

Hollywood Park Neighborhood Association Board of Directors Meeting

Monday, January 13, 2014

6:30-8:00pm, John Maradik-Symkowick's home

1. The meeting was called to order at 6:34 pm by President Karla Fung. Members present were: Greg Brown, Ross Devine, Eileen Cunningham, Chantel Elder, Karla Fung, Laura Jestes, John Maradik-Symkowick, Eric Negendank, Ed Rogala. Guests were: Becky McReynolds, John Reiger, Irene Wilson.
2. The agenda was reviewed and accepted.
3. The minutes from the BOD meeting, December 9, 2013 were approved.
4. A brief description of officers' duties was presented.
5. Committee Reports
 - a. Business: John Reiger presented a handout describing his job as previous chairman of this committee. He also described the Community Support Day that was held in 2013 for Panama Pottery. Greg and Ed expressed interest in heading the committee.
 - b. Treasurer: John Maradik-Symkowick stated the current balance is \$7182. He presented last year's budget.
 - c. Neighborhood Improvement Committee: Irene Wilson gave a description of activities of NIC. She said Pat Pederson and herself would continue to be co-chairman of NIC.
 - d. Newsletter: Becky McReynolds discussed her duties as editor. Karla accepted the new editorship with Becky on staff. We print 1550 copies and hand deliver to households in Carlton Tract and Hollywood Park, except apartment buildings. Business members also receive copies. We discussed emailing but no decision was made. Articles submitted for print need to be 250 words or less. The position of Newsletter Distribution Coordinator needs to be filled.
 - e. Social: Irene Wilson said the total cost for the Holiday Social was \$283. She described duties as co-chairman with Pat Pederson. Becky volunteered to be chairman.
 - f. Membership: Chantel Elder reported that we have 60 memberships for 2014. She will continue as chairman of this committee.
 - g. Website/email: Karla said she will continue to do the e-blast every month.
 - h. Safety: Capt. Olivera is the new police captain for our area. A new traffic policeman has been assigned to monitor traffic around the elementary schools.
6. Old Business
 - a. Survey: John Maradik-Symkowick said he would send out the survey to all the current BOD members. He isn't sure if it will be printed in the upcoming newsletter.
 - b. Soccer Planet: Sacramento City granted a different classification for Soccer Planet which will allow them to have a larger capacity of occupants in their building. However, they still have inadequate parking spaces, so it continues to be an ongoing problem.
 - c. Neighborhood Clean Up: Chantel Elder said she wants to have one each quarter, with a different business sponsoring each one. It was suggested that we distribute flyers to businesses on the streets that received the clean up. It would make them aware of our event and request their participation in the future.
7. New Business
 - a. Election of Officers: The new officers for the Board of Directors are: President- Karla Fung, Vice-President-Laura Jestes, Treasurer-Ed Rogala, Secretary-Eileen Cunningham.
 - b. 2014 schedule: BOD meetings will be held on the 2nd Monday of each month. General Meetings will be held on the 3rd Wednesday of designated months.

- c. Land Park events: There have been complaints about excessive noise coming from events held at the park location adjacent to Freeport Blvd. The complaints are mostly from residents nearest the park. Ed Rogala suggested we file complaints with the City of Sacramento and Jay Schenirer.
 - d. Harvest Sacramento: John and Christina Maradik-Symkowick are hosting a meeting at their house on Saturday, January 18 at 11:00 am to discuss creating a Harvest Hollywood Park event.
8. Adjourn. The meeting was adjourned at 8:10 pm. The next BOD meeting will be February 10 at 6:30 pm. Location TBD.

Respectfully submitted by Irene Wilson