

GCHNA Steering Committee Minutes - August 6, 2018
Madelyn Helling Library. 7:00 pm - 8:30

Attendees: Willie Brusin, Gregg Dwight, Beth Enoch, Terri Wagner, Eileen Jorgensen, Christy Barden, Christina Reski, Ellen Hagan, Susan Wiesner, Uli Paulin, Bill Holman, Debbie Wandro, Eve Collins, Don Rivenes
We have a quorum.

Uli opened the meeting. Introductions were made. The agenda was approved.

Guest speaker - Don Rivenes is a member of the Nevada City 100% Renewables Committee which is involved in advising Nevada City on increasing renewal energy sources, specifically a solar farm on the Old Airport property owned by the city. Workshops have been held to gather ideas, a survey is being developed, and a preliminary study of the scope of a solar farm which would take up about a quarter of the 108 acres, has been done. Don explained the various ways the project could be funded. The Nevada City Rancheria Nisenan would like a 10 acre section of the property to be used as a meeting site and for cultural activities. GCHNA will include an article in the next newsletter describing the efforts so far and encourage interested members to complete the survey which will be available on the mynevadacounty website.

The minutes were approved.

Treasurer's report - We have a balance of \$7864. Susan explained that the membership drive has been successful. Dues income was \$4680, up \$670 from last year. Some neighbors sent in extra money. We are no longer working with a deficit.

Newsletter - Ellen explained that the next newsletter will go out in Sept. It will include the membership meeting notice, an update on the membership efforts, the planning process for use of the Old Airport property, a Firewise Community update, notice of the passing of Marty Pezzaglia, and possibly a bio from Gregg.

Membership - Our membership is now 224. Eve's efforts using the County website to update our database brought our address list to 510.

Neighborhood Reps - Gregg Dwight is the new rep from the Gochine. We welcome his participation.

Events - How to encourage attendance at the annual membership/ election meeting Oct 1 was discussed. An email blast will need to go out soon asking members to submit items for the agenda. An article will be

put in the newsletter and an email blast reminder will be sent. Dessert and beverages will be served. Ellen will ask Heidi Hall to speak.

Firewise Community - Beth updated us on the changes in the Firesafe Council leadership now that Joann Drummond is gone. Beth will continue to gather data on our neighborhood's defensible space efforts and complete the action plan. She'll attend meetings as needed.

NID - Susan and Willie attended the annual meeting with NID to review the financial condition of the Facilities District which funded the pipeline project. NID is fulfilling its responsibilities and the bond payment is on track.

Ferrellgas - Eve, Ellen and Susan will contact Ferrellgas to renew the contract when needed.

Some kind of memorial for Marty Pezzaglia was discussed. Contact with a family member is needed and Eve will try to get information. Ellen will work with Bob Goar to organize a memorial if possible.

Next meeting - Oct 1, 2018 7pm at the Madelyn Helling Library

Submitted by Ellen Hagan, Secretary