

Meeting Minutes

HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION

BOARD MEETING - MARCH 9, 2023

Call to Order Lynn

- Confirm Quorum (Lynn) – Meeting called to order at 6:34pm
 - Debbie Keller, Lynn Humphries, Julie Johnson, and Chris Noey @ 6:40pm
- Previous Minutes – Debbie makes a motion to approve minutes. Minutes unanimously approved.
- Guests Lynn
 - Teri Duarte, Communitree
 - Planted 27 trees last year; outreach arm of Sacramento Tree Foundation
 - City of Sacramento's urban forest program - Lobby city and districts with all neighborhood associations, Sac Tree Foundation, and SMUD to ask for new trees and maintenance for Land Park
 - Apply directly to SMUD, HPNA could be the reward recipient, would have to match funds for some %, tree canopy is a category they fund
 - \$10,000 would be a 25% match
 - Get the word out about Communitree
 - Present at June community meeting along with SMUD
 - Send out notices on mail chimp, post on Facebook
 - Terri off @ 6:45pm
 - Vincent Mastrototaro
 - Discussed utility rates and El Grove wastewater treatment plant upgrade project

OLD BUSINESS:

- Community Meeting: All – Tentative schedule
 - 5:15pm – Board members show up to set up
 - 5:30: Set-up Time for Crafters (8) and Business Advertisers (3)
 - Beverages: Water and Hot Chocolate
 - Snacks: Chips/Candy/Cookies
 - Room Layout/Set-up: L Shape for crafters; make sure not to block exit to the bathroom
 - Agenda
 - 6:00pm - Social
 - 6:15pm
 - Introduce 2023 Board Members.
 - Introduce Crafters and Business Advertisers.
 - 6:20pm: Introduce Sac Police Department.
 - Crime, side shows
 - Community questions
 - 6:55pm: Introduce Caity Maple and Patrick Kennedy.

- What's going on in the district, homelessness
 - Community questions
- Drawing Prizes
- Membership Table: Renewal Envelopes, Magnets and Extra Newsletters – Debbie, Julie
- Flyer – Debbie will distribute when final
- Newsletter: Distribution/Quantity – Etc. Chris/Lynn
 - Lynn passed out to all businesses
 - Kudos to Chris!
 - Next deadline is May 6

NEW BUSINESS:

- Neighborhood Cleanup Effort: Debbie
 - Sunday, March 26th – 24th Street between 24th Avenue and City Light Rail Station, plus surrounding area if enough volunteers.
 - Project is Headed by Michael Hutnick
 - HPNA to post on Facebook and send out via mail chimp – still need clarity on liability issues before we could be a sponsor
 - Debbie inviting Michael to come to the community meeting to put out flyers
- Lot for Sale by St Robert: Lynn
 - Little under 2 acres; lot not yet sold
 - Meeting with Caity Maple and Parks Department regarding sale of lot behind St. Robert
 - Would love to have a park in Hollywood Park Neighborhood
- Panama Pottery Event: Lynn
 - March 23rd, Hollywood Park Elementary
 - City of Sac will get permit, food
 - Lynn, Debbie and Nick will attend
- Financial report: Debbie
 - Membership list and financial report sent out
 - 7 envelopes in mail for renewals
 - 31 total members to date
 - Current balance \$6,938.49
 - Includes paying Victor for newsletters and envelopes
 - Loss of \$687.65 – for newsletters and envelopes

Adjourn @ 7:45pm