

# MINUTES

## OCF FIXED ASSETS COMMITTEE

November 13, 2023 Via Zoom

MEETING CONVENED @ 6:00 PM

### **Present**

Committee members: Sandra Bauer & Kevin Levy, Teresa Vaughn, Anthony Jackson

Excused Absence: Craig Smith, George Braddock, Ruby Bauske,

Staff: Kirsten Bolton, ED, Alexis

Other Attendees: Aaron Kenton, Paxton Hoag, Dani Derrick, Kevin Hillary, Tom Gannon

### **Board Member Announcements:**

Teresa Vaughn and Kevin Levy are the board liaisons.

### **Kirsten's ED and Site Report**

Capital Improvements will be submitted on Jan 31<sup>st</sup>, 2024 for a March 4<sup>th</sup> vote. The Operating budget will be on the board agenda for January 29<sup>th</sup>.

Kirsten listed capital improvement projects to be completed in 2 to 10 years:

1. Water system
2. Communications – WIFI
3. Power along with the WIFI installation – possibly
4. Mobile kitchen
5. Sustainable transportation
6. Ash beetle – Kevin Hillary. There are 600 trees on site ready for planting. The tree nursery is tabled until there is more comprehensive discussion in the next year around the EAB and how to mitigate the effects of the infestation.
7. Porta potties.

### **Compost**

The slab will be poured in November.

## **Cow Palace and Screen House**

The SUP permit is temporary because it does not meet the permitted uses of the Cow Palace. A permanent solution could mean it must be torn down or reused in other ways. It is a pole barn. The Screen House needs a permanent solution as well.

**Mobile Kitchen** – Kevin, Sandra, Paxton and Aaron volunteered to work on Mobile Kitchen Cap Ex. Submission for this year. There should be meetings with the Kitchen Crew that Kirsten will schedule. We need to replace baking, cooking, dishwashing and Power. It will most likely take more than one kitchen. The Kitchens could be rented to generate a revenue stream.

Next meeting Monday January 15th, 6 PM to 8 PM via zoom

Meeting Adjourned at 8:00