Meeting Minutes HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION BOARD MEETING – July 13, 2023

Prepared by Julie Johnson

- Call to Order and Confirm Quorum (Lynn) Meeting called to order at 6:34pm
 Lynn Humphries, Julie Johnson, Chris Noey, Debbie Keller
- Previous Minutes Debbie makes a move to approve the draft minutes from the last meeting. Chris seconded, and minutes unanimously approved.
- Guests (Lynn)
 - o 6:30pm: Tenley Luke Principal of Hollywood Park Elementary
 - Confirmed that HPE can provide extension cords and outlets for the August 26th Ice Cream Social and Movie
 - Setup ice cream under shade structure
 - Suggests starting the social at 6:30pm, drift over to movie area around 7:15/7:30pm
 - Tenley will ensure someone onsite to assist and close up
 - 7:15 to 7:30pm: CommuniTree Presentation Teri Duarte, Claire Dorn, Russ Schmunk, Carrie Young, Irene Wilson
 - Discussed how CommuniTree was founded and funded
 - All events are co-hosted with Sacramento Tree Foundation (STF provides liability insurance)
 - Want to restart a subpage for CommuniTree on the HPNA website
 - Email text/pics to Debbie and she will post
 - https://hollywoodpark95822.org/communitree/
 - Add CommuniTree events in partnership with the Sacramento Tree Foundation to the website, newsletter events section, Mailchimp
 - 7:35 to 7:45pm: Brentwood South Neighborhood Association Avantika Rao
 - Suggest a Neighbors Day at the Executive Airport and a Neighbors Day at the Sojourner Truth Museum
 - Potential partnership with Councilmember Maple's office
 - No specific dates yet, maybe Sept to Nov
 - Post-pandemic coming together of community/neighbors to meet and support local businesses
- Financial Report (Debbie)
 - Current total: \$7,039.03
 - Loss from the quarter -\$1,074.52
 - Membership: 86 households; lower than last few years

OLD BUSINESS:

- June Community Meeting Re-cap
 - Wednesday, June 21st
 - Speakers were CommuniTree, Front Street, City of Sac Code Enforcement, and Caity Maple
 - Ran a little long maybe limit to 2 to 3 speakers

- Ask Ryan to make permit end at 8:30pm instead of 8:00pm
- December 6th meeting invite Community Response Team (Kat)
- 4th of July Parade Re-cap
 - Huge success over 200 people
 - Share more photos on socials
 - Suggestions for next time
 - Bring a couple of easy-ups
 - Watermelon instead of oranges
 - Balloon twister for the kids?
 - Snow cone/shaved ice cart?
 - Music a little lower to not drown out conversation
 - Encourage neighbors to make small floats to pull behind bikes and wagons

NEW BUSINESS:

- September Newsletter: Articles, Deadline
 - Deadline is August 1st
 - Mention neighbors who served mimosas and root beer floats during July 4th parade
 - Lynn Call for membership
 - Chris Summary of June community meeting and July 4th parade
 - Updates from Caity, Patrick, Bina, and Irene
 - Kat Board member spotlight
 - Panama Pottery history article?
 - Rosewood Room or Sutterville Bike interview?
 - Lynn to reach out to Rosewood Room
 - Debbie to reach out Sutterville Bike
- Ice cream Social/Movie Night Date (Lynn/Debbie)
 - Saturday, August 26th
 - Place: Hollywood Park Elementary School in the field
 - o 6:00pm set up time; start social around 6:30; movie starts around 7:30/7:45
 - Confirmed that Caity Maple's office will sponsor
 - Provide the movie, projector, and screen
 - Permit
- National Night Out
 - HPNA will have a table; Lynn and potentially Julie or Debbie will attend
 - o Membership info and Ice Cream Social/Movie and Community Meeting flyers
 - Snack for the table? TBD
- Fall 2023 Neighborhood Cleanup Michael Hutnick
 - Debbie to touch base; ask about dates
- List of neighborhood associations in District 5 online
 - \circ ~ Need to check HPNA content ~
 - <u>https://www.cityofsacramento.org/Economic-Development/Community-Engagement/neighborhood-directory</u>

Adjourn @ 7:49pm