

SUNRISE PARK NEIGHBORHOOD ORGANIZATION
BOARD OF ADVISORS MEETING
October 24, 2015

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

The meeting commenced at 9:00 a.m.

- I. The proposed agenda was accepted without changes.
- II. The minutes from the September 26, 2015 meeting were approved.
- III. Public Comments

There were none.

- IV. Officer Reports

- A. Chairperson

Curt reviewed the calendar of upcoming events. He and Byron will work on a proposed budget for next year, which the Board can review at the November meeting.

- B. Vice Chairperson

Kathy reported on three items currently before ONE-PS. The Public Works Committee has been discussing the BUZZ trolley because the contract is up for renewal, and some individuals within the Tennis Club Neighborhood have objected to previous changes in its route that send it through their residential neighborhood. The Board agreed that it supports renewal of the contract to continue the BUZZ program and encourages the City to work with affected neighborhoods.

The Ecology Committee is still considering a leaf blower ban and is encouraging neighborhood organizations to circulate a survey on the subject. The Board agreed to circulate the survey for feedback from Sunrise Park residents and property owners.

The Governance Committee continues its work on the open meetings proposals. Kathy and Curt have been involved in the discussions, and have put forward a few changes, which the Board supports. The Board continues to believe that the procedures should not affect the operation of the individual neighborhood boards.

- C. Secretary

No report.

D. Treasurer

Byron reported that there were no deposits or payments since the last meeting. The bank balance at the last meeting was \$9,957.33.

E. Communications Officer

No report.

V. Old Business

A. Social Event

The arrangements are in place for the organization's first social event, which will be held this evening. Approximately 65 people responded that they would attend.

B. Neighborhood Watch

Ken reported that with 65% of the property owners consenting to the placement of signs adjacent to their properties, the City will allow all 32 signs to be installed. If there are complaints about individual signs, they can be moved to another location. Curt reported that his communications with the company that will make the signs have been more complicated than expected. At this time, the order has not been finalized, although that should happen soon. In addition, the City requires that the signs have a reflective coating and an anti-graffiti coating, which essentially doubles the cost of the signs. As a result, the \$2,000 previously approved will not be sufficient to cover the expected cost of \$2,150. It was moved, seconded, and approved to authorize up to an additional \$500 for this project. Curt expects the signs will be ready in three to four weeks.

Ken reported that he attended the recent Brown Bag event related to neighborhood watch programs. There is a growing interest in surveillance cameras. Even a few cameras installed by individuals might provide a deterrent effect and provide information to track down people involved in an incident.

C. Modernism Week

Byron reported that we still need to identify additional homes for the tour, with the goal of having a total of six or seven. He encouraged Board members to identify possibilities. He also reported that Modernism Week is imposing more requirements this year, and will be previewing homes for inclusion in the tour. Byron expects the budget to be about the same as last year's.

D. Blade Signs

Curt reported that ten signs have been ordered, and seven have already been paid for by our neighbors. Because the order was not as large as the prior order, the per-unit cost was higher than expected. It was moved, seconded, and approved to authorize payment of the \$1,602.30 bill (up from the \$1,500 previously estimated).

VI. Updates on City Projects

Curt reported that the Council approved the Safety Hot Spots recommendations presented by the Measure J Commission as a three-year, \$1 million per year package. Although the approval allows projects to be shifted between years, and projects will have to go through the usual City approval processes, completing the sidewalks on the north side of Barito and posting signs at the confluence of Saturmino and Arenas are slated for the first year. Completing the sidewalks on Amado are scheduled for the second year.

Curt also reported that amendments to the vacation rental ordinance are under consideration, including a noise deposit, a requirement that the rental agency meet with the renters upon their arrival, and eliminating the “plus 2” rule that allows an additional two people beyond the capacity of the bedrooms.

Finally, Curt reported that ordinance changes related to vacant buildings are going to the Council (most likely on November 4th). Vacant land will be included; for purposes of monitoring compliance, distinctions will be made between residential property, commercial property in the downtown area, and commercial property outside the downtown area; and there will be changes to the provisions on fines.

VII. New Business

The Board tentatively agreed to hold the annual meeting on March 19, 2016 with March 12th as an alternative. Curt, Kathy, and Bruce will look into potential locations.

VIII. Non-Agenda Board Member Comments

Kathy reported, that with our “promotion” to wrangling one of the large balloons in the Festival of Lights Parade, we will need to recruit at least 12 people, 10 for the balloon and 2 for the banner. Board members should begin asking their friends and neighbors.

The meeting adjourned at 10:50 a.m.

The next Board meeting will be Saturday, November 21, 2015 at 9:00 a.m. at the Berkshire Hathaway office.

Recorded by Bruce Maughan, Secretary

Drafted: October 26, 2015

Revised: October 28, 2015

Revised: October 30, 2015