

**Geyserville Planning Committee Draft Minutes**  
**Public Meeting**

February 12, 2019

4:00 to 6:00 pm

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Present: Daisy Damskey, Paul Connors, Ryan Petersen, Walter Kieser, Bryce Jones, Brian Sullivan, and Hal Hinkle. Absent: None

**President's Welcome and Introductions**

President Damskey opened the meeting and reported that she has had further conversations related to the "rail trail" and referred to an article in the Press Democrat (February 11<sup>th</sup>) related to the matter.

**Agenda Update**

It was noted and discussed that GPC Organizational Development topics should best be subordinated to the discussion regarding newly formed Municipal Advisory Council (MAC) by action of the Board of Supervisors.

**1. Approval of Minutes and Meeting Agenda**

Minutes of the January GPC Meetings were reviewed. Minutes were approved, subject to minor changes suggested by Member Petersen, on a motion by Member Petersen, seconded by Member Jones.

**2. Public Comments on Items Not on Agenda**

There was no public comment offered by those attending the meeting.

**3. Committee Outside Correspondence and Communication**

There was discussion regarding the Russian River bank erosion and the risks posed to River Road. One flood event could destroy this section of the Road. The involved public agencies have not been able to arrive at a bank stabilization projects setting up the eventuality of an emergency repair.

**4. Consent Calendar Items**

No items on the consent calendar (the Consent Calendar will include items such as authorizing routine payments of invoices and approval of contracts, etc., that have been previously discussed).

**5. Financial Report**

Treasurer Petersen reported that the GPC has received an anonymous donation of \$4,500 allowing, when combined with checking account balance, the GPC to pay outstanding invoices totaling \$4,986.85. The problem of budgeting and funding future GPC expenditures remains and so it will be important to seek a recurring funding source and also to restrain expenditures.

**Action:** A motion was made by President Damskey, seconded by Member Jones, to pay all outstanding invoices. The motion was unanimously approved.

## **6. Presentations**

There were no presentations made to the GPC.

## **7. Pending Development Project Reports**

No Project referrals have recently been received from PRMD and no projects were formally discussed.

## **8. Member and Committee Reports**

There were no member or committee reports.

## **9. Board and Policy Matters**

### **a. GPC Organizational Development – Outreach for the Community Meeting**

Planning for the Community Meeting in April continues. There was a discussion regarding outreach to the community, specifically, the need for a “direct mail” approach using available (or expanded) mail lists derived from the Assessor’s Parcel records or other sources. It is recognized that these sources often have boundaries not coterminous with the GPC so some effort will be needed to clarify who is authorized to become an elected member of the GPC (i.e., a resident, landowner, or business owner in the GPC boundary).

It was decided that President Damskey and Member Connors would prepare “copy” for a direct mail card and that Hal Hinkle and Member Petersen would work on assembling and refining the mail list. President Damskey also volunteered to prepare a grant application to the Geyserville Community Foundation for \$1,000 to fund the Community Meeting outreach effort.

### **b. MAC Formation Process**

There was a continued discussion of the issues raised at the last GPC meeting regarding the MAC. There has been little or no substantial communication with Supervisor Gore’s office, save acknowledgement. Following a recap of the issues of concern to the GPC it was decided that a letter should be prepared, directed to Supervisor Gore but copied to the pending members of the MAC, regarding our concerns. Member (Secretary) Kieser was directed to draft this letter.

**Action:** A motion was made by Member Peterson, seconded by Member Jones, that no further discussion of GPC organizational matters occur until the issues surrounding the formation of the MAC are resolved and there is clarity regarding the GPC’s ongoing role. The motion passed unanimously.

## **Adjourn**

The GPC meeting of February 12, 2019 was adjourned at 5:25 PM. The next meeting of the GPC, meeting, will be held on Tuesday, February 19, 2019 at 7:00 PM. The meeting is open to the public who are encouraged to attend and participate.