

Monthly Meeting

**Historic Uptown Susanville Association
701 Main Street
Susanville, CA 96130**

Tuesday, June 2, 2009

APPROVED

The meeting was called to order by President Kathie Garnier at 12:08 PM.

Members present: Kathie Garnier Penny Artz
 Susan Baxter Michelle Zubillaga
 Geoff Pregill

Also in attendance: Amy Myers, Richard Sorem

Geoff Pregill made a motion to approve the minutes as amended; correct Customer Talks to Customer Talk. Motion seconded by Kathie Garnier. Motion carried unanimously.

At this time, Geoff introduced visitor Amy Myers to those present.

The treasurer's report was presented by Penny Artz (see attached). Upon receipt of an invoice from the bounce house guy from last year's Fall Craft Festival, Penny will pay him accordingly.

Public Comment: Patti Hagata asked Kathie to remind the board that The Main Cruise is taking place the last Saturday of the month, June 27, 2009. Customer Talk is a new business in the district. Deez Hat's has closed.

ON-GOING BUSINESS

HUSA was considering running a Five Card Poker Walk at the Main Street Cruise. John Shaw was going to handle the event but has been unable to do so. Geoff will ask Dave Teeter if he would be willing to chair the Poker Walk. Penny Artz made a motion to allocate \$300 (\$200 for best hand/ \$100 for worst hand) provided there is a chairperson for the event. Geoff Pregill seconded the motion. The motion carried unanimously.

Committee Reports:

LCTSA is possibly purchasing a bench to be placed at the corner of Main and Gay Streets. Dan Douglass wants 8' bench in blue, but differently designed. Kathie has obtained a quote for an 8' bench and colors available in the same style as those purchased by HUSA to deliver to Dan.

Fall Crafters Festival (September 18th and 19th, 2009) – Deena Waddell did get letters out to all vendors and performers.

ON-GOING BUSINESS (continued)

“Clean Sweep Award” Recipient for June 2009. Kathie Garnier made a motion for Advantage Rental Purchase. Susan Baxter seconded the motion. The motion carried unanimously.

Light standards for Pancera Plaza came in green. Darrel Campbell is sending them back as they were to be black.

Proposals for vacant lot between The Bike Shop and Johnson's Shoes – no real contact with Datema's yet.

Revised Agreement for Administration of the District with the City of Susanville and Revision of By-Laws will be proceeding in the next few weeks. Still a working process, Mayor and City Attorney still reviewing.

NEW BUSINESS

Concerning the openings for new board members and review of applicants, the following people have been suggested or have expressed interest: Amy Myers, Holly Hill-Young, Ray Michaels, Steve Albey and Jack Helsel. It was discussed to present a ballot of applicants to the City prior to the annual meeting in September, no later than September 4, 2009. There were no motions made.

Structure of HUSA Assessments – Options presented and discussed as to the board's recommendations to the City. Geoff Pregill made a motion to recommend assessments of \$300 for Zone A and \$200 for Zone B. Penny Artz seconded the motion. The motion carried unanimously.

Topics for Placement on Agenda for next Meeting :

- 1) Re-stripping of cross-walks in District for safety purposes
- 2) Contact local muralist concerning HUSA governing repair of District's murals

Meeting adjourned at 1:15 PM.

Respectfully submitted,

Michelle D. Zubillaga