

## **Boulevard Park Neighborhood Association**

### **Board of Director Meeting Minutes**

**May 4, 2011**

#### **Attending:**

Asha Jennings, Hal Edmonds, Greg Smith, Julianne Richard, Roberta Lee Franklin, Tom Martens

#### **Approval of Minutes**

The Board of Directors approved the minutes from the April 2011 meeting.

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

We are at about the same point as we were last year at this time.

#### **Preservation Report**

Margaret was not there to give a report.

#### **Park Beat Newsletter**

Asha will update the calendar.

Asha will get new and renewing members from Sally.

The Board agreed to reprint an historic house from the walking tour file.

Roberta agreed to ask if there was any news from FORB and FOGP.

Julie agreed to get Talini's Nursery Tips.

Tom agreed to write up something on the Yard Sale Collection/Drop-Off in June.

Asha agreed to write up the schedules for Pops in the Park & Screen on the Green Schedules.

Donna and Vince Bezdecheck want to place a Thank You in the Park Beat Vince is in a wheelchair, and a few neighbors helped him out when he got stuck in their backyard.

The Board agreed to put the Friday Night Concert Series on the calendar.

No one attended the Sutter's Landing meeting, so we cannot write an article about this.

The Board agreed to put in a piece about the Nominating Committee. Hal wrote something up (see elsewhere in the Minutes this month). Asha will edit this.

The Park Beat will likely be six pages in June.

## **Agenda Items and General Discussion**

### **By-Laws and the Election Process**

Hal drafted his interpretation of the nomination process.

The draft schedule will need to be moved back. The schedule will now be:

<b>Date</b>	<b>Event</b>
June 15	Nomination Committee announced by the Board. This will be handled by email
June 15 – August 1	People will express an interest in being on the Board
August 15 – September 30	The Nomination Committee will interview candidates.
October 5	The Nomination Committee will present nominations to the Board
November Park Beat	Nominations announced in Park Beat.
November – December	Anyone not nominated by the Committee is free to developed support for his/here candidacy.
January of following year	Board election at the General Meeting.

Hal, Tom and Greg agreed to be on the Nominating Committee. The Board also agreed to ask Sally.

### **Yard Sale**

Roberta agreed to work with Margaret on advertisements, fliers, Sacramento Bee, CraigsList notices. Margaret did this last year.

Julie agreed to handle the cash box.

Julie agreed to call the Salvation Army. We learned that if we call the Salvation Army in advance, they will come pick up the stuff after the yard sale.

I am not sure who is arranging the people for the Pricing Party, the night before the yard sale.

I am not sure who will be in charge of coordinating volunteers for the yard sale.

## **July General Meeting**

The Board agreed to invite Roger Dickinson.

There was some discussion about which movie to show.

The Board agreed to supply hot dogs. People coming to the meeting can bring their own drinks and side dishes.

## **School Donations**

Hal contacted Washington School. The principal said that there are now eight students that are eligible for bikes (have perfect attendance). The school can probably get five bikes from other sources. While the bikes are nice, the principal asked for help for their Market Day. At this event, teachers are each given \$50, and buy stuff. Kids then purchase the stuff with tickets they have acquired during the year.

Roberta contact Courtyard. They are setting up a garden, would like gardening supplies. Tom suggested that the school could apply to Lowe's. They have grant programs for projects like this. The Ace Hardware or Talini's may also be willing to provide some materials at cost.

Roberta has not heard back from Sutter or McClatchy. Boulevard Park Neighborhood Association could run advertisements for events at Sutter in the Park Beat. Also, some high schools have scholarships for students.

The Board agreed to provide \$450 for Washington School Market Day and \$100 to Courtyard for gardening supplies.

?? I did not get a date for the Market Day at Washington School.

## **Membership Drive**

Hal and Greg gave an update of the membership drive. Each block captain has been delivered the May Park Beat, inserts for single family residences without members, and stamped envelopes. We will see what kind of response we get. If it good, we may try to target other people in the neighborhood.

The Board discussed a group discount if owners of apartment building paid for membership for everyone in their building. If you could get an owner to pay, it would be a good tradeoff.

## **Goodwill Donation Center**

Goodwill has purchased the property of the old Earl of Sandwich property to open a drop-off center. There is a May 25<sup>th</sup> meeting at 6:30 PM (where?). Greg said he might

be able to attend this meeting. The neighborhood associations of Mansion Flats and Washington School oppose the plan on the grounds that traffic will be an issue, and this puts too great a concentration of social services along the 16<sup>th</sup> Street corridor.

The drop-off center will only accept donations when it is open. The center is usually staffed. The plan has already been approved by the City. And, the property has been purchased.

This is liable to become a passionate issue with neighborhood groups. The City has no plan for the 16<sup>th</sup> Street corridor.

### **August National Night Out**

Roberta asked about how to obtain the permit for August National Night Out. She can stop by the Coloma Center to pick up a registration form, and use the post office box for Boulevard Park Neighborhood Association.

We will need to coordinate this event with George Reya from Marshall School.

There is usually something on Councilman Steve Cohn's website about this.

### **Spaghetti Dinner**

The Board agreed to up the entertainment budget for this year to \$350 dollars, from \$250.

### **Baby Shower for Asha**

Julie brought cake and presents for Asha. Thanks Julie! This was an informal baby shower by the Board because her due date is before the June meeting.

### **Next Meeting**

The meeting was adjourned at 9:30 PM. The next meeting will be held on June 1, 2011, at Margaret's house.