

# P.O.N.A Board of Directors Meeting

Thursday, February 17, 2005, 7:00 P.M.

## Meeting Minutes

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### Opening:

This meeting of the PONA Board was called to order at 7:05 P.M. on February 18, 2005 in Kroeger Hall by Jerry Grinstead.

### Present:

Bruce Hackbart, Jerry Grinstead, Robert Hyland, Deborah Walker, Ron Parsons  
(Excused: 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*

- Looked at example home sites by the Legend Homes developer with Bruce, prior to our meeting with the developer. Attended the meeting with the Developer on January 31<sup>st</sup>.
- Attended January 24<sup>th</sup> Community Forum.
- Walks through parks, creeks, and neighborhoods
- Action Items from meeting with David Wheaton:
  - Sent Letter to Ken Decio, SSWD Board Member. He will attend the next Greenback Forum.
- Presented our statement on creation of new park to the City Council.
- Updated the PONA web site.

#### *Vice President/Alt. REACH Representative (passed out a 3-month City calendar flyer)*

- Gave Jerry past meeting minutes to file for records of the board. Included past mail-outs and flyers.
- A presentation was made to the Historical Preservation and Cultural Arts Commission on Monday, Feb. 7th regarding their support for improvements to the passive park. They will work with us to develop the park.
- Directors and Officers insurance is in place for board members and REACH members. It is an extension and a policy is expected to be pursued by Mary Poole.
- Creeks Identification signage – two bids received, still 1 to get by Mary Poole.
- Bruce presented a reimbursement claim to Deborah (treasurer). Deborah and Jerry signed for the reimbursement.

#### *Treasurer*

\$2,037.55

Balance as of 1/31/05

**ACTION:** Deborah will email the treasury report.

#### *Public Information Officer*

- Creek Week is coming up. We are asked to participate. April 9 will be the Creek cleanup day.

**ACTION:** Robert will attend the Pre-Cleanup meeting on March 31<sup>st</sup>.

**ACTION:** Robert will purchase binders for all loose pictures we have.

- Signs for parks in our neighborhoods – Working with Virg Anderson and Noe Villa of the park district to see if we can get the same kind of sign as is in Parkoaks Park for Shadowcreek. Also Robert went to Rusch Park to view the sign that says the park is adopted by a Girl Scout troop.

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- Park district cleaned out the under growth around the pump station on Parkoaks Dr. This is the area that we discussed with Noe Villa. It looks very good there now.

### *Reach Representative (Bruce reported for Robert)*

- David Wheaton is looking forward to working with Areas 5 and 10 on traffic management issues – probably March/April time frame.
- David is sending Mary Poole and Diane Nakano to Portland Or. to study traffic measures implemented there. David was asking for REACH support.
- REACH held nominations. Bruce Hackbart was nominated for President of REACH. He respectfully declined. Other nominees were identified by Bruce and are to be confirmed at the March REACH meeting.
- A memorial in Westover Park for Steve Sturgis was approved in concept.
- Harry Pelliccione is stepping down as REACH president and is appointed to the Air Resources Board as a City Representative.
- June 11 and 12 is the Relay for Life. Participation is welcome.
- An E-waste day is planned for Apr. 16, 8:30 AM to 2:00 PM
- Our neighborhood cleanup is scheduled for Feb. 28 to Mar. 1.
- Harry Pelliccione nominated Andy O'Hara to be the REACH PIO. Andy accepted. This was premature since Andy is not appointed to REACH from a neighborhood association. Area 5 board does not support this. We already have a representative to REACH.

**ACTION:** Board (Robert or Jerry) will contact Harry Pelliccione with our intent to take no action.

## **D. Ongoing Business**

### *Cannabis Dispensary*

- The location at 6240 Greenback is still reported as being for lease. No further update. We're awaiting the Supreme Court decision in Ashcroft v. Raich.

### *Legend Homes Development*

- Bruce will follow up with neighbors on what is being proposed. Perhaps a community meeting is best. In Kroeger Hall. Bruce will call Steve Green to find out how to notify neighbors and where best to have a community or neighbors' meeting.

### *Mercy San Juan/Coyle Ave. Traffic*

- Feb. 28 is the next community meeting. RSVP if attending. That same night is a Sacramento Suburban Water District Board meeting. If we need to attend some board members will go to each meeting.

### *Greenback Lane Widening*

- Next Community Forum will be January 24. Bruce handed out the DRAFT agenda for the meeting.
- Water Efficient Landscaping (WEL) – This is the type of landscaping we may want to choose for the passive park and entryway to “Parkwood Estates”. Deborah has taken the lead on this.
  - Deborah, her husband, Bruce, and Jerry Wilson went to a local site where WEL is in place. Took pictures and shared them with the Board.
  - Pictures looked very nice of the Antelope Corp. Yard.
  - Deborah has drawn a picture of what the Parkoaks Drive entryway may look like, if we want it to. Known as Parkwood Estates in the past.
- Jerry Wilson is still checking on the background information for the Safeway ‘good neighbor’ fence.

### *Parks Refurbishment and Repairs*

- The 2005 ‘To Do’ list was given to Virg Anderson and Noe Villa. This lets them know what we want.

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**ACTION:** Robert will email the 2005 'To Do' list to all board members

- The electrical box in Brooktree Park is finished. Bruce shared pictures.
- We may want to go to a Park District board meeting so that we might present accolades to the Park District and their staff for all the support they've given us. Bruce has attended these in the past.
- In Cherry Creek Manor Park the Mounds will be knocked down. Many different groups may be needed to remove debris from the creek.
  - Roger Underwood responsible for debris in creeks and channels.
  - Sacramento Local Conservation Corps will take care of debris on the bank
  - Park district will remove the debris from the park
- In Shadowcreek Park there is now a trash can near the Parkcreek Circle entrance. Robert placed it in this location. We may do our Creek Week cleanup in this park.

### *Creeks Cleanup*

- Saturday, Apr. 9

### *Dewey Dr. light*

- The light will be assembled in its entirety before being placed in the location. The base has been installed, but we don't want to install the light without the back shield in place. Expect 2 to 3 weeks delay because of the weather.

### *Neighborhood signage*

- Neighborhood signage at the Parkoaks entrance will be discussed further with Deborah's hand-drawn depiction of the Parkwoods Estates design.
- A name change for the Association was not discussed. Put off until another time, perhaps next meeting.

## **F. Agenda for Next Meeting**

Agendas for next meeting of the PONA members meeting and Board meeting will be distributed by the Board Secretary.

### **Adjournment:**

Meeting was adjourned at approximately 9:55 P.M. by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on Mar. 17, 2005 in Kroeger Hall.

The next Membership meeting will be at 7:00 P.M. on Apr. 28, 2005 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead.