



TAHOE PARK NEIGHBORHOOD ASSOCIATION

For more information: www.tahoe-park.org

Date of Meeting: April 3rd, 2017 @ 7:00 p.m.

Tahoe Community Center 5959 8th Avenue, Sacramento, CA 95820

- I. Call to order at 7:00 p.m.
 - a. Roll Call - **Present:** Terrie Barron - President, Patrick McDaniel, Vice-President, Jack Ringer – Treasurer, Madelyn Kalstein – Secretary, Isaac Gonzalez, Bill Motmans, Nancy Shinn
 - b. **Not Present:** Heather Olivares, Mony Stower
- II. Approval of Agenda- Approved
- III. Approval of Minutes – Approved
- IV. President's Report - March 23rd we had a fundraiser at Suzie Burger for our scholarship fund and raised \$140.00. Thank you to the CM Guerra, Erin and other staff members for attending the Suzie Burger fundraiser.
- V. We have tea towels and Tote bags for sale. Saturday, September 23rd 11:00 – 5:00 we will have the River City Marketplace here in Tahoe Park. We will have a table and sell our wares. May 20th Tahoe Elementary will have pancake breakfast. Terrie testified at the Planning Commission in support of the Colonial Heights Neighborhood Association (CHNA) regarding their not receiving timely notification about a proposed gardening supply business on Stockton Blvd. Terrie was able to confirm from the CM Guerra's Office that Securitas, a private security company has a contract with the city to monitor watering Compliance issues. Securitas is going around taking pictures in the neighborhood. The city does have a contract with this company to monitor watering violations. They are not supposed to be out at 10:00 pm at night. There was a separate discussion among neighbors on NextDoor regarding this issue. Please note: that after the information regarding the water compliance issues were raised, a discussion followed among board members and members of the audience indicating that further information about water compliance was discussed at length. Eventually it was agreed that a letter to CM Guerra's office and the City Manager would be sent, upon approval by the board, by the President asking for more information and clarification. This was agreed to by the board, with support of the attendees. It was further agreed that the letter as well as any response would be posted to TPNA's website.

- VI. Treasurer's Report \$8,310.44 , \$5479.79 GF \$2,415 in Scholarship fund.
- VII. Committee Reports-
 - a. Scholarship – Applications due later this month. Graduations in June.
 - b. Newsletter – Draft pending
 - c. Garden Committee – Cleanup day on Saturday, April 8th. Nancy purchased chicken manure for the garden.
 - d. Concert in the Park – None
 - e. Beautification – United Way is looking for a big project on Friday, September 22nd to do clean up day with us in Tahoe Park. I will be nice to do a clean up the day before the River City Marketplace.
 - f. Land Use Committee – Gained 2 new members for a total of 6 members. The Foundation still has been problematic. 311 tickets issues over there for those parking in the bike lane. Conditional use permit has not been enforced. The Crossing is in the process of being developed. We are hoping to get ahead of the issues with this new development and find out how the city is going to enforce the CUP. CUP is Conditional Use Permit.
- VIII. Unfinished Business – None
- IX. New Business – None
- X. Guest Presentations: Alejandro from CM - Eric Guerra's office, attended later in the evening after the initial discussion regarding Securitas, spoke about securitas taking pictures of water violators late at night. He took additional questions from the audience and will take it back to the council member to get the concerns answered later.
- XI. Member Comment – Isaac is involved in a project. NAMI, National Alliance Mental Illness, It is a 5K walk in Willian Land Park. Team Tahoe Park has been created by Isaac. This will happen on May 6th.
 - a. April 15th will be the 100th anniversary is for the VFW post on Stockton Blvd.
 - b. Colonial Heights garden tour will be May 20th.
 - c. GreenFair Park (part of the housing development or a separate park?) Part of GreenFaire development.
- XII. Adjournment at 8:30 pm.
Next meeting will be May 1st, 2017 meeting @ 7:00 p.m. Minutes prepared by Madelyn Kalstein