

Boulevard Park Neighborhood Association

Board of Director Meeting Minutes November 3, 2010

Attending:

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

Regular Business

Approval of Minutes

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

Treasurer's Report

We are in good shape. Not much change from last month

Preservation Report

There is a meeting on the Alley House, Wednesday, November 17th at 5:30 PM at the new City Hall. (See agenda item.)

There are a couple of notices of remodels. 510 21st Street is remodeling their kitchen. Margaret mentioned another remodel on the 600 block of 21st Street.

Park Beat Newsletter

Asha will prepare a calendar of events.

Catherine will write up an historic house profile on Tom's House.

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.

Hal agreed to write up something about the Nominations Committee.

Margaret will write up something about the submission to the National Register.

We will ask Amber to write up something on the holiday in midtown for the December issue of Park Beat. This could refer to the Midtown Business Association's website.

Hal agreed to write up something about the River City Food Bank. Boulevard Park Neighborhood Association will hold a collection for the Food Bank at the Holiday Party.

Asha will write up a note about the Holiday Party (when and where). This year it will be at Tom's house.

Catherine suggested we put in a notice about Boulevard Park Neighborhood Association dues for 2011, and the January 2011 meeting.

Asha agreed to write a thank you to the block captains for Park Beat.

Candidates on the slate for the Board next year will need to submit their statements.

Agenda Items and General Discussion

Park Beat Block Captains

Joy Pauly's is resigning from distributing the Park Beat. Hal has agreed to take over, and would like to organize the block captains. Before Hal can do this, he needs to the names of the block captains and routes from Rob and/or Cory.

We might be able to put together a list of block captains. Asha might have an old list of names, but not the routes.

The Board agreed to put block captain information together for the Holiday Party and the January meeting.

Action Items

Hal and Greg would be responsible for:

- ❖ **putting together a map of block captain routes and names**

Nominating Committee

The Nominating Committee has asked Rob Sperling and Roberta Franklin to serve on the Board next year. Jon Marshak mentioned that he was interested, but has not been nominated by the Nominating Committee.

The Board discussed elections of members next year. Under the by-laws, it is unclear how a person not nominated by the Nominating Committee could participate in the election at the January meeting. People usually vote going into the meeting, but the by-laws state that ". . . additional nominations may be made by any voting member at the membership meeting where the slate is presented or the election is held." (Section 4.02)

The Board did not know how to resolve this issue, and agreed to ask Jon if he would accept a different role with Boulevard Park Neighborhood Association.

Action Items

Catherine said she would be responsible for:

- ❖ **contacting Jon Marshack**

Alley House (B & C, 22nd & 23rd)

There is a meeting on Wednesday, November 17th at 5:30 PM at the new City Hall. The property is owned by Bruce Booher . Nathan and Erica Cunningham who are developing the property show no signs of wanting to compromise on the development.

The site selected for the alley house is part of the original Boulevard Park neighborhood development project from the early 1900s, and therefore is part of the National Register nomination recently completed and submitted by William Burg. However, it is immediately outside the eastern boundary previously selected by the city for its definition of the BP historic district (that is, the property abuts that eastern boundary).

One reason this is an important issue is the precedent it might set. Alley development is a hot topic in Sacramento right now.

Action Items

Catherine said she would be responsible for:

- ❖ **forwarding Julie an email about alley development and Sacramento Old City Association**

Cornerstone

The development at Cornerstone (23rd and K Streets) continues to be an issue. It is part of a larger issue of the cumulative impact of business in midtown.

The City Planning and Zoning Commission was asked to waive a condition of seven parking spaces. This was denied. The project is going forward. Currently there is no liquor license.

It was mentioned that parking is not addressed in the planning document, and sidewalk seating requires approval from the Transportation Commission.

BPNA Website

Tom asked via an email in October if anyone had suggestions. The Board suggested a section of the website that could be used as a discussion forum (blog) for the Board.

Greg suggested the website could be used to survey membership on the important issues.

Margaret suggested a place to post last minute meeting notices from the City or other organizations.

Holiday Party

The Holiday party will be at Tom's house on December 11, 2010.

Action Items

Tom was volunteered to be responsible for:

- ❖ **organizing the Holiday Party**

General Meeting in January

Margaret was able to book the Hart Center for the Boulevard Park Neighborhood Association general meeting from 6:30 PM until 8:30 PM on January 12, 2011.

Next Meeting

The meeting was adjourned at 9:00 PM. The next meeting will be held on December 3, at Hal's House.