

Monthly Meeting

Historic Uptown Susanville Association
701 Main Street
Susanville, CA 96130

Tuesday, October 4, 2011

APPROVED

The meeting was called to order by Lisa Bernard at 12:10 p.m. President Kathie Garnier was unable to attend today's meeting.

Members present: Lisa Bernard Geoff Pregill
 Penny Artz David Teeter
 Michelle Zubillaga

Also in attendance: Richard Sorem

Penny Artz made a motion to approve the minutes of both the regular meeting of 9/13/2011 and the annual meeting of 9/27/2011. David Teeter seconded the motion. Motion carried unanimously.

The treasurer's report was presented by Penny Artz (see attached).

Public Comment: None

Committee Reports:

Safe and Sane Halloween – 10/31/2011 – David Teeter reported everything is progressing. Bicycle Bananas is giving away a bike. Off Main Street businesses can set-up on Main Street, they should check with David first.

Billing Committee Update – nothing new to report at this time

Update on Park Progress – nothing to report at this time; need to get demo permit before we can proceed. Richard Sorem will contact Tim Nobles, as the property owner must obtain the permit; HUSA cannot apply on the property owner's behalf.

ON-GOING BUSINESS

“Clean Sweep Award” Recipient for October 2011 – Michelle Zubillaga made a motion to award Stephen King, Attorney at Law. Penny Artz seconded the motion; motion carried unanimously.

NEW BUSINESS

Elections for 2011/2012 – Penny Artz will run again for a 3 year term; need to check with John Shaw and Ruth Dike. Need to get ballot sent out and be sure to include room for any write-ins. David Teeter made a motion for the City of Susanville to mail out ballots for the Annual Election of HUSA Board to District assesses with the above slate of candidates. Geoff Pregill seconded the motion. Motion carried unanimously.

Meeting adjourned at 12:35 pm

Respectfully submitted,

Michelle D. Zubillaga, Secretary