

**PONA Board Meeting**  
*Thursday, January 17, 2008, 6:30 PM*  
*Meeting Notes*

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**Opening:**

This short meeting was called to order at 6:30 PM on January 17, 2008 in Kroeger Hall by Jerry Grinstead. These minutes reflect the submitted comments of the President, Vice-President and Treasurer.

**Officers Present:**

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

**A. Approval of Agenda**

The agenda was for the following Association meeting only.

**B. Approval of meeting minutes**

November Meeting minutes approved. There was no December 2007 meeting.

**C. Officer's report**

***President's Report Oct 18***

1. Photos of Rain damage and information about sandbags added to web site and newsletter.
2. Newsletter sent out the week prior to this meeting.
3. Web site updated.
4. Prepared agenda for Association Meeting and Minutes for November Meeting.
5. Walks/drives through neighborhood.

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

- All park & pump station lights working after 1/04/2008 storm!
- Brooktree Park cleaned up by Sheriffs work crews: 1/6/2008
- Helped w/ Jerry G.'s PONA newsletter, 1/12/2008
- Pictures taken of 6550 GB drainage ditch overflowing on 1/4/2008 & 12/07/2007, ditch had been cleaned out on 12/17/2007.
- Dewey Dr. Potholes repaired 1/8/2008
- Mary P. looking into possible Trash pickup fuel surcharge increase.
- Positive feedback regarding "Creek Identification Signs" by local residents.
- Attended REACH meeting 1/16/2008 for Olivia. (notes below)
- 6550 GB Ln. drainage ditch, cleaned out by SLCC crews: 1/17/2008.

**Parks update:**

**Brooktree Park:** [picked up trash on follow-ups]

1. Picnic tables need to be sanded & oiled.

2. “Brooktree Park” on Dunmore AV. Sign needs refurbishing. BSP?
  3. Trees: Two dead trees need removal: One by #4 Ball diamond, second by Brayton Way driveway & Parking Lot.
- **Shadowcreek Park:** [picked up trash on follow-ups]
    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]; Second tree down from the 1/4/2008 storm.
    2. **Thomas Spencer** (6017 Park Oaks Dr.) working with resident to repair the washing out of creek bank. **Undercut of creek bank about 4 to 5 feet deep!** [City & Park District joint project?] 9/6/2006 resident met with Kevin Becker & Roger Underwood: [SR# 52916 issued 8/29/06 by TG.] **729-6864. Still waiting for a final decision, City & SRPD**
    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-ups]
      - Norm & Joan Hill: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.
  - **Cherry Creek Park:** [picked up trash on follow –ups]
  - **Graffiti:** Mike Tarczy: Eyes & Ears for the Mervyns’/Ross retail store area.
  - 1. Greenback Ln.: Residents reporting: [\$13+ million project]/11.5 mil?] Western Engineering Contractors, Inc., awarded GBL contract. 4-12-07 Office # 916.652-3990. Reallocation of funds, \$2 million to Antelope Rd. Project, requested Oct. 11, 2007 by staff.
 

Final road grade 5 ½ to 6 inches above the top of the wall scuppers [Miars, Bleakley to Willis] Critical oversight! Reported 6/04/2007 to David Wheaton GSD Director. Road base [grade] at Dewey Dr. raised 12 to 15 inches, possibly 18 inches. This affects the net wall height, of 11 feet, at the high side [either public or resident side]. In affect, shortens the overall height to 9 feet [maybe 9 ½ feet]. Spoke with Fred Howe [WE] about this issue, about May 29-30, 2007.
  - 2. 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. Miars/Fuqua wall, elevated roadbed/sidewalk covered/plugged these scuppers.

3. **Dust suppression:** Construction started 4-30-2007!  
**Air Quality Control Management** @ 1-800-880-9025
4. **Resolution for Passive Park category still needs to be written and approved by the City Council.**
  - a. David Wheaton is working on rezoning of the current greenbelt area to allow for the "PASSIVE PARK" designation. 12-19-2007.
  - b. Passive Park area to be monitored during the winter months for vandalism to determine if there is a need for Wall mounted lights.
5. **Street lights:** Northern side, energized 12-5-2007  
Southern side, energized 12-20-2007, Miars desire a backside shield, backyard to bright! Larson/Bleakley's backyard, desire a backside shield, too.
- **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.
- **Legend / Caramazza Homes:** Office #(916) 987-7656 Brian C. 984-3835
  1. Project approved Jan. 26, 2006 by the City Council for Nine (9) Homes.
  2. As of Jan. 10, 2008, Builder has not requested any permits to start construction. No final map as been filed as of 8/14/07 (AB). Planning Commission approved project; Nov. 9, 2005, must be built by Jan. 2009; yet builder can request a one-year extension, Jan. 2010.
  3. Project has a Traffic Calming condition placed on it [both the Planning Commission & City Council required & approved this condition.
  4. Homes for sale: Oak & Wachtel: 3 to 4 homes for sale; Fruitridge & 65<sup>th</sup> street: 5 homes for sale; 2 for rent.
- **Mercy San Juan Hospital Expansion Project:**  
Construction started 7/1/2007. Construction Hotline # 537-5243; Brian Gardner
  1. 30 to 35 months construction project.
  2. Coyle Ave. Elementary School/soccer field parking lot extension.

**Treasury Report**

	Area 5 Assoc. Funds	Project Funds
1/17/08 Expenses:		
JG Newsletter & Mailing	\$299.59	
BH double pck film & development	\$17.14	
OG Refreshments for Assoc. Mtg	\$17.69	
<b>1/17/2008 Balance</b>	<b>\$653.44</b>	<b>\$5,000</b>

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**REACH Report - 1/16/2008 (Bruce sat in for Olivia)**

- REACH projects on track;
- Associations still looking for another word to substitute for Associations: ie. Alliance, Neighbors, Area.
- Information provided on the City Marching Band, packet for Olivia;
- Police Officer provided general information, no Dec. 2007 Crime Stats available;
- REACH Bylaws Reviewed & Approved! Final copies provided.
- Artwork for Greenback Ln. project presented for feedback;
- Area update reports shared at meeting;
- Area 2's School walkway NIP application was approved & funded w/ two other areas giving up apart of their NIP funds. ( Area 11 & Area 1)

**D. Ongoing Business**

No business was discussed because of the Association Meeting at 7:00 PM

**E. Adjourn**

The next Board meeting will **tentatively** be held February 21 in Kroeger Hall.  
Meeting adjourned at 7:00 PM

Notes respectfully submitted by Jerry Grinstead