

Wells Park Neighborhood Association

Tuesday February 21, 2017 • 6:30 PM

Wells Park Community Center 5th and Mountain

Present: Doreen McKnight (Vice President), Becky Anaya (Treasurer), Robert Nelson (Secretary), Bianca Encinias (Board), Edwina Kiro (Board), Mike Prando (Board), Jerry Miller (Board), Caroline Persson-Reeves (Resident), Lee Amador (Resident), Catherine Mexal (Resident), Elena Gonzales (Home Start), Ari Posner (Resident), Ralph DePalma (Homeless Outreach), Sheila Murphy (Resident), Ginna Sterpka (Resident), Speedy Baca (Resident)

Absent: Mark Horst (President), David Cudney (Board), Martha Heard (Board), Susie Rodriguez (Board)

Agenda

Adjourn 6:32pm

Introductions Occur

Police Report

Scott Seibel reported:

- There was one recovered stolen auto
- 2 auto thefts
- Increase in auto theft in the area

Nicholas Sanders (Police and Community Team) reported:

- Community policing team a couple months from coming online
- He will be the lead officer and will work to deploy field officers to neighborhood meetings

Neighborhood concerns/questions:

- Public safety issue in Coronado Park
- Potential drug use in alley between 6th and Tomases

Approve Agenda

- Motion to approve agenda with amendments, Robert Nelson, 2nd Jerry Miller
- Motion Passed

Approve Minutes

- Motion to approve October 2016 minutes, Robert Nelson, 2nd Becky Anaya
- Motion Passed

Indivisible -- Tabled until March meeting

Walker Property

- Jerry distributed and read from a letter from Mark Horst; details include:
 - proposal to give the city \$50k to leverage funding for building a park in Wells Park
 - Discussion with questions and comment:
 - Doreen will draft a letter inviting other elected officials to help fundraiser for the purchase of the property
 - Why hadn't the neighborhood association board been notified of Mark's meeting with Councilor Benton beforehand?
 - When will the neighborhood be able to give input on the project?
 - If the city doesn't do a park, will they refund the \$50k we give for the project? Then why a park?

- Suggestion for a swimming pool
- What do we need to decide for tonight?
 - Who are the funders Benton says he's meeting with?
 - Need more information from Councilor Benton
 - Jerry will write an email to Diane Dolan inviting Councilor to attend the March meeting

Motion to table discussion for March and invite Councilor Benton to present information, Jerry Miller, 2nd Mike Prando

Motion passes

Annual Meeting

- Discussion as follows:
 - Caroline Persson-Reeves presents on price quote from DPT Printing for a postcard mailer -- \$700 for mailer without postage
 - Mike Prando presents information on a quote he received for approximately \$500 for a mailer from a printer on San Mateo and Academy
 - Jerry reported that we asked former board member, Lyla Johnson to design the flier last year.
 - Ginny Sterpka proposed:
 - Designing and giving a quote for a mailer
 - Will work with Doreen and Jerry to create
 - Motion to allow Ginny Sterpka to design the mailer, Mike Prando, 2nd Robert Nelson
 - Motion to create planning committee for Annual Meeting with Robert as Chair, Robert Nelson, 2nd Doreen McKnight
 - Motion to form nominating committee for Annual Meeting, Doreen McKnight, 2nd Robert Nelson
 - Nominating committee will run the election portion of the Annual Meeting

Comp Plan Update

- Jerry reported that he attended a planning meeting with Mark Horst
 - Jerry is in support of the Comp Plan
- Biana reported:
 - Lack of equity at the planning meetings in the past and currently
 - Public participation is difficult, but city could have used different strategies to notify neighborhoods, such notifications for property owners in the property tax notifications
- Robert reported:
 - There will be a meeting on Monday, 2/27/17 at 2nd Presbyterian at 5:30pm

Tree Project

- Ari Posner reported:
 - Wells Park has been chosen to be pilot program for the NeighborWoods Program, receiving 100 free trees
 - Wells Park will have to do an inventory of the street trees in the neighborhood
 - Motion to create committee for tree project, Doreen McKnight, 2nd Jerry Miller

Reaching out to Mayoral Candidates -- Discussion tabled until March meeting

Pocket of Poverty Update -- Discussion tabled until March meeting

Old Business -- None

New Business -- None

Public Comment -- None

Motion to Adjourn, Robert Nelson, 2nd Bianca Encinias

Motion passed

Meeting Adjourned 8:01pm

Next meeting on March 14, 2017 at 6:30pm at Wells Park Community Center