

SUNRISE PARK NEIGHBORHOOD ORGANIZATION  
BOARD OF ADVISORS MEETING  
May 30, 2015

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

Guests: Ken Nelson

The meeting commenced at 9:00 a.m.

- I. The proposed agenda was accepted without changes.
- II. The minutes from the April 18, 2015 meeting were approved.

III. Officer Reports

A. Chairperson

Curt reviewed the calendar, including the June 4<sup>th</sup> meeting that will provide information to help neighborhood organizations evaluate whether to seek tax-exempt status.

B. Vice Chairperson

Kathy reported that ONE-PS had recently sent several people to a national conference on neighborhood organizations and they have reported back on what they learned. Additional information will be forthcoming. She also reported that collecting and using email addresses for business not related to neighborhood organizations is being discussed by ONE-PS. Email addresses for members of the SPNO Board who are not our neighborhood representatives to ONE-PS are not provided to ONE-PS. However, if anyone wants to receive weekly updates from Lee Bonno, they may provide her with their email contact information.

C. Secretary

Bruce reported that some of the prior minutes posted on-line may not reflect changes approved at the subsequent meeting. He and Curt will work on this.

D. Treasurer

Byron was not present, but provided a report showing the recent checking account activity; the current bank balance is \$14,249.47. (Documents attached.)

E. Communications Officer

Roseann reported that she has added new contact information, and the data base now has about 180 email addresses. Facebook and Nextdoor remain the best avenues for regular communication. It was agreed that it would be useful to provide a “welcome kit” to people as they join Nextdoor, similar to the materials provided at the annual meeting, to make the experience more enjoyable; e.g., let them know they have control over how much information they receive through Nextdoor.

#### IV. Old Business

##### A. Board Meeting Schedule

The Board agreed to the following meeting schedule for the balance of the year: June 27, July 25, September 26, October 24, and November 21 (all Saturdays). The Board will not meet in August or December.

##### B. 2015 Budget

Curt presented a revised budget. (Document attached.) The net income remains unchanged from the prior version. Expected income from Modernism Home Tours is higher, as are expenses associated with the tours. Will pointed out that \$1,000 will not be enough for the Neighborhood Watch signs as currently envisioned. It was agreed that the budget is a planning tool and is not binding. As such, it was approved.

##### C. Street Improvements/Speeding/Traffic Issues

Curt provided an update on the City’s street pavement repair project with a map (attached). There are 9 segments in our neighborhood. Two of those segments (blue on the map) were added after the bids came in lower than expected for the first round. Work should commence in 3 or 4 months.

Curt also reported on the pedestrian, bike, and traffic safety hot spots project. Approximately 280 “hot spots” were submitted to the City. A committee narrowed those to about 90. Of those, 3 are in our neighborhood. Two of the 3 are essentially the same, and propose that the City install sidewalks along Amado between Farrell and Sunrise to fill in the gaps. The other proposes to do the same along Baristo between Farrell and Sunrise. The problems with the intersection of Sunrise and Amado are not addressed by the current list. The projects will be further narrowed because the funds available are far less than the cost of the 90 projects.

##### D. Neighborhood Watch

Will reported that he, Ken Nelson, and Tom Simmons have become the committee on this issue. They have spent hours touring the neighborhood looking for suitable locations for the signs. They ended up with 35 likely locations and then narrowed those down to 28, identified on maps of the neighborhood. Discussion followed. There is agreement on the sign to be installed. To facilitate a decision at the

next meeting approving the installation of at least an initial round of signs, it was agreed that Will would prepare revised maps showing the orientation of the proposed signs and gather more information about questions such as whether the approval of nearby homeowners is required, who orders the signs (the City or the Board), and can older sign posts at “good” locations be replaced with posts that will accommodate the signs.

E. Blade Signs

Curt reported that an order for 28 additional blade signs was placed based on the budget approved at last month’s Board meeting. It provides the 11 signs needed to complete the perimeter and Tahquitz Canyon Way and the 17 signs that have been requested and paid for by individuals. The signs should be installed in June.

F. Neighborhood priorities

It was agreed that an extended discussion was not needed at this time. The items the Board has been working on address the top priorities expressed by the members.

V. There was a brief discussion regarding a suggestion received from a Sunrise Park resident to install neighborhood promotional banners. Curt will follow up with Roseann (who received the suggestion) to prepare a response based on the Board’s input.

The next Board meeting will be Saturday, June 27, 2015 at 9:00 a.m. at the Berkshire Hathaway office.

The meeting adjourned at 11:00 a.m.

Recorded by Bruce Maughan, Secretary

Drafted: May 31, 2015

Revised: June 1, 2015