

P.O.N.A Board of Directors Meeting

Thursday, April 21, 2005, 7:00 P.M.

Meeting Minutes

Opening:

This meeting of the PONA Board was called to order at 7:05 P.M. on April 21, 2005 in Kroeger Hall by Jerry Grinstead.

Present:

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

Excused: Ron Parsons

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 Police CAC public forum March 29 and spoke about my concerns.
- Rhonda S. called me to confirm that she had spoken to Diane N. and will continue to be in the loop on the project at their meetings.
- Met with Janet R. and R. MacNicholl with Board March 24.
- Walked Fleetwood/Maidstone area with Bruce and Barry Larsen.
- Walked also with Bruce, Albert B., and Paul E.
- Participated in Creek Week cleanup of Shadow Creek Apr. 9
- Walks through parks, creeks, and neighborhoods.
- Updated web site.

Vice President/Alt. REACH Representative

- It will be 6 months before an ordinance is written for a Smoke Shop. The city has 22 months, 15 days to take action on this.
- The police chief is still investigating the Cannabis Coop applicant.
- The directors and officers liability insurance is in place, but we are still awaiting a final policy. Will check back with Mary Poole the end of April.
- The last 37 creek signs will be up by 31 May.
- The Dewey Drive light at Brooktree Creek will be wired by 15 May we are assured.
- The final write-up on the sidewalk/curb/gutters in the area of Fleetwood and Maidstone will be completed week of 25-29 April. Will get this to Albert B. at the city with copies to interested parties.

Treasurer

\$1,979.75

Balance as of 4/21/2005

(Secretary has treasurer's report)

REACH/PIO report

- The E-waste cleanup at Sunrise mall on the 16th was very successful. Bruce Hackbart worked most of the day on the project loading tires and E-waste.
- REACH has a new secretary – Julie Dodock-Cox.
- Area 1 issue is the annexation near Home Depot.
- Area 3 water meters will go in by 2007.
- Area 4 – Ivo V. mentioned the need for more meals on wheels in Citrus Heights. Citrus Heights is underserved.
- Area 11 – Focus will be on sidewalks on Mariposa from Greenback to Skycrest. No sidewalks in this area near an elementary school.
- Area 11 wants to put plaques in San Juan Park for the neighborhood association.

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- Area 4 is involved in the strategic placement of benches and tables in Van Maren Park and perhaps other monuments/signs about the history of the park area.
- Reminder that Neighborhoods USA (NUSA) is coming up the end of May.

E. Miscellaneous

Traffic Calming workshop

- Workshop is coming up on May 14. City would like 3 appointees from each neighborhood association to attend. We may already have 2 volunteers. Will find one more.

Creek Week

- The clean up on April 9th went very well for us in Shadow Creek.

Park Vandalism

- Graffiti is removed very fast as was the case in Shadow Creek Park.
- Bike jumps were knocked down in Shadow Creek.
- Trees are to be removed from the creek the week of 25-29 April.
- Paladin Security will be patrolling the parks.

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. Ongoing business

Greenback Widening

- Jerry will email Diane and David about status of the project. **ACTION**
- We still need to talk about the good-neighbor wall at either end of the project.
- Bruce shared pictures he took of a wall with designs created by use of different colored bricks.
- The city is considering moving some of the duplexes rather than demolishing them.
- The duplexes were recently sprayed by an exterminator/Lawns are being mowed.
- Utilities have been shut off.

Legend Homes Development

- No word yet on our options that were presented to Janet R. and Bob M.

Parks Update

- Two bollards were painted and a cable installed at Brooktree Creek/Shadow Creek Park on Parkoaks Drive.
- Brooktree Park water fountains are to be painted
- Grocery carts (3) in Brooktree Creek in Cherry Creek Manor have been removed from the creek. SLCC will work more closely with the Park District to let them know when the debris is removed from the creeks.
- Noe Villa is to be the parks maintenance contact for the Park District.

G. Association Meeting on April 28

- We need to advertise our Neighborhood meeting.
- Signs in businesses.
- Signs at Brooktree Park during our board members' walk.

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- Meeting is at 7:00 P.M. in Kroeger Hall. Jerry will create a flyer and neighborhood association cards for Saturday. **ACTION**
- Neighborhood improvement funds are still available.

Meeting was adjourned at approximately 9:00 P.M. by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on May 19, 2005 in Kroeger Hall or Police Service Center. The next Membership meetings will be at 7:00 P.M. on April 28 and July 28, 2005 in Kroeger Hall or Police Service Center.

Minutes respectfully submitted by Jerry Grinstead.