

PONA Board of Directors Meeting

Thursday, October 19, 2006, 6:30 P.M.
Meeting Minutes

Opening:

This short meeting of the PONA board was called to order at 6:30 pm on October 19, 2006 at Kroeger Hall by Jerry Grinstead.

Officers Present:

Bruce Hackbart, Jerry Grinstead, Deborah Walker, Olivia Gasca, Jim Van Maren

Officers Absent:

Ron Parsons

The Association meeting followed this short board meeting. Board members submitted electronic copies of their reports, which are included below.

A. Approval of Agenda

Approved Association Meeting agenda

B. Approval of meeting minutes

The September minutes were NOT approved. Only meeting notes were made available previously due to a lack of a quorum at September's meeting.

C. Report of Officers present

President/Secretary report

- I have walked through parks and creek areas. Still the large tree lying across the creek just inside the Parkcreek Circle entry to Shadowcreek Park. Bruce has informed me that the city is aware of this. There has been a large mound for jumping inside this park. A tree limb is cut and stacked with logs used to build the mound.
- I contacted neighbors about the massage parlor problem and the noisy bar problem.
- I watched or attended the 3 candidates forums. First one repeats Sundays at 11:00 AM until election day.
- Updated the web site.

Vice-President report

Parks update:

REACH projects & ADA ramp projects are priority to be completed first.

- Brooktree Park:
 1. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP}

2. Brayton Way driveway entrance scheduled to be resurfaced, Spring of 2007 (if funds are still available).
3. Drinking fountains, (2) need to be repainted & water flow adjusted. 9/18/06

- Shadowcreek Park:

1. Parkcreek Alleyway, tree on the west side of the park that was cut up from the New Years storm still needs to be removed;
2. By pump station: Tree on the southeastern side of Park still needs to be cut up and removed; Dry tall grasses need further clean up.
3. Bike ramps need to be knocked down and holes filled in. **Completed 10/15/06.**
4. **Thomas Spencer** (6017 Park Oaks Dr.) working with resident to repair the washing out of the creek bank. [City & Park District joint project??] 9/6/2006

- Park Oaks Park:

1. Broken clear plastic round on crawl tube needs replacing; 8/20/06; On Order.
2. Cracked slide base needs resealing; 8/20/06
3. Coyle Creek Sign: ordered a replacement for stolen sign. April 28, 2006 [Mary Poole]
4. Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks

- Cherry Creek Park:

1. Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond & tripping hazard]

- Creek Week Cleanup: Bruce called in [3] trees and the Sacramento Bee dispenser to be removed, 5/1/2006 Tenisha.

Robert Hyland called in (1) tree at the Woodleigh park entrance. Four (4) trees to be removed by SLCC crew by Sept/Oct 2006. Roger Underwood. As of Aug. 17, 2006 – work still outstanding.

- Graffiti: Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyn's/Ross retail store area.

- Sidewalks, curbs & gutters:

1. **Bruce resubmitted survey to Paul Elwood 8/28/2006 for follow-up & completion.** Albert Becerril, resubmitted survey July 1, 2006, left GSD July 14, 2006, Paul Elwood took over Albert's workload. Areas have not been surveyed with paint. [as of 10/19/2006]

2. Although incidents are reviewed case by case. [5651 & 5659 Gerard Way raised sidewalks] these are tripping hazards. "Paul Elwood"
 - **ADA sidewalk ramps:** Contractor, Vanguard Construction is repairing the incorrectly constructed ADA ramps throughout the City, starting with Area 5. Completion date: by the end of summer 2006. Cost is a **\$120,000** to the City. [Not a 50/50 split] Parkcrest Way, ADA ramps, still opened up for 8 to 10 weeks. [ETC 8/30/06]/ **Sidewalk ramps poured - Completed 9/12/2006, removal of framing & finish work still remains, Completed Oct. 1, 2006**
 - **Lighting:** all eight (8) lights are working at Parks and Pump
 - **Greenback Ln.: Residents reporting:**
 1. Scuppers/ weep holes (wall drainage) have been installed either to high/ to low, some are still plugged up with dirt. Additional grading is needed on the Northside of the Block wall at Jerry Wilson's/Park Oaks Dr. end of project.
 2. **Dust suppression** is needed while waiting for Greenback Ln. road construction to be started; nearby residents are experiencing vehicles [C&C Construction, SMUD, SSWD] driving across open dirt area kicking up large dust clouds. On windy days the dust clouds are quiet large, a resident has called **Air Quality Control Management** @ 1-800-880-9025. Area needs to be watered down and straw lay down over complete area to suppress the dust.
 3. Oct. 18, 2006 - Straw waddles installed along Open Space perimeter.
 4. Oct. 19, 2006 - Hydro seeding of the Open Space was completed.
 5. **Resolution for Passive Park category still needs to be written and approved by the City Council.**
- **Rosewood Terrace Apts** Continue to work with Deb. Walker on the loud radio noise. Officer Brewer made aware of long-term problem. The hand delivered letter, written by Deb Walker, delivered by NEP Sharlene Plescia to Apartment Owner in June 2006. Area has been fairly quiet for the past 6 to 8 weeks (as of 8/17/2006). **New, on sight manager at Apt. # 11; stopped the music immediately! # 916. 470-4060. [as of 10/17/06: Apartments loud noise problem is now manageable, residents are pleased].**

- **SSWD:** Pump station graffiti problem: possible remedy: planting of wall hugging vine to grow up to cover the majority of the block wall.
- **Traffic circle:** Sperry & Spicer – possible traffic management device. Mike Tarczy, with his neighbors, to work w/ him & views the installed devices at Zenith & Butternut in Area 1/ Stock Ranch & Fountain Square in Area 4. As of 6/11/2006.
- **REACH Retreat:** Bruce Hackbart volunteered for the NIP application review committee and he was volunteered to be on two additional committees. [By laws & new member packet]

Goals: Increased the visibility of Reach and Neighborhood Associations;

Improve Neighborhood Project Program;
 Improve organizational effectiveness & efficiency;
 Improve the flow & effectiveness of the communication between REACH and the City.

- Attended Area 4, August 1, 2006 Neighborhood Association Meeting: Regarding the issue of the Fountain Place Development [160 condo units] and the loss of this land for a City Community Center. [Appealed?? Date: 9/28/2006, petitions being circulated amongst Cities associations for supportive signatures.](#)
- **Legend / Caramazza Homes:** (916) 987-7656
 1. Project approved Jan. 26, 2006 by the City Council for Nine (9) Homes.
 2. As of July 25, 2006 Builder has not requested any permits to start construction.
 3. Four neighbors have called about this project, with no response from the builder and/ or sales staff.
 4. Several economic reasons could be causing this project from being started, i.e. slow housing market, higher interest rates; increased building materials costs, etc.
 5. Project has a Traffic Calming condition placed on it [both the Planning Commission & City Council required & approved this condition]; neighbors very concerned about the number of new children (18-36) added to the existing 21 kids living in this neighborhood along with the larger (SUV) vehicles that the nine new homes will bring through their neighborhood street. [one-way in & one-way out]

F. Adjourn

- Board Meeting was adjourned at 6:55 PM with no business or votes due to shortened meeting.
- The next Board meeting will be held November 16 in Kroger Hall. The next Association meetings will be held January 18th, 2007 in Kroeger Hall.