

RIVER PARK NEIGHBORHOOD ASSOCIATION
Board Meeting Agenda and Minutes
Thursday, February 15, 2018 at 7:30 pm
Fremont Church – Room E-210

Roll Call and Call to Order

7:30pm

Present members: Doug Leslie, Curtis Cogdill, Chip Studley, David Boyer, Melissa Murphy, Shelley Hescock, Justin Wisely, Alison Lindelien

**Approve the Agenda; Add items not on Agenda,
Approve the Minutes**

7:30pm – 7:35pm

- Approved and seconded.
- Doug introduced Officer Harrington. Officer Harrington indicated that he will be transferring to another location. Several people thanked him for his service. He implored us to report everything because that how's the department deploys services. Lieutenant Steve Moore will start next week.
- Representative from Assemblyman McCarty's office had a few items to share:
 - Reminder that if you travel or want access to a federal facility or military base you need to get a Real ID.
 - Four our Friends Veterinarian will be at Colonial Heights Library on March 4, 2018
 - Crocker Free Family Festival February 17 – 18, 2018

Committee Reports

Financial Committee (Melissa)

7:35pm – 7:40pm

Melissa presented our financial standing and indicated that we are slightly profitable. She will distribute the proposed budget following this meeting. Doug made a motion to discuss the budget at the March meeting. David seconded.

Neighborhood Watch Committee Report (Shelley)

7:45pm – 7:50pm

- Shelley referenced Detective Cunningham's departure and acknowledged the contributions he made to our community. She then talked about what is discussed on NextDoor that doesn't get reported. Report everything, no matter how small. The police don't monitor NextDoor so you need to contact them directly. The more you report the more patrols we will get. Reminder the non-emergency number is 808-4571.
- Call to action, Shelley needs volunteers for patrol.

Public Relations Committee (Curtis)

7:50pm – 8:10pm

Website: Curtis asked if anyone has webmaster skills. The committee could use help. He also asked for website content (e.g., events). Website is riverparksacramento.net.

Review: We need articles for the Review. Submit articles or ideas for articles to Curtis.

Events Committee

8:10pm – 8:20pm

- Food trucks. SacMofo came to the last meeting and asked the RPNA partner for three events (July, August, September). No revenue sharing.
- Many upcoming events – meeting next Sunday
 - 4th of July
 - Food Truck Event (July 12, 2018)

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- Hot August River Park Nights (August 10, 2018)
- Food Truck Event (September 14, 2018)
- River Park *Run to Feed the Hungry* Team
- Christmas Lights Contest
- Trying to build out part of the website with historical information. Curtis requested content from the public.
- Curtis requested \$3,000 for the 4th of July event. Doug seconded.
- Call to action, the car parade on the 4th of July needs 23 volunteers

Neighborhood Improvement Committee

8:20pm – 8:30pm

- Block Captains update provided by Justin.

**Committee to Plan the Spring General Meeting
(Two Rivers Trail Project)**

8:30pm – 8:40pm

Suggestion was made to appoint a committee to organize the meeting. Partner Board members with residents. The Board Member's role is assist with meeting format and help the committee member develop their presentation. The Board Members participating will be Doug Leslie, David Boyer, and Justin Wisely.

**Committee to Draft Potential Changes to the
Bylaws and Committee Structure**

8:40pm – 8:50pm

- Curtis made the recommendation to make membership and finance one committee. The Board did not adopt this recommendation.
- Board discussed an emphasis on the development of procedures and process for each of the committees. Alison stated that she will help Board Members needing assistance.
- Board discussed retaining the contract for Tamis Reed. The motion was adopted and Alison and Justin seconded.
- Request made to put new and renewal memberships online.

Public Comment

8:50pm – 9pm

- Spring Meeting
 - The residents and the Board decided that they would form a committee to develop a format and agenda for the Spring Meeting. Community members were identified and they provided contact information. The groups are loosely aligned as: 1) for the project, 2) against the project, and 3) neutral. This will provide the most balanced look at the issue and present all sides.
 - Residents would like the meeting recorded and a way the ask questions.
- Suggestion. Post City Council meeting dates on the RPNA website.

Adjourn

9:00pm