

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
February 13, 2004

In Attendance:

Matt Freeman – President
Danielle Spreier – Secretary
Jacqueline Price – Recording Secretary
Marlene Wilde – Treasurer
Forrest Williams – Director
Ron White – Director

Absent:

Lynne Paulson – Director
John Klimaszewski – Director
John Hesler – Vice President

Guests:

Rick Mandel
Cindy Rebhan
Jessica Sheldon – Cap Grant

Meeting Commenced at 7:00PM

Park Strips – Jacqueline Price

Cindy Rebhan, Parks Manager with Parks, Recreation and Neighborhood Services Presented an outline of information gathered to date on costs involved with improving the five park strips between Snell and Cottle.

Scope of work to include: Cleaning and power washing retaining walls, extending concret block retaining walls in areas that only have wood fences leaving openings for work crew as already established, remove 3-4” of existing soil, cleaning remainder and adding backfill, planning of 16 trees in 3x3 planter boxes.

Cost Estimate \$24,500K

Funding would be generated by matching funds from Council District 2 (still awaiting word) and grant applications. Association would be responsible for watering the first year. Will coordinate with Adopt-A-Park as program begins.

Jessica Sheldon of the CAP Grant – presented what a CAP grant is and how it can be used. Applications will be coming out the end of March or beginning of April – will only be open once in 2004. San Jose Beautiful grant will be due shortly.

Action Item: Cindy to go back to landscaping team to sketch out drawing of what they envision it to look like. Long strips and short strips alike.

Financials – Marlene Wilde

Marlene presented January's month-end statement

Approval to be sought at March's meeting.

OSA – Land Acquisition Meeting – Matt Freeman

General consensus is that they do not feel the foothills are of a priority right now because there is not an imminent chance of them being developed on in the near future and they already have conservation easements that exist.

20% of land purchase monies goes back to the city. Forrest to find out where it went last year but feels we should be further along with the project before we ask for money.

Next Association Meeting – March 25th

Location – Sakomoto school again?

Who should we have present?

Lt. Jack Farmer – Police Community Presentation

To include neighborhood statistics on crime, handling of phone calls from residents to police on complaints

Forrest W. land usage activities

Co-Principals of Santa Teresa High School – Overview of recent activities and what it means for our neighborhood in the short and long term future.

Newsletter done by the 26th of February

Signs Ordered – Jacqueline P. Layout Presented and approved with changes

Forrest W. has leftover stands from his campaign we can have

Printing and Mailing rates/resources e-mailed to Matt F. from Jacqueline P.

Upcoming Meetings:

March 25th Association Meeting

Current Action Items

1. Matt F. to find out how we can get someone on the citizens advisory committee for OSA – Carried from December
2. Ron W. to review information on website regarding Randol school closing for accuracy – Carried from December
3. Matt F. to write statement on OSA for website – Carried from December
4. John H. to write statement on STHS for website – Carried from December
5. John H. to contact STHS co-principals on details of action committee requirements.

6. Marlene W. to contact Southside Community Center for meeting calendar/application.
7. Forrest W. to find out where 20% of land purchase monies returned to SJ were spent in 2003.
8. Neighborhood Signage Ordered – Jacqueline P.
9. Printing and Postage rates and resources forwarded onto Matt F. – Jacqueline P.

Meeting adjourned at 9:00