

Land Park Community Association Annual Meeting  
 Holy Spirit School, Sacramento, CA  
 March 19, 2008  
 Meeting Minutes (*Corrected*)

Agenda Item	Discussion	Action
Call to Order @ 7:12 PM	Attending: Luree Stetson, Carrie Cornwell Judy Sundquist, Niki Rueppel, Elyse Metune, Kearse McGill Absent: Paul Riches, Jon Jensen and Jeanne LeDuc Minutes by Judy Sundquist	<b>Quorum</b>
Review and Approval of Minutes- Judy	Accept 11/26/07 minutes with revisions February minutes accepted without revision 3/5/08 minutes accepted without revision	1. 11/26/07 Minutes-Motion made by Kearse and seconded by Carrie All in favor 2. 02/20/08 Minutes-Motion made by Kearse and seconded by Elyse All in favor 3. 03/05/08 Minutes-Motion made by Kearse and seconded by Luree with one abstention 5 in favor, 1 abstained All motions carried.
Board Member Removal	Motion to remove Jon Jensen as board president due to missing 2 consecutive meetings Motion to remove Jon Jensen as a board member (vacate as a board member)  Elyse- Vice-president will be acting president.	1. Motion made by Judy and seconded by Niki All in favor 2. Motion made by Judy and seconded by Niki 5 in favor and one opposed. All motions carried

Bylaws Revisions	Bylaws need revision Ad hoc committee includes: Carrie, Luree, Elyse and Niki	Motion to set up an ad hoc committee to revise bylaws made by Kearsse and seconded by Niki All in favor Motion carried.
Nominations and Filling the 10 <sup>th</sup> Board Member Position- Elyse	Nominations for upcoming board slate for annual meeting will include existing board members: Jeanne Le Duc, Luree Stetson, Kearsse McGill. The nomination's committee will work to develop a full slate: Elyse, Craig, Judy and Dennis. Paul Riches has tendered his resignation. Carrie disagreed with appointment of 10 <sup>th</sup> board position. Carrie tendered her resignation from the board during the meeting. Craig accepted the appointment for the 10 <sup>th</sup> position and sat with the board for the rest of the meeting. Community input: Will recommendations from former board members be considered?	1. Elyse made motion to add Craig Powell to 10 <sup>th</sup> board position. Kearsse seconded All in favor 2. Motion made by Niki to have Dennis Kellogg fill Paul Riches board position. Elyse seconded it. All in favor. Motions carried. Yes, board input from former members will be considered.
Membership Meeting- Elyse	Rob Fong will attend and present the State of the District followed by a Q& A format. Luree and Judy will work on a speaker to address transportation issues which will include Broadway Bridge Proposal and HOV Lanes on HWY 5. Luree will develop an update on LPCA accomplishments. Niki will arrange refreshments and Judy will develop and copy the ballot.	Discussion and assignment of tasks
Operations Committee Report- Elyse	Discussion of newsletter status. Members should receive the newsletter prior to the annual meeting but the status of the newsletter is unclear. Paul Riches is not in attendance to clarify. Kearsse will edit the newsletter now. A membership envelope will be added to the newsletter. Newsletter bundling date will be set up.	Discussion and assignment of tasks
Park's Committee	\$2000 provided to Park's Committee for	Discussion and

Report	planting along Sutterville Rd., updating monuments and a restoration of a plaque commemorating women who served in World War II. No date is set for planting. There was a \$10,000 donation to the Park to plant 10 trees. A special event with Jane Goodall on April 9, 2008 to plant trees. 500 volunteers have signed up.	update
Land Use, Planning and Transportation Committee Report-Luree	Freeport Reader Board discussed. Target plans- still taking public comment. There are continuing concerns about Target's street front because of 580 ft. spanse.	Discussion and update
Presentation on Bike Lanes for Freeport Blvd.- Caroline Peck, LP resident	Caroline did a PowerPoint Presentation proposing a Road Diet on Freeport between Taylor's Market and Sutterville. The proposal focuses on lane reduction to one lane in each direction with a center turn lane in the middle plus bike lanes going both directions. Primary issue is the need for improvement to accommodate bikes and pedestrians and increase safety. McClatchy High School and Sac. City College have large numbers of students using this section of Freeport. The proposed change should carry more or the same level of traffic because of the steady flow and center lane for turning.	Board listened to the proposal but did not provide a formal endorsement. Recommendation- Coordinate with 2-way conversion Judy and Caroline will meet with Hector Berron, City of Sacramento Traffic Engineer to determine how to proceed with studying this proposal
Public Comment	None	
Next Meeting	April 16, 2008- Annual Meeting	