

GEYSERVILLE PLANNING COMMITTEE

GEYSERVILLE, CA 95441 GEYSERVILLEPLANNINGCOMMITTEE.COM

Minutes of April 23, 2019 Meeting

Daisy called meeting to order at 4:00. Members present:

Daisy Damskey, Paul Connors, Bryce Jones, Ryan Peterson, Art Torano

*Treasurer report from Ryan itemized current balance on account. Several members expressed frustration of Exchange Bank charging monthly fee of \$30.00. Ryan has had fees refunded each month. Ryan itemized costs for Annual Meeting post cards and postage fees. Was determined that larger flyers are more cost effective for postage charges and GPC will use this format in future

*Update reports from GPC Members with current or pending build projects before GPC.

Art stated final Design Review Board had just approved his building project at Geyserville Ave. and Rte. 128. Next and last step is approval by County Board of Supervisors.

Bryce will apply for zoning change on his property at south entrance to Rte. 101 (sculpture garden) from LIA20 zone to K zone at the suggestion of PRMD, so he could run power for lights in Sculpture Garden. Several GPC members and member of public commented on difficulty of zoning change. Bryce maintained this was necessary step in order to have hotel/lodging built on site. Recommended that Bryce reach out to Walter who has experience in these matters



* Daisy wrote up and presented assigning specific areas of responsibility for each GPC member based on survey results.

Agreement was reached on the following:

1. Daisy and Paul - Parks (river and town)
2. Art - lighting/ sidewalks/ outreach with Latino community
3. Bryce - beautification projects within downtown
4. Walter - liaison between GPC and MAC
5. Ryan - drainage/ roadwork/ Alexander Valley Russian River
6. Hal - - to be determined

Motion for approval made and approved

* Daisy introduced comprehensive and detailed plan for Annual Meeting and GPC member elections and mid-term appointment process of member seat vacancies.

1. GPC member job descriptions, required hours of commitment and roles and responsibilities posted on website and disseminated to potential candidates expressing interest in running for a seat.
2. Mailers for Annual meeting and GPC elections to be mailed out no later than 14 days prior to meeting.
3. Ballots for elections will be printed 1 week prior to election. Ballots will include brief description of member responsibilities and commitments. All candidates wishing to run after ballots printed will be on write in basis only, including incumbent GPC member candidates.
4. GPC will make concerted effort to publicize the Annual Meeting date and time to include:



- Chamber of Commerce March newsletter announcement
- Mailers to residences within Geyserville
- Posting on GPC website and Geyserville Post Office
- All other means of publicity deemed appropriate by GPC

Motion of approval made and approved

5. Mid-term GPC member seat vacancies will be handled through the following process:

- Announcement made at first GPC meeting following vacancy to recruit interested candidates. Vacancy to be posted on website.
- Recruitment sub-committee shall be formed to vet potential candidates. GPC job description, required hours of commitment and roles and responsibility will be given to potential candidates.
- Potential candidates will submit written or oral qualifications and reasons for consideration. Candidates will present and be interviewed by GPC members.
- GPC members will vote on candidate approval. Term will be for duration until next scheduled annual election.

Motion for approval made and approved

Motion made to adjourn meeting and approved

Meeting adjourned