



TAHOE PARK NEIGHBORHOOD ASSOCIATION

For more information: www.tahoePark.org

Date of Meeting: December 5th, 2016 @ 7:00 p.m.

Tahoe Community Center 5959 8th Avenue, Sacramento, CA 95820

- I. Call to order at 7:00 p.m.
 - a. Roll Call - **Present:** Terrie Barron - President, Patrick McDaniel, Vice-President Jack Ringer - Treasurer, Madelyn Kalstein – Secretary, Isaac Gonzalez, Bill Motmans, Nancy Shinn, Heather Olivares, Monty Stowers
 - b. **Not Present:**
- II. Approval of Agenda- Approved.
- III. Approval of Minutes – Approved.
- IV. President's Report - Terrie met with Eric and we got a \$500.00 donation for Scholarships connected with Concert in the Park. A couple of months ago the Thank you notes went out to those who gave. Mercedes Benz of El Dorado Hills contributed \$1000.00 to the Scholarship fund. Tomorrow we go before City Council regarding the SPD. The Land Use Committee thank you for being so involved in helping to support keeping this SPD from being changed. Thank you to Colonial Heights for support on the SPD effort too.
- V. Treasurer's Report – \$9245.64 total balance includes \$5804.92 GF.
- VI. Committee Reports-
 - a. Scholarship – \$500.00 donation from Eric's office.
 - b. Newsletter – Going out to the list of members soon.
 - c. Garden Committee – Nothing to report.
 - d. Concert in the Park – Nothing to report
 - e. Beautification –. Nothing to report
 - f. Land Use Committee – Go to City Council at 6:00 pm regarding the SPD change. It is proposed for 24 months and then the provision sunsets. There may be a conditional use permit as a part of this process Thank you for everyone who have participated and please come to the meeting for the final vote Tuesday, December 6th. Redding and 4th has been made a No parking zone .
- VII. Unfinished Business –
- VIII. New Business – January 28th 10:00 to 12:00 for the retreat.
- IX. Guest Presentations

X. Member Comment -

XI. Adjournment at 7:30 pm.

Next meeting will be January 9th, 2016 meeting @ 7:00 p.m.

Minutes prepared by Madelyn Kalstein