

**Hollywood Park Neighborhood Association  
Board of Directors Meeting  
Monday, April 9, 2018  
6:36-8:06 PM, Centennial United Methodist Church  
Minutes compiled by Hilary Moise**

Meeting called to order: 6:39 pm by Vice President Dylan Seidner

**Attendance:** Victor Vasquez (VV), Hilary Moise (HM), Cassandra Shahani (CS), Dylan Seidner (DS)

**Guests:** Azia Cherry, Jeffrey Lidicker, Lisa Dunnebacke

**March minutes:** Approved.

**Financial report:**

- VV confirmed that HPNA tax filings are up to date for 2016 and 2017
- VV gave report on HPNA financials in general fund.
- VV read correspondence to HPNA mail box. A thank you letter and an anonymous letter about inclusion of Carleton Tract residents.
  - DS stated a letter sent by an anonymous writer does not merit discussion while VV stated that the general concern of the letter merits discussion; however, other board members did not support further discussion without specific points from VV.

**CommuniTree Project Update: CS**

- CS and steering committee is working on a fundraiser – need a venue.
- Looking into using postcards for fundraising mailer – check on reduced postage for nonprofits/Sac Neighborhood Services assistance
- County has funded project through Sac Tree Foundation – \$47,000.
- Matching funds requirement: \$12,000.
- Working with city on other grant options.

**Pedestrian Safety**

- We will work on reaching out to neighbors to gauge interest in having a meeting or event to discuss the Freeport traffic issues. HM/DS will write invitation to neighbors to participate/share ideas ahead of city workgroup mtg.
- Azia:
  - Working on forming workgroup with residents of D4 and D5. Also communicating with PTAs and schools. And city traffic staff and vision zero staff
  - Met with design company to create traffic safety signs for Freeport and Oregon intersection, warning about dangerous crossing.
  - VV asked if there can be public input as to where signs should go – AC will check.

- Possible grant funding: AARP grant May 16 deadline. Goal is to have workgroup meeting ahead of that deadline to do grant proposal.
  - Update on traffic study: AC will follow up with traffic dept.
- LD raised another traffic issue – access to City College light rail station from 24th is difficult.
- HPNA formed Pedestrian-Cyclist Safety Committee
  - DS, VV, HM, LD and JL, so far.

### **Business Committee**

- DS cannot take over the business committee
- We need to assign someone else to take the lead
- DS will draft a form letter to solicit renewals and new business memberships
- AC mentioned that there is work on starting a PBID for Freeport, could be a good overlap with business membership goals.
- We will try to make sure that business ads are up to date for Summer newsletter

**Meeting concluded at 8:06**