

TAHOE PARK NEIGHBORHOOD ASSOCIATION

For more information: www.tahoepark.org
Date of Meeting: October 5, 2015 @ 7:00 p.m.
Tahoe Colonial Collaborative 5959 8th Avenue, Sacramento, CA 95820

- I. Roll Call/ Introductions at 7:08pm
 - a. Present: Bill Motmans, Jack Ringer, Aerin Murphy-Broaddus, Nancy Shinn, Ryan Murphy, Isaac Gonzalez, Terrie Barron, Madelyn Kalstein, Monty Stowers
 - b. Absent: Patrick McDaniel, Larry Johnson
- II. Approval of Agenda: Unanimous approval
- III. Approval of Minutes: Approved with minor spelling change
- IV. President's Report:
 - a. The Power Inn Alliance is requesting a member of TPNA to sit on its board. Bill Motmans interested; Monty Stowers as alternate.
 - b. According to a representative from Councilmember Guerra's office, there was a neighborhood issue of a car that had been parked at Tahoe Park for a while. The car has been towed. For future occurrences, call 311 first. If no response, contact Guerra's office directly.
 - c. October will be the last food truck event.
 - d. The school board will be acknowledging TPNA for its history of scholarships, and has requested that a member of the board be present for the acknowledgement. Bill Motmans will accept.
- V. Treasurer's Report: Currently \$12,749.64, with \$7,580.42 in the general fund. So far, we have funded \$6,500.00 in scholarships.
- VI. TPNA Committee Reports
 - a. Newsletter Committee: The next newsletter will drop on December 7, 2015. Articles are due October 23, 2015 to Ryan Murphy. Articles will include a scholarship update by Bill Motmans, a follow up to Concert in the Park by Larry Johnson, business membership shoutout by Aerin Murphy Broaddus, Tahoe School events by Richard from Tahoe PTA, a YMCA article, and a letter from councilmember Guerra. There was a discussion about having a wider circulation.
 - b. Membership: Plan to add a button or other easy way for members to sign up via the TPNA website. R 2nd Chance would like to become a business member.

c. LUC: WalkSacramento is finishing up its report, and would like to present at the next meeting but will need significant time to discuss everything. Discussion re: next meeting to begin early at 6:30 in order to accommodate presentation.

VII. Unfinished Business

a. Insurance: Aerin Murphy Broaddus to follow up with Dick Lemon re: insurance needs

VIII. Member 0&A

- a. Richard Vasquez from Tahoe School: Information re: clothing drive through Schoola provided. Tahoe School is also collecting box tops for education. School would like to have stencils put on the new blacktop. Richard can be reached at richvasquezpta@yahoo.com
- b. Susan Purdy: Provided information regarding her goal to reclassify miniature goats as pets so that they may be kept in city limits. Purdy can be reached at 916-801-2388.
- c. Laurie Jones: Brought card to sign for Terry
- d. Norma Christianson: Reminder of neighborhood watch meeting
- IX. Adjourn General Meeting at 7:58pm
- X. Board Round Table
 - a. Food Trucks: Aerin Murphy Broaddus to send out reminder of who signed up for last food truck event to ensure that banner and table are able to be picked up beforehand.
 - b. TPN Letter: LUC will inform Aerin Murphy Broaddus if more problems occur with the City or others contacting TPA believing it to be TPNA