

## **Boulevard Park Neighborhood Association**

### **Board of Director Meeting Minutes September 1, 2010**

#### **Attending:**

Catherine Turrill, Greg Smith, Julianne Richards, Margaret Buss, Asha Jennings, Tom Martens

#### **Regular Business**

Asha's favorite place on Kauai was the Napali Coast.

#### **Approval of Minutes**

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

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

Not much has changed

#### **Preservation Report**

Catherine said there has been no movement on the proposed house in the block between B and C, and 22<sup>nd</sup> and 23<sup>rd</sup> Streets. We have not heard if the City will hear about the proposal. If there will be a hearing, Boulevard Park Neighborhood Association has not been notified.

#### **Park Beat Newsletter**

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.

Catherine will write up a blurb on the deadline for applications for the 12 Days of Midtown event in December.

Catherine will write up a follow-up report about SOCA tour (CT). This might have to go in the October issue.

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).

Hal was volunteered to write up a notice about the Nominations Committee. Hal, Rob and Sally have volunteered to serve on this committee. At least two Board members are retiring (Catherine and Hal), and possibly four (Margaret and Tom).

Greg will write up a follow-up of/thank you for the spaghetti dinner. Will there be pictures?

Margaret will write up a blurb on Galeria Posada/La Raza "Dia de los Muertos".

Margaret will write up a blurb on the Midtown Halloween sponsored by Midtown Business Association on October 30, 2010.

The Board discussed the upcoming Holiday Party. There was a notice about it last year in the Park Beat. Generally this is a pot luck affair, with the Board supplying the plates, utensils and water. Tom volunteered his house if the Party is held on December 11<sup>th</sup>.

Margaret agreed to check with Dave and Joe to see if they wanted to host the party.

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

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

There has been an increase in the crime around Second Saturday. People find it cheaper to tailgate (bring their own beer) than to purchase from merchants. Later in the night this becomes a problem. Also kids just want a place to hang out.

Captain Dana Mathes is looking to start a "ride-along" program in the spring of 2011. She needs more people to be looking out for trouble. Teams of volunteers would be trained and asked to patrol Second Saturday from 6:00 PM until 10:00 PM. Captain Mathes said she would send Greg something about this. The Board agreed it would be good to re-print in the Park Beat.

The Board had some discussion of this. People need to be aware of, and tolerant of, the businesses when they move into midtown. On the other hand, long-term residents are not given a choice of what is happening to the neighborhood, with the possibility that something like this could destroy the neighborhood. The Board agreed there needed to be a balance and a respect for all involved.

## **Agenda Items and General Discussion**

### **Spaghetti Dinner**

Greg says planning for the spaghetti dinner is coming along nicely.

Councilman Cohn has been invited and will stop by.  
Sue Brown and her husband will stop by. They have other plans that evening.

Mayor Johnson has been invited, and he has other plans for the evening.

Supervisor Dickinson has been invited, and will stop by.

Jeanine Martindale (?) has been invited, thought Greg has not heard back from her.

POP Officers Sergeant Ellis, and Officers Wilhite and Shiruishi have been invited. Captain Dana Mathes (?) needs the officers for Second Saturday, so they will have to leave by 8:00 PM.

A list of volunteers has been prepared. Most everyone on the Board will be working in some capacity. Greg has not released the final copy yet because he wanted to hear back from some people. Greg will email out a final version of the volunteer list Labor Day weekend.

Eva Hariman will not be in town, and will not be able to make the spaghetti sauce this year. There are discrepancies on the amounts used last year. Greg is unsure how much spaghetti sauce to make. And to Catherine's horror suggested adding basil to the sauce.

Paul Hariman may also be gone – and Greg has not checked on his wall-papering table. Margaret agreed to check to see if Paul was in town.

Catherine said she would invite people from SOCA.

Asha suggested the Board display a map of blocks and block captains for distributing the Park Beat. It would be a great opportunity to recruit people wanted to be block captains.

Asha suggested that we have a few extra copies of the Park Beat at the spaghetti dinner.

We will need a few extra card tables for the Bramson fund and other notices at the dinner. Greg will bring a card table.

Catherine reminded us that the spaghetti dinner is a great place to recruit new Board members.

### **Action Items**

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

- ❖ the spaghetti dinner
- ❖ getting the gift certificates

### **BPNA Web Site**

Pete and Greg have not yet met Sheila about the web site. And since the last Board meeting, Shelia has withdrawn her offer to manage the Boulevard Park Neighborhood Association website because her family circumstances have changed.

Tom agreed that he would take on this responsibility. Tom, Greg and Pete will meet in September.

### **Welcome Package**

Julie and Amber have been working on this.

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.

### **Second Saturday City Huddle**

Catherine said Councilman Cohn had proposed a “huddle” between the city and neighborhood representatives regarding Second Saturday. Catherine has not heard anything more about this.

### **Bonfaire**

The new owner of the Bonfaire Market called a few of the Board members to introduce himself. He offered to be a distribution point for the Park Beat.

**Other Items**

Sacramento Area Council of Governments will hold a hearing on September 11th, on the Delta King. The Board agreed to put this in the calendar of events. Generally the meetings are on the second Saturday of the quarter.

Penny ? with Animal Care Services might give a talk about precautionary measures on the January 2011 general meeting.

**Next Meeting**

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