

APPROVED

**Monthly Meeting**

**Historic Uptown Susanville Association**

701 Main St. Uptown

Susanville, Ca 96130

Tuesday November 4, 2008

Meeting called to order 12:10 p.m.

**Present:**

Kathie Garnier  
Vicki Lozano  
Patty Hagata  
Richard Sorem  
Peter Talia  
Susan Baxter  
John Shaw  
Bill Nebeker

**I. Minutes:**

Were discussed. Peter Talia suggested his minutes should be used. He said it may be a moot point.

**II. Treasurers Report:**

Received income from booth rental for the Fall Festival. Ending balance \$31,868.00.  
Penny suggested under Treasurer's Report, The Feather River Publishing bill be paid. Vicki moved, Penny 2<sup>nd</sup>, Approved.

**Public Comment:**

Patty Hagata: Magical Christmas on schedule. Jill Poulson helping out. Advertising on the radio prior to the event. One tree will be lit. Last committee meeting will be November 17, 2008. Having a parade again, trash is an issue. Looking for help to get rid of trash, City of Susanville may get a reminder to remove timely. Trash should be removed starting at 6:30. No Port A Potty's will be available.

**Fall Crafters Festival:**

Committee reports. Deena Waddell was not available. Kathie gave the report. 25 vendors. Within a 1 ½ hour, 10 left because of bad weather and high winds. Deena did a large amount of business. She would like to continue but at a different date. Would not be during the Marathon and we would lose those participants.

**Safe & Sane Halloween:**

David Teeter was not present to give the report. Kathie gave report. Good turn out. Did advertising. Costume contest was good. Music went well. No cleanup was necessary. David reported if HUSA was not in existence he would like to see the event continue.

**Clean Sweep:**

Bill Nebeker said the gravel at the Rosebury House looked good and that his business should be considered. Penny said the Sierra Jewelry building looks better since improvements have been made. Penny nominated Sierra Jewelry, Vicki 2<sup>nd</sup>, Approved.

**Repair Benches:**

Richard gave report. Eric Johnson with the Boy Scouts will assist with the repair. They will be sealing with Scotts Tongue Oil and needs to be done annually. Will be done in the spring. Some bench parts are missing and will need work done. Richard will do the work at the Rosebury House. Various sealants were discussed. Should be purchased in the spring when the task should be accomplished. Suggestion was made to do it now and not wait. The money was already allocated.

**Mural Restoration:**

Uptown Uniforms building was done. There was sealant that dripped on the concrete and looks bad. The concrete should be done to make it look uniform. Iron Horse Gym will be next. There will be others done in the spring

**Disestablishment of HUSA:**

Peter Talia said that there is a meeting November 5, 2008 at City Hall. He looked at some records showing that HUSA was set up as a 501-C6 not 501-C3 corp. If the City of Susanville wants to they can still keep assessments in place, they can use those monies for whatever they choose. HUSA will be able to go forward but will not be collecting future assessments. On going projects should continue. Richard Sorem suggested HUSA Board members should be at the November 5<sup>th</sup> City Council meeting to give input.

**New Business:**

A committee will be formed to campaign to the assessee's for their support next committee.

New meeting November 13, 2008, 12 noon at Susanville Real Estate.

Next meeting December 3, 2008 at Susanville Real Estate's upstairs meeting room.

Meeting adjourned 1:50 pm