

**SOUTH LAND PARK NEIGHBORHOOD ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**BELLE COOLEIDGE LIBRARY**

**MAY 4, 2016 at 7 P.M.**

**AGENDA**

**Call to Order**

**Approval of April 6, 2016 Meeting Minutes** (Nita Barve)

**Approval of Treasurer's Report** (Randall Henry)

**President's Report** (Brian Ebbert)

**Correspondence:** a) razor wire near Vics; b) meth lab raid; c) Highlander demolition; d) health fair/Sen. Pan

**News/Announcements:** a) South Hills coffee shops; b) IRS filing; c) Uplift Seed Grant; d) traffic signal at Claudia Dr.

**Committee Reports:**

**Trail and Greenbelt Committee.** (Brian Ebbert) Consultant Hiring Panel; Dokken Engineering/Pamela Dalcin-Walling; UCD Landscape Design update/Patsy Owens; Pocket News/Monica Stark

**Communications Committee.** (Randall Henry)

**Bylaws Committee.** (Brian Ebbert/Chris Brown)

**Old Business**

**Website Redesign.** (Nita Barve) Board biographies/photos/gallery/online payments.

**Action Item:** Liability Insurance Quote.

**New Business**

**Pocket Fourth of July Parade.** Logistics/planning; vehicle(s); décor; candy; table?

**Board nominee.** Set vote for Scott Burns for June meeting.

**Fundraising ideas/goals?** Food trucks, potlucks/mixers, car show, partnerships, etc.

**Action Item:** SacMod Invitation: opportunities for SLPNA.

**Adjournment**

**SOUTH LAND PARK NEIGHBORHOOD ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**BELLE COOLEGE LIBRARY**

**JUNE 1, 2016 at 7 P.M.**

**AGENDA**

**Call to Order** (Ebbert)

**Approval of May 4, 2016 Meeting Minutes** (Ebbert --Barve is absent)

**Special Order of Business: Filling Board Vacancy** (Board)

Appointment of Scott Burns as SLPNA Board Member for term to expire on April 1, 2017.

**Approval of Treasurer's Report** (Henry)

**President's Report** (Ebbert)

**Correspondence/News/Announcements:**

- a) Backhaus/Ebbert attended Shriners Fundraiser May 22 in SLP.  
Met with business owners. Detail Maniac interested in partnering;
- b) LPCA boundaries: Pres Steve Winlock and Member Chair Steph Duncan;
- c) Registered for National Night Out;
- d) Mechelle Horning is open to hosting Aug 2 NNO at Alice Birney (item below);
- e) Ellison/Ebbert 1and1 ownership change;
- f) Lammerding working with Mosebys on coffee shop lease;
- g) Brown attended PD workshop on May 10, which drew 36 people;
- h) Brown attended mayor forum on May 11, which drew 150 people;
- i) SLPNA invited by Jennifer Venema (City of Sac) to be stakeholder on new program to allow private urban ag on city-owned lots (Sjovold and Lammerding volunteered);
- j) SacMod offered free ad for home tour: 7500 booklets. Cartwright donated design services.
- k) Mitch Barber is coffee wholesaler; Ebbert put in contact with Moseby.
- l) Highlander demolition set to begin first week of June.
- m) Donation of \$350 to SLPNA.

## **Committee Reports:**

### **Trail and Greenbelt Committee.** (Brian Ebbert)

a) O'Neil volunteered to serve on city's hiring panel.

**Action item:** seek additional volunteer as alternate/backup for panel.

b) Ebbert met with Dokken Engineering May 10. Ebbert will email the board a draft of SLPNA policy statement for bid packet.

d) Conlan, Ebbert, Barve attended/testified May 17 Council meeting: Del Rio Trail/Palomar garden project officially authorized plus FAA parcel transfer to city.

e) Ajay Reed and Carl Sjovold volunteered to serve on TAG.

### **Communications Committee.** (Henry) Update on email blasts.

### **Bylaws Committee.** (Chris Brown/Scott Burns/Brian Ebbert/Mike Ellison)

Amendments matrix under review. Also: Ebbert meetings with LPCA re: boundaries. Officers briefed May 13.

**Action item:** Board should **provide direction** to Bylaws committee on

(1) dues increase; and (2) how to handle boundaries issue.

## **7. Old Business**

### **Website Redesign.**

Barve is out of country for two weeks and upon her return will work to establish online payments; board biographies/photos; web gallery; general redesign. Will work with Henry on financial component.

### **Advanced Planning Seminar by Carol Drebin.** (Ebbert)

**Action Item:** vote yes/no on holding this event in 2016.

### **Liability Insurance.** (Brown)

**Action Item:** identify other volunteers for park and parade. Discuss logistics. Garcia Bend Booth: free canopy and chairs via Jennings office. Garcia Bend logistics: ice chest, handouts, membership forms; Del Rio Trail map (sign up sheet for trail committee?); Parade logistics: decorate car; drive/ride/march; candy purchase; flags, ideas.

**National Night Out planning:** (Ebbert/Board)

Ohana Dance Group accepted invite. Still need: DJ, bounce house; face painting; food trucks; Sac PD; Sac Fire; BBQ/food; waters; tables; other ideas: other businesses.

**Action Item:** 1) determine if we should host at school, Belle Cooledge, or PD HQ; 2) need board member volunteers for specific tasks; 3) establish deadline to get commitments for these items. Decide time/duration of event.

### **New Business**

**Board Priorities/Bandwidth** (Ebbert/Brown) Discussion: are we doing too little/too much?

**Action Item:** Do we host more crime seminars, CapRadio pop-up, and health fair in 2016?

**SLPNA Neighborhood Awards:** Ideas: annual Citizen of the Year; Business of the Year; Student of the Year. Previously discussed at Goals/Objectives meeting.

### **Adjournment**

**SOUTH LAND PARK NEIGHBORHOOD ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**BELLE COOLEGGE LIBRARY**  
**JULY 6, 2016 at 7 P.M.**  
**AGENDA**

**Call to Order** (Ebbert)

**Approval of June 1, 2016 Meeting Minutes** (Barve/Henry)

**Approval of Treasurer's Report** (Henry)

**Special Order of Business: Filling Board Vacancy** (Board)

Appointment of Carl Sjovold as SLPNA Board Member for term to expire on March 31, 2018

**President's Report** (Ebbert)

**Correspondence/News/Announcements:**

- A) Belle Coolegge secured for 2017 board meetings.
- B) SLPNA NNO article printed in Pocket News.
- C) D5 movie night at Belle Coolegge July 23.
- D) Passwords changed on all accounts
- E) Web site update: PayPal, new web design. Must be complete by end of July or incur surcharge from web host
- f) Insurance policy: corrections and issues.
- g) SacMod recap. Several memberships received.
- h) Tshirts: successful promotion. Several sponsors paid \$50.
- i) Board member resignations and new board members.
- J) Met with Barrio owners Sergio Barrios and Melissa Allen. Gave tour of facility.
- k) LPCA voted to allow SLP Terrace and Estates residents to join either or both associations.
- l) Met with Raleys Freeport Store Director Kris Barton re: NNO. They will fully sponsor enough food for 150 people at NNO. Met with former board member Maggy Krell –she is assisting with other NNO participants.
- m) Met with Mechelle Horning at Alice Birney to do walk through.
- n) Highlander demolition
- o) Met with several SLPT residents that want to support SLPNA or be involved.
- p) SLPNA member Dan Weitzman has ideas: food truck at a park. Also monthly or quarterly “coffee with the councilman” at Barrio for board members and Schenirer.
- q) Fire house #13 open 2-4 pm July 23. We can have a table if someone will volunteer for 2 hours.

r) July 4 parade recap.

### **Committee Reports:**

#### **Trail and Greenbelt Committee.** (Brian Ebbert)

**Action item:** The TAG Committee has not met in over a year and has been without a Chair since the Fall of 2015. Vote to **disband the TAG Committee**. Create new committee "Del Rio Trail Committee." Appoint temporary Chair. Invite TAG members to join new committee and begin recruiting committee members in time for community meetings to begin in early 2017.

Update: SLPT resident Mike Savino wants to join the new committee when it is formed.

#### **Communications Committee.** (Henry)

#### **Bylaws Committee.** (Burns/Ebbert)

Note: LPCA board officially voted at their June 2016 meeting to allow South Land Park Terrace and South Land Park Estates resident to join either or both LPCA and SLPNA.

**Action item:** Convene as Committee of the Whole to Discuss and Adopt bylaws changes.

### 7. **Old Business**

#### **Website Redesign.** (Ebbert/Barve)

#### **National Night Out Planning** (Board)

Logistics: tables/table covers, signage, advertising/flyers/logos, traffic flow, map  
vendor tables. Approximately 20 vendors. Food prep. Music (PA?). Bounce house monitor. Extension cords. Raffle?

### **New Business**

#### **a) Report on City of Sacramento Urban Ag program** (Sjovold)

#### **b) Report on Monthly Business Mixer** (Burns)

#### **c) Ideas for future SLPNA events:**

Create an Events Committee

SLPNA fundraiser

SLPNA Neighborhood Awards

SLPNA business fair

SLPNA Student of the Year/Semester

### **Adjournment**