

Meeting Minutes
HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION
BOARD MEETING – August 1, 2024

Prepared by Julie Johnson with notes from Lynn Humphries and Paul Nauman

Note: all motions are underlined

1. Call to Order (Lynn) – Meeting called to order at 6:07 pm
 - Present: Debbie Keller, Kat Ebster, Lynn Humphries, Jill-Marie, Claire Sallee, Nick Miller, Paul Nauman, Sequoia Erasmus
 - Absent: Julie Johnson
 - Quorum confirmed
2. Previous minutes
 - Previous meeting minutes amended and unanimously approved
3. Financial Report
 - Current balance: \$5,429.70
 - Change for the month: -\$118.24
4. Guests
 - Ryan Brown – Chief of Staff, Vice Mayor Maple’s office
 - Sacramento R.T. Planning has received a grant from Cal Trans in the amount of \$400,000, for a road safety project that will involve Fruitridge Road from I-5 to Stockton Blvd.

Old Business

5. Update on Homelessness at Hollywood Park Elementary School - Lynn
 - Lynn reported for Tenley Luke
 - A new gate will be put up at LDV school. It will be a full-fenced gate to prevent people walking into the area.
 - There will also be a new fence by the end of next summer around the entire school.
6. Membership drive at Two Rivers Cider
 - Postponed due to hot weather
 - Proposed new date: September 18th or 25th
7. By-Laws Revision
 - No update

New Business

8. Newsletter Committee Report
 - Discussion regarding the articles that go into the newsletter, and that all board members should have knowledge of, as well as input for, what is printed.
 - Discuss letter from Kristi Matal regarding a story for the newsletter.
 - Board decided to feature just one neighborhood/business advertiser in each newsletter.
9. Board Communication
 - There was discussion regarding improving communication between the board members.
10. Ice Cream Social/Movie Night
 - Lynn and Debbie spoke with Caitly Maple at the school safety meeting and they discussed that we include a Fundraiser/Donation for Front Street Shelter during our Ice Cream Social.
 - The Board agreed to do that.
11. Freeport Boulevard PBID
 - Claire reported on the PBID

Meeting adjourned: 7:20 pm