

TPNA meeting minutes
April 1, 2019

I. Call to order at 7PM

II. Roll Call & Introductions

Present: Patrick McDaniel, Bill Motmans, Terrie Barron, Kathy House, Nancy Shinn, Isaac Gonzalez, Jack Ringer, Rose Cabral

Absent: Anika Jesi

III. Officer Report – Captain Husted retired, moved to Sedona Arizona, Acting Captain is Cindy Stinson

Patrick asked the office a question about a male in his 50s going into women's restroom in the park. The officer will get details from Patrick and follow up.

Question about if there is any speed enforcement going on along 14th Avenue? Cars are not stopping at the crosswalk. The officer will look into that.

IV. Guest presentation:

Youth Parks and Community Enrichment Team:

Shawn from Youth Parks and Community Enrichment team – he is the aquatic recreation supervisor for all of the pools. He gave an update for this summer:

Parks department received positive feedback from last year so will offer similar array of morning and afternoon swim lessons (Tue-Thurs) Weekend lessons on Saturdays, three sets of lessons this summer. \$28. The new summer catalog is out and there will be a new registration system this year.

Summer season kicks off June 14th and that Friday swim is only \$1. Regular price is \$2 for youth and \$4 for adults. Will have several family nights and it will be \$2 for all ages.

The water aerobics classes with the YMCA will continue – will get an extra week of classes, registration will be available at the end of the week.

Still looking for lifeguards. Lifeguard scholarship opportunity to get free lifeguard class (Age 16 by June). Can apply before having certification.

Shannon Brown – Youth Parks and community enrichment team – Gave an update on the Tahoe Park restroom clubhouse area. Measure U funded project – renovate to two unisex accessible restrooms. Remove false ceilings. Repaint restroom interiors. New toilets, sinks, grab bars, toilet paper accessories, and baby changing stations. LED. Magnet doors that automatically lock at night and unlock in the day. Updates to recreation room – painting interior, adding new lights, new window screens, chain link fence around irrigation clocks, plans are being reviewed by city building department. Timeline is September 1 – October 30 – construction estimate.

Question: Councilmember Guerra sent copy of park (**will send to secretary to post on website**), Room 104 question if tools need to be moved.

Answer: Room and equipment will not be impacted.

Question: How to prevent someone from locking themselves in restroom, example homeless.

Answer: Try to keep an eye on it. The more eyes and ears on it the better.

Question: Draw attention to the light outside the door, vandals have previously spray painted the light to make it dimmer. Perhaps this could be looked at as well.

Bina from Sacramento County Board of Education:

The Sacramento County Board of Education does the following:

1. Provides technical support and training of teachers throughout 13 districts.
2. Run 5 schools for kids who have been expelled or have emotional disturbances.
3. The Superintendent oversees the school districts.

Three updates:

- Help line – Help me Grow – Age 0-5 – can call help line and coach on phone or do home visit, can do free vision and hearing tests
- Collaborate with adult education programs in the county. Adult education is great resource, get GED, learn foreign language, ESL, job skills training all for free
- California is the 5th largest economy in the world – California rates 41st in per pupil funding. The District is seriously underfunded. 2007-8 \$10,700 per student. Now \$11,000 per student, only a \$600 gain over 10 years. Statewide effort to address the issue. Will probably see something on the ballot about this in March or November. Just to be average would allow for more counselors, arts, and other services to schools.

Question: How likely is the takeover?

Answer: District and teachers union needs to hear from you to make sure the school doesn't go into receivership. Talk to teachers and talk to administration to get them to collaborate in one room.

V. Approval of Minutes

Edits: page 1 – “came”, “test rides”

Add question – what if you go get groceries and car is gone – GIG, hold feature

Public comment- ‘March 8th deadline to submit to be on the board’

With edits minutes are approved.

VI. Treasurer's Report:

- Total Balance: \$22,448.74
- Scholarship Fund: \$2,389.79
- Broadway Improvements: \$15,000
- Garden Fund: \$692.51
- General Fund: \$4,366.44

Kudos to everyone, it's nice to see the account amounts going up again.

VII. President's report:

Was going to give an update on the bathrooms but that was done by previous speaker. Bill has been participating in regards to SB 58 on behalf of the board. Submitted our letter to senate state appropriations committee. Later will announce slate of nominees for 2019-20 board and board will vote on it. Nominations committee was made up of Nancy, Anika and Bill. Patrick will not be running again and will be resigning from the board. The TPNA general meeting will be held May 23rd from 5:30-7:30PM in the Tahoe Elementary auditorium.

Question: Has councilmember communicated about the general meeting through a mailer?

Answer: Patrick will look into it.

VIII. Committee Reports:

- A. Scholarship – applications are due for potential scholarship awardees on May 1st
- B. Garden – Having clean up in Garden on April 13th – three checks for Jack – all plots are rented
- C. Land Use Committee – Next Land use committee meeting April 15th from 6-7PM. topics: traffic on Broadway and Aggie Square.
 - Isaac – item for land use to keep on radar – scuttlebutt is public house theater on 14th is now smoking lounge.
- D. Beautification – Park bathroom update
- E. Newsletter – Received two articles – land use and membership. Send in articles by April 15th. Rose will write article about events committee. Patrick and Nancy will write articles.
- F. Membership - nothing to report
- G. Fundraising – thank you to everyone who attended Dos Coyotes dinner – raised \$105. Sactomofo is starting again this month, we look forward to seeing everyone there for the 50/50 raffle. The fundraising committee is working to have a fundraising event at local restaurants once a month, would like to have the event be a way for neighbors to meet each other.
- H. Events – Newly formed events committee will be scheduling first meeting. Upcoming event is 4th of July parade at the pool and Tahoe Park.

IX. Unfinished business:

Board to vote on nominations committee slate. The board voted for three people to be on the nominations committee: Bill Motmans, Anika Jesi and Nancy Shinn. The nominations committee reviewed statements of interest submitted by prospective board members and put together a slate. Four of the six new applicants were recommended for the board.

Isaac – Thank you to the committee for this work. Happy to be seeing new people joining board. We took four out of the six who applied, what were the criteria used for selecting members?

Anika – The committee took a vote because we did not establish criteria. Looked at community members that had demonstrated value within the past year or two, with the board or with other events.

Bill – Rose to send from board retreat the items he stated were important criteria including: Commitment to participating in monthly TPNA meeting, volunteer to participate in at least one committee, and endeavor to work collegially and collaboratively toward goals established by the board.

Isaac – Hope that in the future we encourage all of the people who applied to continue being engaged and involved.

Bill – one of my criteria is whether I've interacted with them. Can't recommend someone that have never even met. People on nominations committee have to consider how people will get along with each other.

Nancy – Would like to come up with criteria so we can have something written to share with those interested in serving on board.

Jeremiah – Does bylaw designate how many board members?

Answer - Yes, 17.

Kathryn – How does it work? Are all of you staying on?

Answer - All staying on except for Patrick.

Nomination committee selected:

Executive Members: President - Rose Cabral, Vice President - Anika Jesi, Treasurer - Jack Ringer, Secretary - Nancy Shinn

Board Members: Terrie Barron, Kelly Burns, Isaac Gonzalez, Kathy House, Christina Lokke, Bill Motmans, Dave Orcutt, Kathryn Raley

Board voted on slate. Slate passed.

Slate will be sent to membership two weeks before general meeting to all members in good standing.

New business:

Terrie – tomorrow night at Chipotle they are having fundraiser for Tahoe Elementary school from 5-8PM

Public Comment/Open Forum:

Crosswalk on 14th across from Tallac Village, is there anything the board can do to get a crosswalk?

Answer: That is in the works, money has been budgeted however not sure what the construction timeframe is.

Jeremiah announced he is the new bike valet manager at SABA (Sacramento Area Bicycle Advocates) Trying to make bike valet an integral part of the city.

Robin from Councilmember McCarty office – Pre-K for all, expand pre-school for all Californians especially low-income families. Feel free to reach out with any questions.

Norma – VFW holding fundraiser, shoe fundraiser, 2784 Stockton Blvd. May 3rd, gently used or new shoes. Sundays open all day with breakfast, best day to bring them. 8AM-noon

Meeting adjourned at 8PM