



TAHOE PARK NEIGHBORHOOD ASSOCIATION

For more information: www.tahoe-park.org

Date of Meeting: February 7th, 2011 @ 7:00 p.m.
Tahoe Colonial Collaborative 5959 8th Avenue, Sacramento, CA 95820

- I. Call to order at 7:05 p.m.
- II. Roll Call - **Present:** Bill Motmans, President, Eric Guerra, Vice President, Jack Ringer, Treasurer, Terrie Barron, Dan Cantu, Isaac Gonzales, Larry Johnson
Not Present: Kathy Day, Madelyn Kalstein and Kathy Winkelman
- III. Approval of Agenda- Approved
- IV. Approval of Minutes – Approved
- V. Treasurers Report – We have \$8,797.11 total. There is still possibly one more scholarship that may affect the balance.
 - a. President’s Report – Mr. Tran, owner of the 14th Avenue retail complex, confirmed that , based on concerns by TPNA he will not allow the recycling business in the complex (Mr. Tran had earlier contacted TPNA asking for feedback after he had been approached by the recycling business).
 - b. Bill contacted Target about carts in the neighborhood. A “case number” was assigned and indications were made the problem would be resolved in a week or so.
 - c. Long time TPNA board member and chair of the Scholarship Committee, Deidre Sessoms, has resigned from the Board, citing increased responsibilities at work, on top of her already busy family schedule. Her efforts, particularly regarding scholarships will be missed.
 - d. Isaac gave an update on the Gifts to Share grant.
 - e. Isaac and Bill, joined by Kelly Conley and Liz Sterba, recently cleaned up and reorganized the storage shed adjacent to TCC. TPNA has received permission from Katie, Tahoe Elementary School Principal, to store various sundry clean up equipment in the shed. During the clean up, Isaac discovered an old autoclave buried under piles of boxes and tables, recognizing the potential value, Isaac offered to attempt to sell the instrument. Liz agreed and Isaac, after advertizing on eBay received \$1000.00 for it. Bill

Subsequently met with Liza and Kelly and it was agreed that the \$1000 would be given to TCC and TCC through the Asian Resource Center, in recognition of Isaacs and TPNA's efforts would then give \$200 back to TPNA for the express purpose of using the money for future clean up /beautification projects identified by TPNA. Kudos to Isaac for an "above and beyond" effort.

- f. March 11, 2011 Scholarship Bowling Tournament, which seems to be moving along well under Eric's direction. Eric mentioned having received \$100 each from Patrick Kennedy, the Teacher's Association, and the Young Democrats.
- VI. Unfinished Business –
- VII. New Business –
- IX. Correspondence & Meetings (TPNA Reading File)
- X. Public Comment/Open Forum
 - a. Based on questions by Lyle, updates regarding Redding Avenue and various projects on 65th were given.
- XI. Adjournment at 7:40 p.m.
- XII. Next meeting will be **March 7th , 2010 @ 7:00 pm**

Minutes prepared by Bill Motmans