Land Park Community Association Annual Meeting Holy Spirit School, Sacramento, CA March 5, 2008 Meeting Minutes - (Corrected)

Agenda Item	Discussion	Action
Call to Order @ 7:12 PM	Attending: Luree Stetson, Judy Sundquist, , Nikki Rueppel, Elyse Metune, Kearse McGill Absent: Paul Riches, Carrie Cornwell, Jon Jensen and Jeanne LeDuc Minutes by Judy Sundquist	No Quorum No matters requiring a vote will be acted upon
Annual Membership Meeting	Some planning discussion regarding the Annual meeting. Nikki will handle Beverages and snacks. Invite Rob Fong and determine focus of the evening. Consider question/answer format. Transportation maybe a good focus again.	No action taken-
Treasurer's Report Luree	No report	
Minutes Judy	February minutes were not approved due to no quorum.	<u>Future Action:</u> Review Nov. '07 minutes at the next meeting.
Community request update on committees	Park's report was read. 49 trees have been donated. Jogging path is complete. Parks Committee Guidelines (attached report) were partially reviewed. It was noted that the historical focus of LPCA had to do with the preservation of Land Park. Consider adding more to the guidelines regarding limits on fencing and focus on park use, parking issues, etc. Taste of Land Park report- No firm date yet. Egg Hunt is March 15 th Land Use report- see attached report. Report addressed: Westfield Plaza, West Sac Bridge, Raley's remodel, 1901 Broadway, Curtis Park West, Duplexes on 2 nd Ave., Cal Middle School Additional Park item mentioned: Swanston Statute needs repair. Refer this issue to the Park's Committee.	Recommend that we talk to City's Preservation Officer regarding pillar plaque on Sutterville Rd.
Public Comment	Request to post agenda 48 hours prior to meeting and have extra copies of the agenda	

	at the meeting. Agendas are available on the LPCA webpage and will be available at the meetings. Newsletter is at the printer.	
Meeting adjourned- 8:20 PM		Next meeting is March 19, 2008