

**Hollywood Park Neighborhood Association
Board of Directors Meeting
Monday, February 12, 2018
6:36-8:00 PM, Centennial United Methodist Church
Minutes compiled by Hilary Moise**

Meeting called to order: 6:36 pm by Secretary Hilary Moise

Attendance: Megan Lane (ML), Victor Vasquez (VV), Hilary Moise (HM), Cassandra Shahani (CS)

Guests: Ellynrose Sheehan, Matt Scheeline, Azia Cherry, Tom Wallace, Quinn Monsna

January minutes: tabled for March meeting.

Board Elections:

- Victor volunteered for treasurer
- Hilary will continue as Secretary
- Dylan volunteered for VP
- We will elect president at March BOD meeting, after consulting with Nilan about his interest.

Financial report:

- ML will give mail key to VV, account info for online payments
- Tax form and end of year reports need to get done
- Discussion of feasibility/necessity of hiring an accountant. Land Park Community Association has an accountant, who is 400/mo. CS will check on what kind of rate we could get.

Membership:

- CS has worked on database merge, still working on it.
- She will handle new memberships that come in, we will centralize info on electronic payments in HPNA email and email it to her. Victor will tell her when memberships come in via mail.
- Welcome packets: ML will make sure new members get welcome packets. She has a list of who has gotten packets already.
- ES suggested member directory – voluntary. We will gauge interest at next general meeting.

Newsletter:

- ML managing content – due 2/16.
- HM will ask about obituary for neighbor who passed away – Katie Bord
- CS will write on tree event and pedestrian safety
- HM will draft board message and circulate
- HM will draft voting information article for June 5 election
- Print deadline is 2/26 for 3/1 delivery

Newsletter printer search

- VV found new printer. Savings of 200-300 dollars
- We have 7 cases of paper. VV is working on trying to use our paper, but the new print service has not confirmed yet.

March 21 Membership Meeting

- Azia suggested that County Registrar could come do outreach/education on changes to voting
- We will invite city council candidates (June 5 election)
- Police department – either Captain Buckley or other officer to discuss crime stats/concerns
- Tree project update by CS
- Set up: HM, CS, VV
- Tear down: ML
- Raffle – HM will solicit donations

Confirming with church:

- CS will talk to church staff
- HM will share contact info

Website maintenance:

- ML will ask her husband if he can help with web design

Pedestrian Safety

- VV, CS and Nilan attended D5 leadership meeting
 - Pedestrian safety was addressed, but in terms of limited funds for traffic safety improvements and that priorities can be affected by resident involvement
 - Vision zero grant is a major funding source, but our location is not top priority b/c there are lots of problem areas
- Recap of 2/12 meeting with city officials to discuss collision at Oregon and Freeport
 - Crosswalk was removed because research and federal guidelines show that it's more dangerous for that type of street and level of traffic than no crosswalk.
 - Other improvements to make crossing safer will take time and funding, no clear timeline. Suggestions are a hawk light for pedestrians, street narrowing.
 - Short term solutions:
 - Do traffic study to find out if reducing speed limit from that intersection south to Meadowview
 - Put in speed limit signs with radar of current speed – have been ordered, will be installed within 5 weeks
 - Do community education of safer crossings at Fruitridge and Irvin, outreach to schools and neighborhoods that use it

- Increased police presence for enforcement of speed limits, suggested times are at school start and end
- Azia suggested meeting with Eric Poon, traffic investigator
- Goals for neighborhood involvement
 - Discussion at general meeting
 - Forming a committee
 - Reach out to SLPNA – ask Dylan for contact info
 - Find out if schools/PTAs are involved at LDV and HP

Crime

- Azia:
 - City has bait car program to catch car thefts, can bring it to our neighborhood if we suggest intersections. Same for bait packages.
 - City will do increased patrols of HP

Tree Project Update: CS

- Ask a tree expert event was on Sunday
- CS is gathering members for a steering committee
- CS is meeting with Torin and Supervisor Kennedy to discuss funding for the project – for workshops, tree removal, digging and planting, block party
- Looking for matching funds
- March fundraiser coming up (date TBD) with Two Rivers and Sutterville Bicycle

Neighbor Issues

Vacant home at 2130 20th Ave brought up by a neighbor, Tom Wallace, as an ongoing safety and cleanliness issue. We ran out of time and will discuss at March board meeting.