



**TPNA Board Meeting Minutes**  
**March 2, 2020 – 7-8:30PM – 5959 8th Avenue**

1. Welcome & Call to order

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

2. Approval of Agenda

Agenda is approved

3. February Minutes approved

4. Guest Presentation - Sacramento Regional Transit - Airport shuttle and micro-transport.  
Francisco talked about the new services being offered. RT launched SmarT Ride in January. This is an on demand transit for \$2.50 each way. This is only available in limited areas and is not currently available in Tahoe Park. New areas will be available in July. The wait time for SmarT Ride is about 20 to 30 minutes.

He also talked about the express bus that goes to the Sacramento airport.

Electric busses will be starting in April that will go from UC Davis Medical Center to the UC Davis school campus. These will be available for anyone to ride.

5. President's Report

Rose attended many events in February. She attended the Aggie Square meeting at the Oak Park Neighborhood Association, District 6 Candidate Forum, Safer Routes on Stockton Forum and the Tahoe Park school pancake breakfast.

The annual Tahoe Park membership meeting will be Wednesday, May 13, 2020. Rose will give an update on the past year's activities. Councilman Guerra and various city departments will be there also. You will be able to ask questions. This meeting is when the new TPNA board will be elected. Rose asked the board to email her if you still want to be a board member and if there is any position you would like to hold. She also talked about the nomination committee. This committee is responsible for reviewing applications of community members who want to serve on the board and for any current board member wanting to serve and what position they want. This committee will put together a slate to the board and the board will vote on the slate presented. The committee should present the slate at the April meeting. Rose asked the board to email her with 3 names of people on the board who you would like to be on the committee. If anyone from the community wants to apply to be on board, please email Rose with your name and why you want to be on the board.

6. Treasurer's Report – Jack

Nothing to report – Jack is out.

7. TPNA Committee Reports

○ Garden – Nancy

We are currently working on cleaning up the garden for spring planting.

○ Newsletter - Rose

Rose passed out a new timeline of tasks and dates for the next newsletter. The goal is to get the next newsletter out 2 weeks before the annual meeting.

She asked the board to submit articles by March 17, 2020. If an audience member wants to submit an article, you can send your article to [president@tahoe-park.org](mailto:president@tahoe-park.org).

○ Membership – Kelly

They are working on a doodle poll for the next membership meeting. They are looking at doing a survey to see what the priorities the community wants. They are also trying to create a welcome packet for new members of the community. If anyone in the audience wants to part of the committee, give Kelly your email and she will add you to the list.

○ Events/Fundraising – Kathryn

This committee is working on a calendar for all planned fundraising events for the year. Upcoming events are SactoMoFo that starts in April and a Chipotle fundraising in April. Mezcal Grill will sign up for an event later in the year.

Kathy talked about SactoMoFo. TPNA will have a table at this event and we will have raffle prizes. Kathy asked volunteers to staff the table. This event is the fourth Friday of the month from April to October.

○ Land Use – Bill

The Land Use committee drafted a letter voicing concerns about Aggie Square.

This letter outlines some of the concerns that TPNA has been asking over the last 2 years that have not been addressed or answered. It is important that we have this letter on record. One of the goals of the letter is to also share with other neighborhood associations. Rose will email the letter to the board and has asked for edits to be sent back to her by March 5<sup>th</sup>. Once edits are confirmed and approved, Rose will send the letter to Councilman Eric Guerra and the UC Davis Chancellor May by March 10, 2020. Community member Don talked about the Notice of Preparation (NOP) 2020 Long Range Development Plan for the Aggie Square Project. The deadline for comments is March 10, 2020. He suggested that we respond to the NOP as part of TPNA so that it is on record. Community member Jim agreed with Don to get the letter out as part of TPNA. Don will email Bill and Rose a copy of letter that he has drafted.

Bill stated that TPNA will respond to the NOP. We will also send out our letter voicing our concerns regarding Aggie Square to the Mayor and the Chancellor.

○ Scholarship – Bill

Nothing new to report.

8. New Business

Kelly talked about a survey that is circulation concerning the needs of the community since Food Source on Broadway is closing. Senator Pan and Councilman Guerra and other neighbors and elected officials are looking for short and long term plans for this space.

Koy from CM Guerra's office talked about various business that might be interested.

Community member Ryan talked about an art project that various artists in the community want to start. There are 4 artists that want to paint murals on the walls in Tallac Village. They are in beginning stages of planning.

Koy from CM Guerra's office told Ryan to contact their office. CM has been working to revitalize the shopping center and he could try to help.

Rose thanked everyone on behalf of Isaac who raised over 13K for the YMCA by riding his bike over 12 hours.

#### 9. Public Comment & Announcements

Bernice from CREATE talked about an event being held on March 21, 2020 at 5:30 p.m. at the George Sim center. They received a Creative Economy Grant from the City of Sacramento. This brings the arts together to build the economy. This is the 3<sup>rd</sup> of 4 events.

Terri talked about the Tahoe Elementary school breakfast last Saturday. This was huge success.

A community member asked about the empty spaces at the Bacon and Butter building. Did anyone know what was going in? No one seemed to have a definite answer.

Koy from CM Guerra's office said that their office gets monthly reports from the Community Development Department showing who has applied to come into the city.

Community member Jim talked about the floor in our meeting room. He said the floor is very dirty and it needs to be cleaned. Rose said she will look into the floor being cleaned.

Tomorrow is voting day. Please Vote!

Next meeting is April 6, 2020.

#### 10. Meeting Adjourned at 8:40