Land Park Community Association Board Meeting 11-17-2010 Minutes

Treasurer's Report

- Paula-Motion to appropriate LPCA financing for Ash Rutledge Bench in the amount \$1098.00.
 Approved all in favor
- Directive & Officer ins.- \$948 vs \$863. 12-1 to 11-30 calendar Paula-motion to adopt Philadelphia insurance -postponed to the end of the meeting pending Steve Belzer's review of insurance summary. Motion to negotiate approved.
- Summer vs. Fall Taste of Land Park date discussion. Audience discussion Price to High. Members discount. Clean up easier in June. Shade is of the essence. Lincoln location is good for shade.
- Motion on Month-June-Paula all-in favor except Karen opposed June. Motion for day Picnic and flix sept 17 taste on June 11-12th.

Current Events

• April stepping down as Events Chair.

President's report

- 9 of 15 board members are new.
- Picnic and flixs new -community builder
- New location for taste
- Scott doing more surveys
- We're on Face Book!
- 435 members of 8000 households
- Need to increase the membership
- Evaluating the amenities for William Land Park
- NWLP

Captain Dan - Police district

- Public safety
- Crime issues
 - o Crime is down
 - Boys' Ranch is closed
 - Jail only keeps violent offenders
 - o <u>www.sacpd.org</u> for neighborhood safety updates last 24hours daily activity reports
 - Mental health issues are up and a drain on budgets
 - o 15/hr private security vs. 68/hr for off duty police for security
 - Benefit to filling out online reports is that those help the department determine flair up areas and they can then assign resources to those areas.
 - Helicopters are looking for missing persons or somebody "really bad".
 - o We do well at communicating. and can do better.
 - o Catharine can answer the question of where LP is weak.
 - Gun shootings up (not in our area)
 - o Don't have your iphone out at a light rail station!

Public items not on Agenda: none

River Crossings-Mark

- Expecting a report that looked like a consumer report or a map. 190 page summary report.
- Comes down to two crossings one north and one south of pioneer bridge.
- Next step on December 6th meeting
- If there was a bridge proposal in one of the two LP locations what do we (the community) think.

- 4 lanes bridge at coast guard approved height =140 to 250 million dollars.
- Alternative 1 and 2 on page 14 of report has most concrete finding.
- City council might take this up in Jan or March
- Focus new 150k study in North area instead of north and south

What does the audience/ community thing about Broadway vs. Sutterville south bridge location?

- Broadway is most likely the location (Sutterville is most likely out of the picture)
- Believe that there are big plans in North West sac so bridge may benefit that area
- But south bridge may unlock new projects in west sac's south Locke area.

Committee reports and updates - Jon

- 1) NWLP Setzer development Community meeting occurred last week at Arthur Ben HS.
- 2) Community concerns about traffic and phasing. Moving forward with developing a vision with how we think how LP should be concerning Land Use.
- 3) Both Cell tower positions were upheld @ City council meeting Membership Committee report
- 1) Working hard to campaign for more members.
- 2) Branding Campaign visual
- 3) Membership meeting on November 1st discussed membership card with discount for local business.

Moving forward with Karen's membership concept all in favor of \$835 membership card budget? Coupon book accepted

Parks Committee

- Zoo train-Berle
- Zoo feels that the ride would up the gate receipts
- Good turn out
- Zoo task force includes zoo people, lpca and museum
- People on the ground saw the train as negative