



TAHOE PARK NEIGHBORHOOD ASSOCIATION

For more information: www.tahoe-park.org

Date of Meeting: September 11, 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, Rose Cabral, Isaac Gonzalez, Kathy House, Anika Jesi, Bill Motmans, Heather Olivares, Monty Stowers
 - b. **Not Present:** Nancy Shinn
- II. Approval of Agenda- Approved
- III. Approval of Minutes – Approved
- IV. President's Report - Police Chief Hahn will come to 11/6/17 board meeting. Terrie met with Chris Conlin, Parks Department Director and Alejandro from CM Guerra's office regarding the maintenance (or lack of consistent maintenance) of Tahoe Park. Terrie, Bill and Monty met with City Manager, Howard Chan regarding the CUP for the Foundation. More to come with this issue.
- V. Treasurer's Report - \$8,058.73 total balance. \$4,000 left in the scholarship fund.
- VI. Committee Reports-
 - a. Scholarship – So far we have 5 awardees who have claimed their scholarship.
 - b. Newsletter – Discussion about fall newsletter. Isaac offered to research a postcard mailer with website/dues details. Tabled the discussion until the research has been completed and everyone can vote on the proposal.
 - c. Garden Committee –. Nothing to Report
 - d. Beautification – Marjorie Way is on hold pending community meeting. There is a possibility of more student housing at Elvis and 65th where Geremia Pools used to be. There is the beginnings of development on Stockton Blvd at 9th and 10th Avenues that will be retail on the bottom, UC Davis student housing on top.
 - e. Family Swim Night - Was a terrific fun event. We had over 100 people attend. We had live music. The Meltdown Ice Cream truck

was a hit. We earned over \$400.00 for Scholarships. CM Guerra gave us \$250.00 to help cover the fee for the use of the pool.

VII. Unfinished Business – Nothing

VIII. New Business –

IX. Guest Presentations:

- a. CM – Eric Guerra – Tuesday, September 12, 2017 from 4:00 – 6:00 at the Serna Center will be a meeting regarding the Central Kitchen. This kitchen will serve K-6 only. At the city council meeting on Tuesday there will be a report discussing human trafficking in Sacramento which is a big problem. The report is a result of Sac Together an informal coalition of police, AG. Cash and Weave working together. Watch channel 14 during the meeting to get the details.
- b. Please note the Foundation shuttle is running again now that school is open.
- c. California Military Museum will be running a POW/MIA documentary this Friday.
- d. VFW Post 67 will have their Halloween bash 10/28/17 and the Children's Christmas Party 12/16/17. Please donate toys.
- e. Ana Manzano from River City Marketplace brought fliers for the event happening 09/23/17. There are 80 booths expected to be at Tahoe Park.
- f. October 1, 2017 is the All Hallows Event from 11:00 – 1:00

X. Member Comment –

XI. Adjournment at 8:07 pm.

XII. Next meeting will be October 2, 2017 meeting @ 7:00 p.m. Minutes prepared by Madelyn Kalstein