



**TPNA Board Meeting Minutes**  
**Meeting was held via Facebook Live and Zoom**  
**May 4, 2020 7:30 - 8:30PM**

1. Welcome & Call to order

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

2. Approval of Agenda  
Agenda is approved

3. March Minutes approved

4. President's Report

All meetings that Rose has attended this past month have been virtual. She has talked with Councilman Guerra about the annual membership meeting. They hope to have the meeting in June. She talked about the neighbors stepping up to order take out from our local restaurants. We now have food trucks on Friday nights at the parking lot at 59<sup>th</sup> and Broadway. The food trucks help St. John's Women's Shelter.

5. Treasurer's Report – Jack

Total Account Balance: \$22,901.63  
Available General Funds: \$2,570.00  
Scholarship Funds: \$4,186.54  
Community Garden: \$244.78  
Broadway Improvements: \$15,000.00

Nancy will drop off proceeds from February Bingo to Jacks house later in the week.

6. TPNA Committee Reports

- Garden – Nancy  
The community garden is all planted and sunflowers are blooming. If you are walking by the garden, stop in and say hi.
- Newsletter - Rose  
We are still accepting submissions for the newsletter. The next newsletter may be email only.
- Membership – Kelly  
Kelly will schedule a membership meeting soon.
- Events/Fundraising – Kathryn  
All events right now are on hold.
- Land Use – Bill

The letter that was drafted in March to CM Guerra and Chancellor May regarding Aggie Square has not been answered yet. They have asked for an extension to respond due to the Covid Pandemic. If we do not hear a response back by Friday, Rose will send a follow up.

The Planning Department submitted a proposal to streamline their processes on approval of projects. This is on the City Council agenda for tomorrow under Item #10. The Land Use Committee had a phone meeting last month to talk about an article in the Sacramento Bee about spending Federal Covid money on Aggie Square.

If anyone wants to join the next Land Use Meeting, they can send an email to the President at Tahoe Park and she will forward the email to Bill.

- Scholarship – Bill

Bill has been in contact with a counselor at the school. The school has been closed so they are still hoping to get something out by the fall.

- Beautification – Isaac

Nothing to report

- Nomination Committee – Rose

This committee will pick the next board. The members of this committee are Kathy House, Nancy Shinn and Bill Montmans. If anyone wants to be on the board, you can send an email to the President of Tahoe Park and she will forward to the nomination committee. The current board members need to email Rose if they want any position on the board.

Isaac made a motion to resolve to hold the election meeting, 2 weeks after our June meeting and that the nomination committee will submit the slate at the June TPNA board meeting. And an email will go out to all current TPNA members. Motion was approved.

7. New Business

Nothing to report

8. Public Comment & Announcements

Isaac talked about the YMCA is really hurting right now. So, if you want to help out the YMCA on the The Big Day of Giving, please consider the YMCA.

Bacon and Butter is back open.

Isaac thanked Rose and Kelly who helped coordinate Food Truck Fridays. This is held across the street from Grace Church on 59<sup>th</sup> street.

Root 64 has a farm stand on Saturday morning.\

Mezcal on Broadway in Tahoe Park is open for takeout.

Pease help support Tahoe Park business.

Next meeting is June 1, 2020.

9. Meeting Adjourned at 8:40