

P.O.N.A Board of Directors Meeting

Thursday, October 21, 2004, 7:00 P.M.

Meeting Minutes

Opening:

The regular meeting of the PONA Board was called to order at 7:00 PM on October 21, 2004 in Kroeger Hall by Jerry Grinstead.

Present:

Bruce Hackbart, Robert Hyland, Jerry Grinstead, Jim Van Maren, Ron Parsons

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Officers' Reports

President/Secretary

- Attended the last Beat 3 meeting.
- Attended Community Forums for Greenback Widening with other Board members.
- Attended and recorded Supervisor District 4 and City Council candidates forums.
- Continued walks through parks and neighborhoods. Called in for trash/debris removal to the General Services Division.
- Cleared Action Items from last Board meeting concluded.
 - Sent email to David Wheaton for Community Forum outline of issues
 - Sent letter to Chief of Police, City Attorney, City Manager, and City Council stating our opposition to the Cannabis dispensary
 - copies prepared for the Board members
- Updated web site, prepared agenda and meeting minutes.

Vice President/Alt. REACH Representative

- Turned in receipts for cost reimbursement. Signed by President and Treasurer.
- Shared recent photos of Area 5.
 - Creeks cleanup
 - Grind-out of overlays
 - Brooktree Park improvements before and after shots, plus still to complete.
 - Shadow Creek Clean up photos.
 - Bruce had photos of damaged benches at Rusch Park. Jim asked if he might share these with community organizations (Rotary) to show as an example of where help in the community is needed.
- Bruce contacted Mary Poole regarding insurance provided for board members.
 - Renewal and upkeep is in progress.
- Minutes and agendas collected from last year's meetings. Will be copied and given to the Secretary.
- Sidewalk Curb & Gutter – down to last 4. We're about 95% complete.

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- Bruce reported that Association member Jerry Wilson donated 3 disposable cameras to the Board. Thank you to Jerry.

Treasurer/PIO/REACH Representative

- Treasurer submitted report to the Board.
- \$95.12 from PONA account for portable toilet and gasoline surcharge for delivery
 - As of 10/01/04 our balance is \$1805.82

Motion: Bruce Hackbart motioned that the meeting minutes reflect the reimbursements to Board members. Motion passed unanimously.

- Bruce Hackbart is to be reimbursed:
 - \$14.83 for film development
- Robert Hyland is to be reimbursed:
 - \$16.15 for film.
- PIO Report
 - Robert sent a note to the Sacramento Bee to announce our next Association meeting.
- REACH Report
 - Passed out maps of the crime in our area and it looks like it went down from the last maps we've seen.
 - Presented the letter to REACH on our suggestion to file a Cannabis brief.
 - Police Chief Landry wants to revitalize the police in the neighborhoods. POP officers, rewards from department to the officers. Very positive.
 - Robert is working on the complaints of traffic annoyance behind Mervins (in the area of Sperry, Peoria)
 - Creek signage was discussed at REACH by Mary Poole. She asked that Areas assign a contact to map the creeks that still need signs. Area 5 and 6 reported as done. Thanks to Bruce again for his efforts on this.

D. General PONA Issues

No general issue to report on this meeting.

E. Open Issues

Cannabis Co-op

- Jerry sent a letter to Police Chief, City Council, City Manager, and City Attorney stating our opposition to the Cannabis dispensary.

Action: Jerry will send the letter requesting the City Attorney consider filing an Amicus Curiae brief to the Supreme Court. City Mgr, City Council, Police Chief.

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Dewey Drive Sidewalk/Residential sidewalk curb & gutters

- Next week, access is expected so that *C&C Construction* can get back to this project. Construction is coming along and neighbors have noticed that the work is getting done. We hope that by November 30, all will be complete including the light installation.

Parks Refurbishment and Repair

- Brooktree
 - Graffiti is still somewhat of a problem. We'll see how the paint on the snackbar washes.
 - Drinking fountains still need cleanup
 - Tables are not done, but newer timbers are available and coming.
- Shadowcreek
 - Bruce shared his pictures. This park is about 95% done.
 - Logs will be removed by November 30.
 - Thanks again to Bruce for organizing the work detail and portable toilet for them.

Mercy San Juan/Coyle development

- No information yet on the next meeting

Greenback 2-Acre Parcel Development

- No news to report on this development.
- Robert will contact the planner at the city.

Creeks/Parks Cleanup

- The cleanup of Shadow Creek that Bruce coordinated was a great accomplishment.
- Bruce will also contact the maintenance crew (Virg) about cleaning up the beer and liquor bottles.

Greenback Lane Widening

- The Board discussed the Forums and we are fairly happy with the way the last one went. More organized.
- Discussed formal position papers for each issue. Intent is so that all Board members speak with one voice. Jerry will send updated position papers to all.

E. New Business

Listing of important issues for Diane Nakano Meeting

- We enumerated the issues we will discuss on Monday, 25 October with Diane Nakano. Thanks to Jim Van Maren for setting up this meeting.

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Action: Jerry will make updates to the list and email Diane Nakano the list of issues. CC to the Board.

Board member's time commitment to PONA

- It is suggested that between the next Board meeting and the New Year, we not attend so many meetings. This is a family time and we need to refresh.
- Board members are putting in a lot of time and effort on projects and meetings. We will continue to look for ways to share the burden.
- We just have a lot going on in our neighborhood now.

F. Treasurer Report

Admin Balance: \$1805.82

Balance as of 10/1/2004

G. Agenda for Next Meeting

Agenda for next meeting of the PONA Board will be distributed by the Board Secretary, Jerry Grinstead.

Adjournment:

Meeting was adjourned at approximately 9:45 P.M by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on November 18, 2004 in Kroeger Hall.

The next Membership meeting will be at 7:00 P.M. on October 28, 2004 in Kroeger Hall.

Minutes respectfully submitted by: Jerry Grinstead