

## **Boulevard Park Neighborhood Association**

### **Board of Director Meeting Minutes August 4, 2010**

#### **Attending:**

Catherine Turrill, Greg Smith, Hal Edmonds Julianne Richards, Margaret Buss

#### **Regular Business**

##### **Approval of Minutes**

The Board of Directors approved the minutes from the June 2010 meeting.

##### **Treasurer's Report**

There has been little change in the budget.

We might want to commend the printer for getting the job done so quickly last month.

##### **Preservation Report**

We received a notice of a remodel at 516 21<sup>st</sup> Street. They are going to make the attic habitable, and convert the backyard hip roof to a gable roof. The Board did not voice any objections to this project.

Terry Meany who restores windows is closing the sash on his business. New regulations on disposing of lead paint are too onerous.

There is a proposed new house in the block between B and C, and 22<sup>nd</sup> and 23<sup>rd</sup> Streets. The Cunninghams are planning to demolish the old Earle Plumbing Shop, and are proising a metal, three story building. Most of the neighbors do not approve of the remodel. Darby (a near neighbor) is for the remodel. The complaints are the height (massing), the color (corrugated zinc?) and the precedent for alley development in the neighborhood. There was a meeting of the owners, the architect and the neighbors on Monday, August 2, 2010. This is a big issue for the neighbors. A hearing is scheduled for August 17<sup>th</sup>.

##### **Action Items**

**Margaret said she would be responsible for:**

- ❖ **Contacting the City to see if Boulevard Park Neighborhood Association should be/should have been notified about this project.**

## **Park Beat Newsletter**

We have lots of articles that we did not use last month.

The last two Park Beats have been six pages. The Board agreed to keep this newsletter to four pages.

Asha will prepare a calendar of events.

Catherine will write up an historic house profile.

Catherine will ask the Friends of the River Banks and Friends of Grant Park for updates.

Julie will ask Jill from Talini's will write up another garden to-do list.

Catherine will write up a blurb on the National Night Out.

Greg will write up a final announcement of the spaghetti dinner.

Catherine will write up a final announcement about SOCA tour.

Julie offered to write up an article about opportunistic crimes in the neighborhood.

Catherine will write up a blurb on 10-10-10 event: Day of Global Work Parties (see information shared by Laurie Litman; also the 10.10.10 Facebook page). Laurie also has organized a potluck/planning dinner in McKinley Park on Monday, August 9 (6 PM).

Margaret will write up something on Sacramento's trees: incorporating both Caltrans newsletter) and SMAC-sponsored show of tree photos.

Catherine will write up something about an increase in opportunistic crime in the neighborhood, incorporating information from NAG information and recent local issues.

## **Agenda Items and General Discussion**

### **Spaghetti Dinner**

Greg has contacted Joel (the mad scientist that Pete recommended). Joel has agreed to perform for us on September 11<sup>th</sup>. We are going to have the band also.

We need to contact Paul Harriman about his folding table for deserts.

We need to contact various honored guests, and invite them: Mayor Johnson, Council Cohn, Roger Dickenson, and Pop Officers.

The Board agreed to honor Pete this year.

### **Action Items**

**Greg said he would be responsible for:**

- ❖ **Contacting Steve Cohn's Office (Sue Brown) and inviting city department to the general meeting**
- ❖ **Asking that our POPs officer attend**
- ❖ **Contacting the Mayor's office and inviting the Mayor**
- ❖ **Writing an announcement for the general meeting**
- ❖ **Contacting Rob about some gifts for Pete**

### **BPNA Web Site**

Pete and Sheila are meeting on August 15<sup>th</sup> at Pete's house. Pete has set up protocols.

The Board agreed there would be no changes without Board approval.

### **Welcome Package**

Julie and Amber have been working on this.

Julie has not been able to contact the Interfaith Council, and lacks a lot of time to follow up.

Whistler and Nelson property management firms are interested.

Julie suggested a welcome letter signed by the Mayor. The Board would have to write the letter for the Mayor's signature.

Julie said a preliminary package would be ready by the October meeting.

### **Action Items**

**Julie said she would be responsible for:**

- ❖ **A preliminary welcome package by the October meeting.**

### **Boulevard Park Neighborhood Association Elections**

Catherine and Hal will not run for the Board next year. Margaret has not decided.

We need to set up an Election Committee and beat the bushes for people willing to serve on the Board. The spaghetti dinner is a good time to do this.

Hal agreed to be on the Election Committee for the next Board elections.

**Other Items**

The City is working on regulating marijuana shops. There are 39 shops in the areas, and Margaret expects 9-10 shops to qualify under the proposed regulations.

The recycling permit by Bonfaire Market was denied because the parking lot was out of compliance. The owner offered to meet with the neighbors to talk about the project.

Weatherstone's will ask for a permit for outdoor, live entertainment on Friday and Saturday nights on their patio.

There is a zero-energy infill project being proposed on R Street (between 23<sup>rd</sup> and 24<sup>th</sup> Streets?). This would be a solar project, and development would start sometime next year.

**Next Meeting**

The meeting was adjourned at 9:00 PM. The next meeting will be held on September 1, at Tom's house.