

# PONA Board of Directors Meeting

Thursday, December 15, 2005, 6:30 P.M.

## Meeting Minutes

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### Opening:

This meeting of the PONA Board was called to order at 6:30 P.M. on December 15, 2005 at the home of Ron Parsons by Jerry Grinstead.

### Present:

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

### A. Approval of Agenda

The agenda was approved by Board members present.

### B. Approval of Minutes

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

### C. Officers' Reports

#### *President/Secretary report*

- Attended and watched City Council Meetings.
- Updated our position papers.
- Emailed D. Wheaton for update on the wall.
- Walks through parks, creeks, and neighborhoods. Parks are looking pretty clean lately.
  - Garbage behind Mervyns
  - Shadowcreek has debris in it
- Sgt. Thiesen of Sac. Sheriff contacted me about a presentation on Traffic Safety & issues.
- Updated web site.

#### *Vice President/Alt. REACH Representative report*

- Road Repair
  - 2 on Maidstone
  - 3 on Chesline
  - 1 on Oakcreek
  - 1 on Parkoaks
- Backlight shield is in and working on Dewey
- Waiting for last Creek sign at Arcade Creek on Greenback.
- All 8 lamps are working at local parks. One was out at Brooktree Park this week, and repaired.
- Noticed the creek channels are getting debris.
- Brooktree fountain is painted and repaired
- Conservation bins are in.
- 2 bollards need repair
- Alleyway at Parkcreek Circle is looking good.
- Parkoaks Park needs two benches finished
- Signage for parks similar to those at Manzanita Park
  - It will last longer and look good and will cost about \$3000 to fabricate and install.
- The city is letting the cannabis issue slide.

#### *Treasurer report*

\$2,032.52 Ending Balance for 012/15/2005

#### *REACH/PIO report*

- Steve Miller, REACH Chair, was appointed to the City Council.
- Robert announce he is resigning his REACH position.
- Robert spoke with other residents who may be too busy to join the Board.
- Maybe we can put an announcement on the web site.
- No events at this time to announce.

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### *PIO report*

- Mr. Raff, who wrote to the BEE about traffic will attend our meeting.

### **D. Ongoing business**

#### *Greenback Lane Widening*

- Discussed the asbestos removal at the duplexes
  - Still no clear time line
- There is a dumped trailer on Oakside and dumped garbage behind.
- Many unsecured duplexes
- Henry noticed the dumped trailer and got it removed.
- There is now a chain-link fence up around all duplexes
- We still need the plans/detailed drawings of the project
- Name of the asbestos removal company was shared with Bruce, Deborah, Pete, and Jerry Wilson.
- The sound wall contractor may not want to work on the site until the demolition contractor is out of there.

**Action:** Jerry to send position papers to Steve Miller & Jeff Slowey

#### *Parking Lot issue*

- No further word on this issue from the city.
- A right turn lane at this property is supported by Deborah and may need to be pressed further by the board.

#### *Apartments*

- Deborah can hand in what she notices from the apartments. It is adequate to talk to the owner and continue to log the problems according to Charlene.
- Legend Homes will be on the Planning Commission agenda November 9<sup>th</sup>.

#### *Other Widening Issues*

- Position papers are important
- Lane width position paper explains our position
- Jerry shared Jeannie Bruins email

#### *January 26 appeal of Legend Homes*

- Bruce and neighbors

#### *Camden Place development*

- Wrought-iron fence and no pedestrian access will be on the eastern side.
- There will be pedestrian access at the south side near Higgins.

#### *Landscaping on Greenback*

- Maybe we can get some of the mature trees from Legend Homes development into the passive park area.
- A crushed granite walkway seems to be desired through the park.
- Agreed that we should keep the design simple using \$25,000 through the Historical Arts Commission.
- We will use passive park and greenbelt interchangeably.
- For Bus pullouts – Robert Hendricks is the contact at RT.

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- SMUD contact is Jim Morrison. He is waiting on the city.
- Water line phase 1 is complete. Phase 2 – need to figure out the service line.
  - Should be done December 16
  - Thanks to Warren at SSWD and Albert at the City.

**Action:** Jerry to send out the newsletter again.

#### E. Adjourn

Meeting was adjourned at 9:15 PM.

The next Board meeting will be at 6:30 P.M. on January 19, 2006 in Police Service Center.

Minutes respectfully submitted by Jerry Grinstead.