

PONA Board Meeting
Thursday, September 20, 2007, 6:30 PM
Meeting Minutes

Opening:

This meeting was called to order at 6:30 PM on August 16, 2007 in Kroeger Hall by Jerry Grinstead. These minutes reflect the submitted comments of the President, Vice-President, REACH Rep, and Treasurer.

Officers Present:

Jerry Grinstead, Ron Parsons, Deborah Walker

A. Approval of Agenda

The agenda was approved

B. Approval of meeting minutes

Short Meeting minutes for the short board meeting due to excused board members. August Minutes were approved by the three board members present.

C. Officer's report

President's Report

1. Walked with Bruce and a neighbor at the wall near Caramazza property and Fuqua PT. Walked field.
 - Sent letter to David Wheaton with Bruce's bullet points.
2. Attended David Wheaton's Greenback update meeting.
3. Letter sent regarding Area 11 board resignations.
 - Much feedback received via email including a 3 ½ page manifesto by Rex Womack
4. Attended Area 7/8 association meeting where the former Area 11 board was on-hand to talk about their PAC. Jay Evans spoke.
5. Walks/drives through neighborhood.

At this time, during tonight's meeting, Deborah spoke of a neighbor who asked about having some type of water feature at the passive park or in neighborhood parks. (perhaps a fountain or shooting water for kids to play in?)

Ron mentioned the ponding of water at the intersection of Park Oaks and Parkcreek Circle. Caused by the new drop inlet being above the old inlet. This should be repaired.

Vice-President Report (Status Update as submitted for inclusion in these minutes)

Neighborhood Enhancement:

6550 GBL. Field grasses not cut down by July 4, 2007!! Nervous Neighbors!!
7/24/2007? Still not Cut by 8/14/2007! Completed 9/6/2007. Cut grasses still need to be raked up & hauled away, by 9/18/2007??

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. Brayton Way Gate damaged by a Drunk Driver, estimates & repair, [4-22-07] **Repaired 9/6/2007.**
4. 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]
2. **Thomas Spencer** (6017 Park Oaks Dr.) working with resident to repair the washing out of the 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 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-ups]

- Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.

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

1. [10] small dirt bike jumps as of 3/12/2007, **Knocked down, 9-18-07**
2. Radio cabinet in the middle of bike ramp area. **Removed 9/18/2007.**

• **Graffiti:**

Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyns's/Ross retail store area.

• **Sidewalks, curbs & gutters:** [original survey Mar. 15, 2005 - 27mths]

Armando Velasquez is the new Maintenance Coordinator for GSD.
Met with Armando 4-6-07 to get our old lists backup on the radar [being inputted into Service Request system by Regina Cave, no money in the 06/07 fiscal budget] [**Most areas have been surveyed w/ white paint; R&R is underway, as of 9/03/2007!!**]

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.

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

Chain link Fence: Fencing across the front of the property at 6550 Greenback Ln. was removed for GBP II easement widening 5/11/2007; fencing needs to be replaced right away, 17 homes backyards backup to this field property, many trespassers cut through unfenced area! Safety Concern to homeowners! Installation of a Temporary Fence after W. E. is completed w/ their work. (JS June 9, 2007) (SM July 7, 2007). **[SM 9-14-2007. City will replace fence. When??]**

4. **Resolution for Passive Park category still needs to be written and approved by the City Council.**
- **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 – a new committee was formed, BH not apart of this group] [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 Aug. 14, 2007** 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; an one year extension can be requested by a builder, Jan. 2010. Property is up for sale.
3. Economic reasons: slow housing market, credit crunch, 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]
5. Chain link fence down: Dec. 16, 2006, driver veered off Greenback Ln. Contacted Jim Caramazza Sr. (916) 984-3835; Brian Caramazza (916) 987-7656; 2/6/07. As of 4-13-2007 no phone calls have been returned, a single Email was returned on 4-12-2007 by Jacquelyn Caremazza.

Mercy San Juan Hospital Expansion Project: Construction started 7/1/2007.
 30 to 35 months construction project, community still working with Hospital on traffic issues.
 Traffic congestion on Coyle Ave. ?/ Residential streets?

Treasury Report

No change since last month.

	Area 5 Assoc. Funds	Project Funds
7/1/07 Begin Balance:	\$1818.18	\$5,000
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7/19/07 Expenses:		
JG Newsletter & mailing	\$263.40	
OG Refreshments for Assoc. Mtg	\$52.61	
7/19/07 Balance	\$1502.17	\$5,000
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8/16/07 Expenses:		
JG Web site hosting fee	\$71.40	
8/16/07Balance	\$1430.77	\$5,000
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REACH /PIO Report

Alfred Sanchez and Laura Taylor presented proposal for Everyone's a Winner Fun Run and to request REACH to be the fiscal sponsor via its non-profit status. No request for monetary support, but for sponsorship of the event via REACH tax status as 501(c) 3.

Rhodes recommended contacting local churches for sound system, tables, and other staging requirements.

Evans noted concerns about REACH liability and insurance; requests information as to REACH Board personal liability should a claim be filed against the event.

Gasca suggested adding Citrus Heights to title of Fun Run (CHEW)

Rhodes suggested maximizing benefit of park location before and during event – especially for families and/or non-runners.

Hearts for Parks and CHPD Cadets are desired for beneficiaries; confirmation from each pending. Long term, beneficiaries.

Motion: Evans, Rhodes: Support fiscal sponsorship pending confirmation of special event insurance and REACH Board included as additional insured.

Motion approved; unanimous.

President's Monthly Report

1. Comments on retreat

Cleek would like to work on a way to include additional time on City Council agenda beyond the allotment provided for a member of the public. Evans suggests if REACH wants to have a REACH retreat, it should not do it as set up by City, but should do so on its own, with self or with a facilitator selected/hired by REACH.

Concerns expressed that the issue of Areas allowed more time on City Council agenda needs to be continued. Not all Board Members in agreement of what this means or what the intent is.

Rhodes noted that Area 2 had an appeal situation in his Area and asked politely for time to be heard at City Council and was given such time and consideration.

2. **Comments on inclusion and activities** – Cleek is supportive of Areas seeking more involvement from within their ranks. Would like to discuss further at a future meeting.

3. Citrus Heights Staff Reports

- a. Planning Department – Written Report - Submitted
- b. General Services (Engineering/Public Works) Department – Written Report
None submitted
- c. Police Department – Verbal report provided by Bechler. June report provided and information on Citizens Police Academy presented. K9 units lauded. Noted K9 contribution to crime solving, even the help due to suspects' fear of the dogs is helpful. Provided briefing of recent major crashes.

4. Old Business

- a. Healthy Cities Project Update – Motion: Rhodes, Murray to sponsor final community meeting instead of REACH meeting on September 19. Approved, unanimous.

- b. Senior Super Star Program – September 27 City Council – Rhodes and Lagomarsino will do presentation. August 31 is deadline for nominations. Gasca will do both interviews.

5. New Business

- a. Strategic Retreat Monitoring Report – Reviewed and updated
- b. Area Reports (should be submitted before REACH meeting to Massey and Poole)
 - i. Evans read prepared letter submitted to REACH Board regarding resignation of entire Board of Area 11 and plans to form a Political Action Committee (PAC). Evans submitted letter for the record and stated the entire Area 11 Board has resigned.
 - ii. Area 4 submitted written Area Report.

E. Adjourn

The next Board meeting will be held October 18 in Kroeger Hall at 6:30 prior to the Association meeting.

Meeting adjourned at 8:00 PM

Minutes respectfully submitted by Jerry Grinstead