

SUNRISE PARK NEIGHBORHOOD ORGANIZATION
BOARD OF ADVISORS MEETING
June 27, 2015

Board Members in Attendance: Kathy Cohn, Byron Lohman, Bruce Maughan, and Curt Watts.
Absent: Roseann Bleiweiss, William Follett, and Carolyn Mayfield.

Guests: Ken Nelson

The meeting commenced at 9:00 a.m.

- I. The proposed agenda was accepted without changes.
- II. The minutes from the May 30, 2015 meeting were approved.
- III. Officer Reports

- A. Chairperson

- Curt reviewed the calendar, including the July 14th tax seminar for nonprofit and tax-exempt organizations. ONE-PS is currently looking at related issues (as noted in next item).

- B. Vice Chairperson

- Kathy reported that the governance committee of ONE-PS has been given responsibility to look into several issues: It is researching whether the Brown Act (related to open meetings and notices) applies to ONE-PS and potentially the individual neighborhood organization boards, although the latter is considered unlikely. The committee is also going to examine issues related to the tax status of neighborhood organizations and the options for obtaining tax-exempt status. The committee will also be looking into the potential liability of volunteers in connection with ONE-PS and the neighborhood boards. A report is expected in September. Kathy and Curt agreed to encourage the committee to meet that schedule.

- C. Secretary

- Nothing to report.

- D. Treasurer

- Byron presented the financial report. The current bank balance is \$15,052.82. (Documents attached.) A motion was made to reimburse Curt for the most recent purchase of blade signs (\$3,426.19) and to pay the invoice from the city for installing the blade signs on traffic light poles (\$2,160.00). Those amounts were within the budget previously approved for blade signs, and the motion was seconded and approved.

E. Communications Officer

Roseann had previously reported by email that there were no significant developments. Curt reported on the status of resolving the leads on Nextdoor. Of the three current leads, one is willing to be removed, one is willing to continue, and one wants to continue. Further action will be required, including deciding how many leads we should have.

IV. Old Business

A. Neighborhood Watch

Ken reported that he, Will, and Tom Simmons had taken still another look at potential locations for the neighborhood watch signs. He presented maps showing the results of the latest survey. (Maps attached. Red squares or dots reflect priority locations. Blue squares or dots are secondary locations but are recommended as well. Squares are locations where the signs would be installed on the back of a stop sign. Dots are locations where the neighborhood watch signs would be mounted on a post that does not have a stop sign (e.g. speed limit or other regulatory sign posts). Arrows show the direction the signs would face.) Ken was thanked for the many hours he, Will, and Tom have devoted to this issue.

After discussion, there was a motion, which was seconded and approved as follows:

The Board and subcommittee will seek approval from the city for the 28 "A" and "B" locations on the maps. (In the meantime, the subcommittee will compile a list of the addresses for the properties on which the signs would be placed.) For the locations that the city approves, each owner of the immediately adjacent property where a sign would be placed will be asked for approval, as required by the city. Up to \$2,000 is authorized to purchase the signs; 18" x 24" signs to be placed on the back of stop signs; the same size will be used at other locations unless the subcommittee determines that the smaller, 12" x 18" sign would be preferable. The signs will be the blue, "We watch out for each other!" design with the city's nonemergency phone number. (Upper right hand sign on attachment.)

E. Blade Signs

Curt reported that the most recent order has been received and delivered to the city for installation in the next few weeks.

F. Neighborhood priorities

There was a brief discussion about neighborhood priorities.

- Street Improvements - The Board has provided input on proposed street improvements, and these projects are now in the hands of the city.
- Neighborhood Watch/Crime - Today's action on neighborhood watch signs should result in the installation of the signs, although continuing action will be required to implement the decisions made today.
- Neighborhood Identification/Blade Signs - There is agreement that, given the pending installation of recently purchased signs, action on additional blade signs should not occur now.
- Speeding/Traffic Issues - Curt reported that further action on the city's traffic safety "hot spot" list has been delayed until September, which likely delays any action on addressing other speeding and traffic issues.
- Fundraisers - There have been two successful fundraisers.
- Vacation Rentals/Noise - Curt will continue to monitor the issue of vacation rentals with the city.
- Neighborhood History - Writing a history of Sunrise Park still requires finding people with the information.
- Social Events - There was agreement that the Board should return in July to the issue of organizing a neighborhood social event.

V. New Business

There was no new business

VI. Updates on City Projects

Curt reported that the city has released the proposed list of streets to receive a slurry seal. There are none in our neighborhood. He also reported that the Planning Commission will have a meeting on Wednesday, July 1st on the current setback requirement for carports at multi-family residences.

The meeting adjourned at 10:30 a.m.

The next Board meeting will be Saturday, July 25, 2015 at 9:00 a.m. at the Berkshire Hathaway office.

Recorded by Bruce Maughan, Secretary

Drafted: June 27, 2015

Revised: June 28, 2015