

PONA Board of Directors Meeting
Thursday, September 21, 2006, 6:30 P.M.
Officers Status Updates

Opening:

This meeting of the PONA board was called to order at 6:30 pm on August 16, 2006 at Kroeger Hall by Jerry Grinstead.

Officers Present:

Bruce Hackbart, Jerry Grinstead, Deborah Walker

Officers Absent:

Olivia Gasca, , Ron Parsons, Jim Van Maren

There was not a quorum of board members present. The following is a status update for information only.

A. Approval of Agenda

The August 17, 2006 agenda was NOT approved by the Board due to lack of a quorum

B. Approval of meeting minutes

The meeting minutes for July 20, 2006 were NOT approved due to lack of a quorum.

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.
- 52% of survey respondents chose Parkwood Estates for the entryway name.
- I watched the last City Council meeting. Major issue was adoption of the updated Zoning Code. Also on the Consent agenda was Greenback Lane Soundwall Project – Project Acceptance.
- I attended Area 4's meeting two weeks ago. They will help pull together a candidated forum.
- Updated the web site as of 12 September.

Vice-President report

Parks update:

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

- Brooktree Park:
 1. Dog-waste dispenser: **[Pilot trial]**, at Dunmore Av. entrance.
 2. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP}

3. Brayton Way driveway entrance scheduled to be resurfaced, Spring of 2007 (if funds are still available).
 4. Drinking fountains, (2) need to be repainted. 9/18/06
- **Shadowcreek Park:**
 - Parkcreek Alleyway, tree on the west side of the park that was cut up from the New Years storm still needs to be removed;
 - 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.
 - Bike ramps need to be knocked down and holes filled in. Tall grasses need to be cut & removed; **Done 8/22/06**
 - Trashcan at Parkcreek Cir. Alleyway needs dumping, 8/20/2006; **Done 8/22/06**
 - **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:**
 - Suspicious Vehicle: Dodge Durango, 4dr. white L#4SPP406 8/20/2006
 - Broken swing seat needs replacing, 8/20/06; **Done 8/29/06**
 - Broken clear plastic round on crawl tube needs replacing; 8/20/06: On Order.
 - Cracked slide base needs resealing; 8/20/06
 - **Coyle Creek Sign:** ordered a replacement for stolen sign. April 28, 2006 [Mary Poole]
 - Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.
 - **Cherry Creek Park:**
 - Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond & tripping hazard]
 - Illegal dumping of creek debris on Brooktree Dr. at Brooktree Creek. [TG] 8/17/06 - **Removed 8/22/2006 by City.**
 - Creek Channels cleaned out with the debris placed on the creek banks. (Roger will remove this debris)
 - **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 Mervyns's/Ross retail store area.

- **Sidewalks, curbs & gutters:**
 - **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, Paul Elwood could not locate Fleetwood/ Maidstone S, C&G repair survey. Areas have not been surveyed with paint.
 - 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 9/12/2006, removal of framing & finish work still remains.**

- **Lighting:** all eight (8) lights are working at Parks and Pump station [#1 light out 9/7/06; **repaired by 9/19/06**].

- **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 quite 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. **Resolution for Passive Park category still needs to be written and approved by the City Council.**
 4. Entryway survey: handed out survey forms to neighbors, 8/12/2006. Survey completed & results turned into Diane Nakano 8/21/2006. Park Woods: 13; **Parkwood Estates: 22**; Park Oaks: 5; Twin Creeks: 2; Write-in: Parkwood Oaks: 1.

- **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 if 8/17/2006). On 9/8/06 Deb called due to loud music. New, on sight manager at Apt. # 11; stopped the music immediately! # 916. 470-4060.

- **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.

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]

Treasury Report

9/21/2006 Balance: \$2148.77

REACH/PIO Report (Hackbart/Gasca, reporting on REACH Workshop)

No REACH/PIO Report

F. Adjourn

- Meeting was adjourned at 7:30 with no business or votes due to lack of a quorum
- The next Board meeting will be held December 21 in Kroger Hall. The next Association meetings will be held October 21st, 2006 and January 18th, also in Kroeger Hall.