- d. Archive organization: fold that into the planned volunteer work day.
- e. Knox box still in limbo – a new fire chief will be in place soon and issue can be resolved.
- f. PCCS web site is functioning.
- g. Fence repair: seeking price to get work done.

**7. New Business**

- a. Fee waiver for members and volunteers; establishing known guidelines about who gets a waiver of fees for events etc. To provide a way to lower the cost of using the school for those who volunteer regularly.
- b. Have US flag, it's been put up.
- c. School roof talking with Pete - to do when rainy season is over. He has been on the roof and will do the work when he has time. Will do work for cost of parts. Maybe 5-7 years left.
- d. Connie Cameron resignation and moving away. Ridge will contact Mitch Polzak.

Adjourned: 7:55 pm

Volunteer Hours

Name	Hours	Name	Hours
Ridge Greene	9		
Jeff Wilson			
Michael Domagalski	4		
Anne Mann			
Veronica Crane	4		
Dee Stewart			
Carol Palacio			
Brian Stedd	4		