



**TPNA Board Meeting Minutes  
January 6, 2020 – 7-8:30PM – 5959 8<sup>th</sup> Avenue**

1. Welcome & Call to order

Present: Kathy House, Isaac Gonzalez, Jack Ringer, Rose Cabral, Dave Orcutt  
Nancy Shinn, Kelly Burns, Kathryn Raley. Christina Lokke  
Absent: Anika Jesi, Bill Motmans, Terrie Barron

2. Approval of Agenda

Agenda is approved

Officer Charles Mantell talked about an uptick in car burglaries in December.

An audience member commented on an uptick in camping near the school on Stockton Blvd.

Officer stated if you see anything suspicious to please call.

Q: Do we have shelters?

A: The North Sacramento shelter is closed. They do have 2- or 3-day hotel vouchers that they can give out. The city and county are working housing now.

Office talked about the Supreme Court ruling stating that if no housing is available, you cannot arrest the homeless or site them.

The audience members shared resolutions for 2020. Some resolutions were:

Jogging more around Tahoe Park

Completing a remodel of a travel trailer

No resolutions

More involved in the community

Unpack – Just moved here

Eat more veggies

Landscape

Have more fun on the board and more involvement on the board

3. Approval of November Minutes

Since some board members were absent, approval of minutes will be done by email.

4. President's Report

Rose met Vice Mayor Eric Guerra for their monthly update. They talked about selecting a date for the annual membership meeting for April or May. They talked about improvements happening in Tahoe Park. A few improvements targeted are fixing the horseshoe pit and adding more sand in the volleyball court. They discussed Aggie Square and how the community can be more involved. They are also working to create a bike path to Mae Fong Park and making a new soccer field.

5. Treasurer's Report - Jack

Total Account Balance: \$22,676.53

Available General Funds: \$2,496.62

Scholarship Funds: \$3,485.13

Community Garden: \$244.78  
Broadway Improvements: \$15,000.00

## 6. TPNA Committee Reports

- Garden – Nancy  
All plots are currently rented. There is one person on the waiting list.
- Beautification – Isaac  
Isaac talked about the First Flush event to celebrate the bathrooms in Tahoe Park being remodeled. The bathroom have automated locks and close at dusk. Isaac was there participating in the first flush with VM Eric Guerra and the Park Commissioner.  
There was a small fire in the bathroom after the remodel. There was some smoke damage and the changing table was melted. The city hopes to complete these repairs soon.  
There is a room between the 2 bathrooms that we are hoping to partner with the YMCA to use this room. VM Guerra is committed to finding a use for this room.
- Newsletter – Rose  
Newsletters were mailed out a few months ago. We went over the budget due to having more members and addresses to send to then originally estimated.  
Next newsletter is targeted for March or April. Articles are due February 3, 2020. A few audience members commented that the last newsletter was very nice and much improved. They liked all the board members names and pictures listed.  
If anyone has any articles they want to submit for the next newsletter please send to the board for review.
- Membership – Isaac  
We had 4 new members sign up today online. Kelly has challenged us all in November to get 5 new members. These 4 new members were because of Kelly.
- Events – Dave  
We are combining the event and fundraising committee into one group.  
We are working Bingo at Sac City Brews in January and February on Monday nights. TPNA gets to keep the proceeds from the sale of bingo cards.  
Pat Vogeli donated \$100.  
Dr. Magale, DC is going to donate \$250. We have not received her check yet.  
We are working on fundraising events for the next 90 days.  
We are waiting for a check from Suzie Burger.  
The next meeting is January 14, 2020 at Sac City Brews for fundraising and events committee.
- Land Use – Christina  
Christina talked about Land Use wanting TPNA wanting to send a letter to the Mayor outlining our concerns about Aggie Square. The letter would be a supportive letter but also outlining our concerns. The board talked about the approval process of sending letters.  
  
Rose talked about Oak Park Neighborhood Association having a conversation regarding Aggie Square on February 6, 2020. They have asked if TPNA wants to co-host this event. The board voted yes to partner with OPNA. A time has not been set yet.  
Eric asked if Governors Hall is going to be torn down. No one was sure but thought that it was scheduled to be torn down. Rose said she would check on this.
- Scholarship – Jack  
Jack paid out one scholarship from last year. Three are outstanding.

## 7. Unfinished Business

Nothing to report

## 8. New Business

Isaac stated the board needs to come up with a plan on how to approve things that come up between meetings.

Kathryn talked about the new crosswalk light on 14<sup>th</sup>. The trees seem to be covering the light. She does not think the placement is correct. It seems to be too far away. No one seems to pay attention to the stop sign at 14<sup>th</sup> and 62<sup>nd</sup>. Many cars seem to go thru this stop sign. Is there any way to make these signs more prominent?

9. Public Comments

Lori asked if the TPNA scholarships could be considered for Community College. They are currently only for students attending a 4-year college. Dave stated that conversations are ongoing. Dave said Bill can speak more about the scholarships at the next meeting.

Lori talked about the RT lot at 65<sup>th</sup> that was sold to a developer. She thinks the upside is that RT is using some of the money to buy new low-rise light rail cars. She wanted to know if we could use some the Impact fees that the developers have to pay. This development is not in our district but Isaac thinks this is a development we should watch.

Another barber shop opened up on Broadway next to Momo's.

10. Meeting Adjourned at 8:10