



**TPNA Board Meeting Minutes**  
**Meeting was held via Facebook Live and Zoom**  
**June 1, 2020 7:30 - 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, Dave Orcut  
Absent: Kelly Burns

2. Approval of Agenda  
Agenda is approved

3. May Minutes approved

4. President's Report

The City of Sacramento has placed a curfew of 8 pm to 5 am until further notice.

Reminder the annual membership meeting is coming up at 5:30 on June 17, 2020.

Please pay your yearly dues. \$10 per household.

Bill asked if Rose met with CM Guerra. She could not remember the exact date. They talked about Covid and the developments on Stockton boulevard. The conversation was brief.

5. Nomination Committee report – Nancy, Bill and Kathy met to determine the slate. Kathy presented the slate during the meeting.

President- Rose Cabral

VP – Isaac Gonzalez

Secretary – Dave Orcut

Treasurer – Jack Ringer

Board members are: Kathy House, Bill Motmans, Terri Barron, Nancy Shinn, Kelly Burns, Kathryn Raley, Christina Lokke, Jack Ringer, Sandra Samaniego

Slate has been approved by the board

6. Treasurer's Report – Jack

Total Account Balance: \$23,360.49

Available General Funds: \$2,854.92

Scholarship Funds: \$4,367,079.00 – There is \$900 still not claimed from last year.

Community Garden: \$244.78

Broadway Improvements: \$15,000.00

## 7. 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  
No update at this time
- Membership – Isaac  
They had a meeting last week. Dues are due on June 1 and are good for a year. They talked about the upcoming board election. Since our annual meeting is late, they came up with a solution on how to vote since our meetings are being held virtually. Isaac will send out the plan to the board. The plan Isaac presented was approved by the board.
- Events/Fundraising – Dave  
All events right now are on hold. He said we will have a meeting in a few weeks. He wants to re-establish meetings virtually.
- Land Use – Bill  
They met May 17<sup>th</sup> to address the letter regarding Aggie Square that TPNA sent in March to CM Guerra, Chancellor May and Mayor Steinburg. This letter has never been answered.  
The committee has drafted a letter to send again since we have not had a response. LUC is asking for approval to send the letter. The board approved the letter. Bill asked that Rose send the letter in the next few days and to copy the board if she gets a response. Rose said she will keep the board informed.  
Hannah, a community member asked if there was any talk about scaling back of Aggie Square. Bill said there was no discussion.  
Bill is attending another Aggie Square meeting in a few weeks.  
Isaac talked about the Stockton Blvd survey going on. You can go on line at <https://www.surveymonkey.com/r/StocktonBlvd> and take the survey.
- Scholarship – Bill  
Bill accepted 6 students for scholarships. There are giving out a total of 4,000. Madeline, Bill and Terri met. They chose the following students:
  - Alexandria Trinh \$700
  - Revequita Y. Velasquez \$700
  - Raymond Chhua \$650
  - Emily S. Ho \$650
  - Hero Do \$650
  - Brandon Song \$650There are 2 outstanding scholarships from last year.  
Motion was made to roll over \$900 from last year that was not claimed to the next year.  
Motion was approved.
- Beautification – Isaac  
Nothing to report -but throughout the city there are asking for volunteers to help clean up the city.

## 8. New Business

Nothing to report

## 9. Public Comments & Announcements

Isaac answered any questions that were posted on Facebook.

A few questions were: How do we pay dues? When are meetings?

Comments from Facebook - Online meetings are great. Way more accessible.

Lots of thanks for having meetings virtual.

Bill asked if the Aggie Square letter is on the TPNA website. The letters are usually under correspondence.

A few businesses have re-opened.

The 59<sup>th</sup> street barbershop has reopened.

Root 64 farm stand is open. 64<sup>th</sup> and 21<sup>st</sup>. They are open on Saturdays.

Sac City Brews is open.

Bluer Rose Dance studio is open.

Bill asked if we can tell how many people are present on the meetings? Isaac said there are 16 people on the zoom meeting. There are 11 people watching on Face Book right now.

Rose made a few points; check in with your friends, make sure they are doing ok, speaking up about anti-racist., having a difficult conversation, get informed and demand accountability when you see it.

10. Meeting Adjourned at 8:10

11. Next meeting is June 17<sup>th</sup>.