

## WELL COORDINATING COMMITTEE MEETING, SEPT. 8, 2010

Present: All CC members except Holly; guests Pat Norris & Harry Maurer

Facilitator: Jane; Minutes: Madge

### 1. **Community Flea Market/Harvest Celebration**, Sept. 19:

We have 17 people signed up so far as flea market vendors – need more! Lots of additional PR is now happening: hand-outs, window posters, article in TWN, etc. Each of us should recruit more sellers.

The site needs lots of set-up, including: setting up the stage; shade for the stage, and our booths, chalking, transporting & setting up rented chairs; flags, banners, and signage; tables, etc. Wedn. Sept. 15, 10am will be a sign-making party at WAG. Sat. Sept. 18, 3pm will be setting up at the site. Jane & Dickie will stay overnight for security. More shade structures would be good.

Adequate monitors are signed up and will receive rules/info.

Kimbal needs coolers for the drink sales booth.

Freddie is doing great job filling in entertainment. Several people are helping on kids' crafts and activities. We could use more demos.

Keep Janice posted of any new developments!

2. **Beyond Bypass**: It's uncertain how "dead" the Freeway Bypass is - how long or whether it could be revived - due to the Corps of Engineers denying CalTrans' a permit. Madge reported on community efforts to get alternatives to the Bypass mobilized quickly. We need broad support for the City Council to request MCOG redirect \$17 million ear-marked for the Bypass to practical local solutions. This will be on Council agenda Sept. 22. Madge will send out email updates soon.

3. **Farm Tour**: It was a great success (see newsletter article)! We may consider doing an in-town walking tour of residential edible gardens next year, saving gas, honoring those doing this work, and showing how it looks at the private yard size.

4. **Greywater Presentation**: Quinton will come to our next CC to promote this City program. We can invite members to attend. We may also want to include this in a future general meeting (Oct. 17 is already a full agenda with health focus and CC election).

5. **CC Election**: Four seats are "up" (Madge, Holly, Janice, and Kimbal). Janice will likely be moving away, Holly may have new demands on her time, and Dee (whose term goes til Spring) would prefer to step down if there are others to step up. Laura Rowland is interested in serving; if so, we'd need to change out meeting time to evening. Keep looking for potential candidates!

6. **Redwood Ave. Garden**: The new adjacent owner is very supportive, and volunteers are progressing on maintenance and improvement plans.

7. **Willits Creek Trail:** Brooktrails Township seems to be delaying action (on hiring a consultant to get this project going) due to City-Brooktrails friction over a separate issue. Hopefully this can get back on track.
8. **Newsletter:** Janice's moving out-of-town leaves editorship vacant. One idea might be to develop a joint newsletter for WELL, WAG, Grange, and/or Transition Initiative, maybe Chamber of Commerce, pooling resources to hire a part-time editor (one possibility being Jennifer Poole). Janice estimates it takes about 10 hours per issue. This needs resolution soon!
9. **Retreat/Interface with Transition:** There are still many questions about roles of TI and WELL, how we can all work for common goals without wheel-spinning and confusion. We'd like a retreat/"advance" with key players, but Oct. 1<sup>st</sup> is too soon, given so much on our plates. Rescheduling, whom to invite, etc. should be on next CC agenda.
10. **Next Meeting:** Wedn. Oct. 13, 9:30, with Richard H. facilitating.