

P.O.N.A Board of Directors Meeting

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

Meeting Minutes

Opening:

This meeting of the PONA Board was called to order at 7:05 P.M. on March 17, 2005 in Kroeger Hall 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

- Attended Greenback Community Forums.
 - Sent Letter to D. Wheaton regarding our concerns.
- Sent draft resolution to D. Wheaton on new park.
- Sent letter to and met with Rhonda Sherman regarding economic development of Greenback/Auburn area.
- Walks through parks, creeks, and neighborhoods
 - Noted sidewalks needing repairs (around Cambridge Heights)
 - Emailed city regarding sofa on Shupe
- Updated web site.

Vice President/Alt. REACH Representative

- Provided an update on the Smoke Shop. 45 day moratorium. Going to Planning Commission on March 23. Up to 22 months 15 days to extend the moratorium to write the ordinance. There are two shops in Citrus Heights already.
- Police Chief is still doing a background check on the cannabis dispensary applicant. The applicant has a business license but not a dispensary permit.
- Directors and Officers insurance is in place for board members and REACH members until April 29. Update at next board meeting.
- Contacted Albert about sidewalks, curbs, gutters.
- Delay on the Dewey light until March 30.
- Brooktree lights are back on. They are sodium lights with shields.
- Officer Royal may be back in April or May. Sgt. Marchese is the backup for Officer Royal. POP officer is Ron Hoerth.
- Bruce presented a reimbursement claim to Deborah (treasurer). Deborah and Jerry signed for the reimbursement.
- At Cherry Creek Manor, brush and debris were removed from the creek. The fallen limb was cut. Park district noted the jumps and standing water.

Treasurer

\$2,007.81 **Balance as of 3/17/2005**

Bruce submitted claim for reimbursement for film cost – approved.

Public Information Officer

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

Jim Van Maren plans to meet with David Wheaton & Diane Nakano to discuss the role of the Art Commission and Passive Park development. Meet 3:00 PM March 29.

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Reach Representative (Ron reported for Robert)

- Ron Parsons attended the REACH Meeting this month. Ron sent an email with information on the meeting. Email is printed out and secretary will attach it to these minutes.
- Kittelson & Associates is preferred for traffic calming consultants.
- City is planning for an upcoming traffic calming presentation/workshop

E. Ongoing Business

Greenback Lane Widening

- We reviewed the list of concerns we had. Some were addressed at the Greenback Widening Community Forum. Some were not.
- No overlay drawing provided. May need a letter to say the drawings were a start, but we need drawings to scale.
- Actual location of the SSWD water pipeline and the sanitary sewer, with information as to whether the sewer is abandoned-in-place or still in use – ok
- SSWD move the water main to the street – ok
- SMUD's relocation plans for the utility poles and 69 kv & 12 kv lines – need more information.
- Bus pull-out drawing. We did receive this. Provided a partial answer. Still have some concerns.
- Information and drawings on lane width, bike lane, and sidewalk variations along both sides of Greenback Lane – ok
- Effects of the project on the apartments still not adequately addressed.
- Analysis of STAA truck traffic still not adequately addressed. May need to make a formal request to review lane width along the STAA route.

Legend Homes Development

- We will set up a meeting with Bob MacNicholl and Janet Ruggiero

Creek Cleanup

- Several of us expect to cleanup Shadow Creek Park/Brooktree Creek on April 9.

Parks Update

- Lights are repaired at Brooktree Park
- Wood Chips replaced at Brooktree Park
- Slats inserted in fence at Pump Station
- Shadow Creek looks pretty good

Community Outreach

- The board is planning to visit the neighborhood on Saturday, 23 April. Meet at Brooktree Park near tennis courts at 11:00 AM and we'll visit that part of the neighborhood, east of Dewey.

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 9:15 P.M. by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on Apr. 21, 2005 in Kroeger Hall.

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

Minutes respectfully submitted by Jerry Grinstead.