

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
December 6, 2002

Attendance

Board members Marlene Wilde, Mike Bosworth and Forrest Williams were absent. All other Board members were in attendance. Association Member Danielle Spreier also attended.

Next Meeting

The next Board meeting will be held in the first part of January rather than the end of December due to the Holidays. A notice will be sent to the Board and posted to the website when the date is confirmed. The regular time and location are: 7pm at Southside Community Center (at Poughkeepsie and Cottle).

Current Action Items

1. Lynne Paulson Determine January date for next cleanup event, check recommended locations and inform Board.
2. John Hesler Check Forrest William's availability for next Board meeting in first part of January.
3. Gary Ogan Reserve room for January Board Meeting when schedule is confirmed.
4. John Hesler Communicate concerns on Trail Study and progress to Forrest.
5. John Hesler/Danielle Spreier Draft email communication on the Association and the trail to be distributed to the Association members and households in Association territory.
6. All—keep Board Members informed of your actions to involve other organizations or obtain additional support.

Agenda Items

Meeting Minutes

Meeting minutes for October Board meeting were not available.

Website

Volunteer Danielle Spreier reported on plans for the improved website. More information will be available with fewer clicks. The next Association newsletter can be posted to the website. Danielle will create an administrator area for access by Board Members with a database to track membership information. Membership contact information is not shared with others for member privacy considerations.

Cleanup

A neighborhood cleanup event focusing on Foothill Park or one of the sections of Century Oaks Park will be planned for January. If Foothill Park does not require a cleanup at this time, a coffee and donut event could be considered at that location to attract and inform neighbors.

Firehouse Banner

Cheryl Ogan had proposed that a banner be purchased with a thank you from the neighborhood for the Firehouse on Snell. The Board approved this item.

Coyote-Alamitos Trail Update

John Hesler reported that the consultants were still working on the feasibility study. The District 2 and 10 City Council Members met with the Coastal Conservancy that holds the funding for the feasibility study and discussed some trail options including moving a portion of the trail to the street.

The STFNA Board raised concerns that the Board requested be discussed with absent member Forrest Williams. These concerns included:

- Public meeting with Consultants on trail feasibility study has been delayed and is not yet scheduled.
- We may not get enough notice regarding the public meeting
- The City may make decisions without complete public input including adequate representation.

Newsletter

Future plans for the newsletter were discussed and the target plan was identified. The newsletter will be drafted and mailed to the Association territory prior to the public trail meeting. Besides the newsletter and website information, the Board will need to organize a door-to-door effort to provide information and seek support.