

### **1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR**

The meeting was called to order at 7:00 PM by CCF Chairperson Marla Parada. Board members Fred Clerici, Brian Montgomery, Gaunt Murdock and Chuck Spoon were present. Nancy Miller and Jeff Frankel were absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included Dean Colombo, Dan Robertson, Emma Sutton and Mary Wais.

### **2 – PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS**

Mary Wais reported that the Crockett Historical Society would be hosting a 40<sup>th</sup> Anniversary Party for the Crockett Museum on September 11 at 4:00 PM.

Dan Robertson reported that the September/October edition of the Crockett Signal features a Foundation article written by Brian Montgomery. Dan also reported that the Crockett Lions Club would be holding a town BBQ on September 19 at the Old Homestead.

### **3 - CONSIDER MICROGRANT APPROVAL**

There were no Microgrants received in August.

### **4 – FUNDRAISING ASSISTANCE PREAPPROVAL**

The John Swett Education Foundation (JSEF) is requesting that they be placed on the CCF fundraising calendar for their September Virtual Lemonade Sale/Water Sales at the Sugartown Festival. Fred Clerici made a motion to approve JSEF for the September fundraising assistance calendar. Chuck Spoon seconded the motion, and the motion carried unanimously.

The John Swett Band Boosters (JSBB) is requesting that they be placed on the CCF fundraising calendar for their September Festival on the Strait. Gaunt Murdock made a motion to approve JSBB for the September fundraising assistance calendar. Brian Montgomery seconded the motion, and the motion carried unanimously.

### **5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS**

Marla Parada made a motion to approve the following fundraising assistance deposits. Brian Montgomery seconded the motion, and the motion carried unanimously.

Organization: Carquinez Model Railroad Society  
Event: Train Show  
Amount: \$2,040 (includes \$1,000 CCF Contribution)

Organization: Carquinez Women’s Club  
Event: BBQ  
Amount: \$5,885.73 (includes \$1,000 CCF Contribution)

## **6 – CONSIDER FUNDING REQUEST TO MITIGATE DROUGHT CAUSED FIRE HAZARD ABOVE ALEXANDER PARK**

Gaunt Murdock, speaking on behalf of the Crockett Community Services District (CCSD), reported that there is a significant amount of dry wood, grass and standing dead trees on the Hillside above Alexander Park. Gaunt is requesting funds to be used to hire someone to eliminate these hazards. So far Gaunt has only received one bid in the amount of \$21,000, but plans to solicit more bids. Gaunt reported that it may be possible to get assistance through the Contra Costa County Fire Department's fire abatement program. Fred Clerici spoke in favor of making a grant to the CCSD as he considered this to be a public safety issue. Marla Parada made a motion to approve up to \$21,000 to remove the fire hazard above Alexander Park, pending additional estimates. Chuck Spoon seconded the motion, and the motion carried unanimously.

## **7 – CALIFORNIA STATE LANDS COMMISSION MEETING – CROCKETT WATERFRONT UPDATE**

Marla Parada reported that she attended a State Lands Commission virtual meeting on August 25<sup>th</sup> at the request of a group of concerned Crockett residents. The agenda included approval of contracts to remove the Nantucket building and the remaining boats, barges and piers. At the meeting Marla spoke under public comment on behalf of the Crockett Community Foundation. She reported that she did not take a position, but did state CCF's mission and reported on funding CCF has granted to the waterfront area since 1995; approximately \$100,000 to CREEC, and \$22,000 to CReW for CEQA compliance for the waterfront project. She reported that the State Lands Commission did approve the contracts for removal of the Nantucket building along with the boats, barges and piers, but that they are supportive of the community and will entertain applications for revitalization of that area i.e., new marina, recreation, activities, etc. once the area is cleaned up. The Railroad crossing still remains an issue.

## **8 – STATUS OF CCF OFFICE IMPROVEMENTS**

Cleaning Service. Jeanne reported that she received a quote from Merry Maids for a one-time deep cleaning (\$329), to be followed by a monthly service (\$179) per month .

Rodent control and prevention. Jeanne had contacted Original Rodent Proofers whose minimum charge is \$1,000. She has an appointment with Clark's Pest Control on September 28 for another estimate.

Microwave. Jeanne has not looked for a replacement microwave.

New Toilet – The cost to purchase an ADA compliant toilet and have it installed is \$550. Gaunt Murdock graciously offered to purchase and install a toilet for the office.

New Computer – Brian Montgomery has found a computer for Jeanne. Jeanne will call the vendor to work out the details.

## **9 – TREASURER’S REPORT**

Fred Clerici gave the Treasurer’s report for August 1 thru August 31, which included a year to date accounting on special funds, spreadsheets reflecting projected changes in fund balances, as well as the status of the Foundation’s operating expenses and a detail of allocated grants. Various invoices for expenses totaled \$13,440.20, which included administration and investment fees paid to EBCF. Total liabilities and equity through August were \$13,988.701. Gaunt Murdock made a motion to approve the Treasurer’s report. Brian Montgomery seconded the motion, and the motion carried unanimously.

## **7 - SECRETARY’S REPORT AND APPROVAL OF MINUTES**

Jeanne Owens presented minutes from the August Board meeting. Fred Clerici made a motion to approve the Secretary’s report and August minutes. Gaunt Murdock seconded the motion, and the motion carried unanimously.

## **8 – COMMITTEE REPORTS**

There were no committee reports.

## **9 – FUTURE AGENDA ITEMS**

Status of office improvements

## **10 – BOARD AND PUBLIC COMMENT**

Mary Wais noted that plants are dying at the CCF office. Gaunt will look into obtaining a new irrigation system.

## **11 – ADJOURNMENT TO OCTOBER 7, 2021**

Marla Parada adjourned the meeting at 8:10 PM until **OCTOBER 7, 2021**.

Respectfully submitted,

Jeanne Owens  
Office Secretary