



## **TPNA Board Meeting Minutes June 3, 2019**

### **1. Welcome & Call to order at 7 PM**

### **2. Introduction of new 2019-2020 Board & Roll Call**

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

Rose Cabral introduced herself as the new president of Tahoe Park Neighborhood Association. Rose asked the board members what they were looking forward to in the next year. A few ideas mentioned were building community, new ideas, engagement, transportation improvements, getting more community members involved and helping out with scholarships and events.

### **3. Guest Presentation**

Erin Treadwell, City of Sacramento Recycling and Solid Waste

Erin talked about changes coming and provided a handout. We will post the handout on the TPNA website along with the minutes. The handout detailed the agencies goals to meet future needs, rate adjustments for the future, list of revenue and expenditures and the new SacRecycle app.

The city is looking into food waste recycling in year 2021. They are currently looking for a vendor.

The city was challenged in this past leaf season. In a normal leaf season, all the leaves drop over a 3 week period. This past season, all the leaves drop in 7 days. Due to the rain and the early leaf season, the trucks got behind picking up all the leaves.

The increase in rates will be presented at the Utility Rate Advisory Commission meeting on June 26 and August 28, 2019. These meetings are open to the public. Once the final rates have been approved by this commission, they will present the final rate proposal to the Sacramento City Council in the fall of 2019. All rate increases have to be approved by City Council.

Q – Audience member stated they lived in another state and the trash was moved every other week and this increased composting. Would Sacramento ever think of doing this?

A – There is a California state law that we have to move all trash every 7 days.

Q - Bill commented that we get all kinds of paper in our bills. Why don't we get rid of this paper?

A - Erin states the cost of the inserts are only 3,000 to 128K customers. The once a year booklet with dump coupons only cost \$1.25 a customer. The agency did a survey on customer satisfaction and the booklet was highly regarded.

Q. What happens with the yard waste?

A. This goes to commercial land use. Some of it goes into commercial mulch. This will change once they start collecting food.

Q. Are the commission meetings open to the public?

A. The commission meetings are open to the public and posted online.

Q. How much of the services and/or changes are mandated by the state/federal or higher agencies?

Food waste is mandated by the state of CA. Some of the new proposals are just anticipating growth and trying to stay ahead of proposals coming down in the next few years. They are also dealing with growth in the city. Some of the routes are too big, they need more trucks. Cost of gas has gone up. Labor contracts.

Q. Are there any talks about increasing recycling once per week?

A. There has been talk but as of right now it is not happening. They city did a polling and asked if they would want recycling once a week would they agree to rate increases. 70% of the polling said no. Erin said to look online at Sacrcycle.org. The survey questions are listed.

#### **4. President's Report –Rose**

Rose talked about the annual membership meeting that happened a few weeks ago. The new TPNA board was elected at this meeting. She mentioned the upcoming events that includes the Scholarship night later in the week and the Safety on Stockton Boulevard meeting is happening Thursday. There are also events listed on the agenda. Rose is excited to work with the new board in this coming year. She is interested in reaching out to new neighbors and to create a more cohesive board and work together. She is open and welcome to anyone in the community. She is hoping that neighbors and board members will want to join some of our committees.

#### **5. Treasurer's Report – Jack**

Total Account Balance: \$23,048.23

Available General Funds: \$3,254.13

Scholarship Funds: \$4,000

Community Garden: \$794.10

Broadway Improvements: \$15,000.00

Jack had asked Eric Guerra for a \$500 donation to our scholarship fund at the annual board meeting. Eric has stated that he would donate. Rose has sent Eric an email asking for the donation. She will follow up with Eric.

#### **6. TPNA Committee Reports**

##### **Garden – Nancy**

Garden is full of weeds but vegetables are coming in. Anyone is welcomes to come by and visit the garden. Stop by and say hi.

##### **Beautification - Isaac**

City of Sacramento (Richard Perez) has reached out to Isaac to ask if we want a group of volunteers to help clean up on the park on June 8<sup>th</sup>. The group is called HOBY (Hugh O'Brien Youth Leadership). The goal of HOBY is to train and inspire young people to be civic minded in their community. TPNA has said yes, we will be happy to have this group of over 100 youth to work in our park on June 8th. This group worked in Colonial Heights Park last year and did a great job. Some of the suggestions of the clean-up in the park are, replacing the sand in the volley ball pit, patching the decomposed granite on the jogging path and trimming the trees.

##### **Events–Rose**

The events committee is working on a calendar of events so there is one place to go to see what is going on in all of the Tahoe Park areas. Once this is complete, they will review and see if there is an event that they want to plan. If anyone if the audience wants to submit an event or join the committee, they can talk to Rose or Morgan.

##### **Membership – Isaac and Rose**

The membership committee has list of about 375 people. They are working on modernizing and automating the membership list. They are looking for volunteers for this committee. Rose thanked the people who renewed their

membership at the last annual meeting.

### **Newsletter – Rose**

The next TPNA newsletter will hopefully go out sometime in August or September. If anyone has an ideas or wants to write an article, let us know.

### **Fundraising – Rose**

The fundraising committee has been working on a sponsorship letter for scholarships that was sent out to the board to review. We are looking for a ways to have businesses to get involved and in return to get some recognition from TPNA by way of our social media accounts. A motion was presented to have the letter approved and the motion was approved by the board.

### **Land Use – Bill**

Next meeting is June 17<sup>th</sup> at 6 pm. All are welcome to attend. A question was asked about the Dorris Lumber property. The plans to build housing at the old Dorris Lumber property have been approved by the city.

### **Scholarship – Bill**

TPNA scholarships will be presented to the winners on June 6<sup>th</sup> at 6 pm at Hiram Johnson High School. TPNA is awarding 8 scholarships. 4 at \$550 and 4 at \$450. This is a very inspiring event. You are all welcome to attend.

## **7. Unfinished Business**

Nothing to report

## **8. New Business**

Nothing to report

## **9. Public Comment/Announcements**

Lori - commented that we did not introduce the audience members so we preceded to introduce all members present.

Lori - commented that water meters are being installed without a notice. She had thought there were supposed to be given advanced notice. It was suggested that she call the 800 number left on the door hanger or call 311.

Norma - the VFW has opened a computer center for Veterans. Rose also commented that the VFW also has a very nice library for the Veterans.

Kelly - There is an event happening in Tahoe Park on the 4<sup>th</sup> of July. It is called Sparktacular. There will be a parade, arts and crafts, yoga, Zumba, arts and crafts, food trucks and music. The events start at 9 and the parade starts at 10. Councilman Guerra has allowed the pool to be open from 10 to 2.

Lori - Western Service Workers Association on Perry Avenue is holding their 43<sup>rd</sup> anniversary dinner on June 30<sup>th</sup> at the Mosaic Lodge on Sierra Blvd in Sacramento. They raise funds to help low income families.

Daniel – Motorcycle cops have been out near 21<sup>st</sup> and 62<sup>nd</sup> giving tickets to bicyclist who were not obeying traffic signs.

**Meeting Adjourned - Next meeting is July 1, 2019.**