



TPNA Board Meeting Minutes
Meeting was held via Facebook Live and Zoom
July 6, 2020 7:00 - 8:30PM

1. Welcome & Call to Order

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

2. Approval of Agenda

- Agenda is Approved

3. Approval of June Minutes

- June Minutes Approved

4. President's Report

- About two and half weeks ago we had the membership meeting – great information from the city departments and input from our neighbors. Several board member's have been attending Aggie Square, fireworks meeting, and Aggie Square meetings to continue.
- Welcome to the board – introductions – trying to accomplish.
 - Isaac Gonzalez – 8 years on the board, served in several roles including in the Executive Committee. Looking forward to new ways to engage with our neighbors and SNAP.
 - David Orcutt – second year on the board, looking to continue to drive improvements/rigor around how we conduct board business,
 - Jack Ringer – Treasurer ~ 16 years, trying to figure out new ways to fundraise in the new environment.
 - Kathy House – here for the fun!
 - Kelly Burns – second year on the board, excited to support people in our neighborhoods and continue bringing together
 - Kathryn Raley –second year on the board, hoping to get some policies and procedures built out this year.
 - Nancy Shinn – been on the board ~ 6 years, loves our neighborhood and wants get more people involved.
 - Bill Motmans – been on the boar 20 years, past president and vice-president, co-founder of scholarship committee (awarded for last 15 years), looking forward to better communication this year.
 - Terrie Barron – ben on the board ~ 19 years, past president – likes to know what is going on in the neighborhood, committed to making Tahoe Park a great place to live.

- Christina Lokke – second year on the board, looking forward to continuing work with the community.
- Sandra Samaniego – active in the neighborhood association last year, been in the neighborhood for about 20 years and was active in the Southside Park Neighborhood Association – looking forward to a fun year and improving communication.
- Rose Cabral – second year as President, enjoys reaching out to the community and our neighbors, making an effort to help our neighbors as much as possible.

5. Treasurer's Report – Jack

Total Account Balance: \$23,685.93

Available General Funds: \$3,161.00

Scholarship Fund: \$4,000 disbursed for scholarships this year – \$900 (unclaimed) going to the Scholarship Fund for 20-21; remaining balance is \$379.91 starting balance this year is \$1,279.91.

Community Garden: \$244.78

Broadway Improvements: \$15,000.00

6. TPNA Committee Reports

- Garden – Nancy: Everything is planted, giant zucchinis, peppers, and tomatoes. Stop buy for some fresh produce!
- Communications – Rose; action item from a recent board discussion to reestablish this committee. Co-chair Isaac and Dave, with Rose sitting in as former chair for a few meetings to allow for knowledge transfer. Will include Lysa and Emily as part of this committee, Bill and Kelly volunteered to be a part of the group as well.
- Membership – Kelly: welcome to all new board members and congrats to the executive board. One update – working on statement for BLM and statements from Sacramento neighborhoods, distributed to the board for discussion.

Discussion about other neighborhood associations with these statements – Elmhurst, Oak Park, etc. – voiced some concern with the content, asked about the intent of the statement/messaging, and expressed some feedback (on specific language) and timing of information to adequately review this before we distribute.

Question about who is signing this statement – Rose confirmed that this would be directly from the board. Kelly will work with the board offline to address that feedback and target getting this out for the next board meeting. Additional input from Nancy to potentially generalize this for our other neighbors of color.

Isaac – addressing feedback; shared among the board and publish prior to the next meeting. Isaac provided further edits on using GoogleDocs (collaboration features) proposed a motion to edit over the next week and publish before the next meeting. Sandra asked about the timing and urgency.

Motion passed – but was withdrawn to allow an alternative proposal. Motion to develop a small committee to develop the next draft with a small group and report back within a week (the 13th) and share the comments to the board who will have one week (the 20th) to review and finalize. Motion passed.

Will schedule next membership committee soon – thanked Isaac for troubleshooting, who thanked Jack for working to validate PayPal and membership status. Membership reminder from the president – sign-up online if you haven't yet.

- Events/Fundraising – Dave; next Tuesday the 14th – will be a Zoom meeting (looking for ideas and input).
- Land Use – Bill: last LUC meeting voted to post the response letter to UC Davis and the City have been posted to the website as well. Correspondence can now be accessed on the website. Next LUC is Monday July 20th @ 6pm.
- Scholarship – Bill: awards for 2019 and 2020 posted to the website (all 15 years are now on the site). Thanks to Rose for making those updates to the website.
- Beautification – Isaac: Updating Bill – there was someone recently spreading out the bark around the park. Not likely to have an in person volunteer event, but there might be an opportunity to do something virtually or social distanced. Bill suggested that Isaac may be the point to interact with the city on all things beautification, Isaac suggested that 311 would be a better tool to identify potential maintenance issues.

7. Unfinished Business

- Anti-racism Statement – covered in Membership Committee update.

8. New Business

- Strategic Neighborhood Action Plan (SNAP) – reviewed the Strategic Neighborhood Action Plan from 2000. Voiced willingness to facilitate/coordinate the update of this document and asked for comment from the community. Proposing to do some research and/or exploration of the strategic planning process and asked for volunteers, looking for an update in August.
https://www.cityofsacramento.org/-/media/Corporate/Files/CDD/Planning/Area-Plans/TahoeSNAP_June2000.pdf?la=en
- Sacramento without Displacement Application – received a letter asking to join. Bill has worked with this group – deferred action on this until the Board is given an opportunity to review the organization and application. Sandra asked about the application: What is the ask? Bill responded that right now the organization is focused primarily on Aggie Square – they are looking for us to become members to align with their mission/objective. Additional discussion about providing reference materials (e.g., letters, plans) to the board to be included in the next agenda.

9. Public Comments & Announcements

- Chris Orr – Principal Aspire Capitol Heights Academy. Charter School: K-5 charter school in Oak Park, most of the Aspire schools are K-8 (the closest 6th grade Aspire is @ El Camino). They have found a new location, but need to revise the charter to K-8, asking for a letter to support. There was a request to review the template letter – it will be distributed with the minutes. Question about ADA (average daily attendance) and funding impacts on other schools in the area – Chris stated that because this school will

be closer to Sac State it will be more impactful on the San Juan Unified District (and not Sac City Unified). Question about union representation (teachers are not in a union) as part of the Charter system. Next steps – review the letter, and determine how to proceed. Individuals can also choose to submit individual letters.

- COVID-19: Drive through testing and community testing sites, the county is suspending 5 of 6 testing sites due to reagent availability. Still can check out your health provider and project baseline.
- Rose recommended two websites that she is finding helpful to learn about racial injustice <https://www.surjsacramento.org/> and www.colorofchange.org
- Isaac: Sactomofu Events each Friday's 4-8 pm at 59th and Broadway (across from St. Paul's). Setup for social distancing / virtual ordering and take-away.
- New Ice Cream Lab Truck @ Burr's Ice Cream location (will open sometime in the future).

10. Adjourned @ 8:29

11. Next meeting is Monday August 3rd