

**PONA Board Meeting**  
*Thursday, Feb 15, 2007, 6:30 PM*  
*Meeting Notes*

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**Opening:**

The meeting was called to order at 6:30 PM on February 15, 2007 in Kroeger Hall by Jerry Grinstead.

**Officers Present:**

Jerry Grinstead, Ron Parsons, Jim Van Maren, Deborah Walker, Olivia Gasca, Bruce Hackbart

**A. Approval of Agenda**

The Feb 15, 2006 Association Meeting agenda was approved.

**B. Approval of meeting minutes**

The meeting minutes for the December, 2006 meeting and the January, 2007 meeting notes were approved with minor corrections.

**C. Officer s report**

***President s Report***

1. Have received a few undeliverable newsletters and will update the address database.
  - o Positive feedback received.
2. Updated Web site and will be updating to include latest Greenback information.
3. Watched City Council meetings.
4. Attended Planning Commission meeting for Olivia's swearing in.
5. Walks/drives through neighborhood.

***Vice-President Report (Submitted for inclusion in these notes)***

- **Potholes:** Have called in the roadways of Dewey Dr., Greenback Ln. & Van Maren Ln. that are in need of major attention to GSD. [90% of Reported potholes have been repaired! As of 2/14/07.]
- **Barbershop at 7210 Greenback Ln.:** Motor home, trailer & extra vehicles parked on backside of property. [1/15/2007]
- **I-Stops** [Regional Transit]: to be located at Auburn Blvd. & Van Maren Ln. [Sylvan Library] and Auburn Blvd. & San Tomas Way.

**Parks update:**

REACH projects & ADA ramp projects are priority to be completed first. One bench & sidewalk still needs to be installed at C-Bar-C Park. ADA projects will be addressed as Park improvements are made at each Park Location. **Completed 2/1/2007!!**

- **Brooktree Park:**

1. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP - Spring 2007}
2. Brayton Way driveway entrance scheduled to be resurfaced; [Spring of 2007; if funds are still available].
3. Drinking fountains, (2) need to be repainted & water flow adjusted. 9/18/06 [Spring 2007]
4. Bollard on Amberwick Way, to be replaced by [12-31-2006]; Now 2/28/07.

- **Shadowcreek Park:**

1. By pump station: Tree on the southeastern side of Park still needs to be cut up and removed; [ASAP – leftover from 1/3/2006 storm]
2. **Thomas Spencer** (6017 Park Oaks Dr.) working with resident to repair the washing out of the creek bank. [City & Park District joint project??] 9/6/2006 resident met with Kevin Becker & Roger Underwood: [SR# 52916 issued on 8/29/06 by TG.] **729-6864.**
3. Parkcreek Cir. Alleyway entrance: Cottonwood tree still needs to be removed. Roger Underwood. 5/1/2006 [small crane is needed – leftover from the 1/3/2006 storm]

- **Park Oaks Park:** [picked up trash on follow-up]

1. Cracked slide base needs resealing; 8/20/06, **Completed 12/10/2006;** New slide base has been ordered, ASAP.
2. Drinking fountain to be repainted and basin cleaned/unplugged. [Spring 2007]
3. Coyle Creek Sign: ordered a replacement for stolen sign. April 28, 2006 [**Mary Poole** looking to piggy back on another sign order, (Idea - 10/1/06)]
4. Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.
5. Boy Scout -Eagle Project: Renovation of the “Park Oaks Park Sign”

- **Cherry Creek Park:** [picked up trash on follow-up]

1. **Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond & tripping hazard]** Completed 1/31/2007
2. Graffiti: white paint (underside of bridge & southeast, creek side of support) 2/5/07; **Completes 2/6/07.**
3. Debris: Small snag (eastern side of channel) 2/5/07; **Completed 2/7/07**
4. Small homeless camp: eastern side of park, within fallen trees. 2/5/07; **Completed 2/6/07.**

- **Graffiti:**

1. Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyn's/Ross retail store area.
2. **Park Oaks Bridge (underside) Completed 2/01/2007**

- **Sidewalks, curbs & gutters:**
  1. **Resubmitted survey to Paul Elwood 8/28/2006 for follow-up & completion.** Albert Becerril, resubmitted survey July 1, 2006, left GSD July 14, 2006. Areas have not been surveyed with paint. [as of 10/19/2006] Incidents are reviewed case by case. [5651 & 5659 Gerard Way raised sidewalks] these are tripping hazards. "Paul Elwood"  
**Armando Velasquez is the new Maintenance Coordinator for GSD.**
  
- **Lighting:** all eight (8) lights are working at Parks and Pump
  
- **Greenback Ln.: Residents reporting:**
  1. Scuppers/ weep holes (wall drainage) have been installed, some are still plugged up with dirt. Additional grading is needed on the Northside of the Block wall at Jerry Wilson's/Park Oaks Dr. end of project.
  
  2. **Dust suppression:** Hydro seeding Completed Oct. 19, 2006. Grass seeding is germinating; this will suppress the dust on windy days & control water run off.  
**Air Quality Control Management** @ 1-800-880-9025  
  
Concrete pile: in the open space of Greenback lane 6528/30. [SMUD debris]
  
- 3. **Resolution for Passive Park category still needs to be written and approved by the City Council.** 6240 Greenback Ln. is vacant. [Pizza restaurant]
  
- **SSWD:** Pump station graffiti problem: possible remedy: planting of wall hugging vine to grow up to cover the majority of the block wall.
  
- **Traffic Calming:**
  1. **Traffic circle:** Sperry & Spicer – possible traffic management device. Mike Tarczy, with his neighbors, to work w/ him & views the installed devices at Zenith & Butternut in Area 1/ Stock Ranch & Fountain Square in Area 4..
  2. Second Traffic Circle being considered for Park Oaks Dr. at Woodridge Ct. & Parkcreek Cir.
  
- **REACH Retreat:** Bruce Hackbart volunteered for the NIP application review committee and he was volunteered to be on two additional committees. [By laws & new member packet]
  
- **Legend / Caramazza Homes:** (916) 987-7656  
**Project Improvements are currently under review by Staff.**

1. Project approved Jan. 26, 2006 by the City Council for Nine (9) Homes.
2. As of Feb. 7, 2007 Builder has not requested any permits to start construction.
3. Several economic reasons could be causing this project from being started, i.e. slow housing market, higher interest rates; increased building materials costs, etc. (piping of ditch still an unresolved issue)
4. Project has a Traffic Calming condition placed on it [both the Planning Commission & City Council required & approved this condition]; neighbors very concerned about the number of new children (18-36) added to the existing 21 kids living in this neighborhood along with the larger (SUV) vehicles that the nine new homes will bring through their neighborhood street. [one-way in & one-way out]

Chain link fence [48 feet] was knocked down & builders advertisement signage, Dec. 16, 2006, when a driver veered off Greenback Ln. Contacted Jim Caramazza Sr. (916) 984-3835; Brian Caramazza (916) 987-7656; 2/6/07.

### ***Treasury Report***

No Expenses

Area 5 Assoc. Funds

Project Funds

<b>03/15/07 Balance:</b>	<b>\$1847.45</b>	<b>\$7,500.00</b>
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### ***REACH /PIO Report***

1. Olivia had printed out copies of the Strategic plan/goals document for us. Olivia did not volunteer. Bruce volunteered for three areas. The REACH retreat was overall a good experience.
2. A flyer is going out in the Solid Waste mailing to advertise Neighborhood Associations.
3. Brooktree Park ball diamond #4 has a green cover over the entire outfield fence. This is undesirable because activities are hidden from view.

### **D. Ongoing Business**

1. Greenback Landscape bid – Mid March/Early April. We discussed what they could decide with so little input and such a long time before landscaping will begin.
2. We discussed the infill projects in Citrus Heights. Some are OK. Some are Not. An initiative is being sponsored by some neighborhood associations to put all infill projects above RD 5 to a public vote.
3. Not much further information on the 9-home development by Caramazza. (See Vice President report above).
4. We discussed how to slow traffic in side streets. Bumps/Median/Traffic Circles. All are options.
5. Deborah is still having to call about the apartments. Reports that she has had good response all times but one.

6. We discussed our bylaws and REACH bylaws. REACH bylaws (and ours) are too complex and restrictive. Especially ours, for such a small organization. We may not even need bylaws. REACH does need them and is in the process of reviewing and possibly revising them. Our discussion touched on REACH roles, Board roles and making bylaws simpler.
7. Jim Van Maren mentioned he is invited to the Mercy San Juan Hospital 40<sup>th</sup> year Gala. As of this meeting, we have not heard anything about the Hospital expansion project. Still in the works and expect another public meeting. We will attend if possible.

**E. Adjourn**

The next Board meeting will be held Feb 15 in Kroeger Hall.

Meeting adjourned at 8:45pm

Notes respectfully submitted by Jerry Grinstead