

TRENO ADVISORY COUNCIL

Board Meeting Minutes

February 1, 2007

Board Members Present: Paul Crippan, April Hildner, Florence Klassen, David Martin, and Joan Sanka

Absent: Lorraine Becker and Jay Gustafson

Guests: Jan Heller and Lynda Kerney

Meeting Proceedings:

Meeting was called to order by April Hildner, Chair at 7:00 PM and introduced the Board members to Jan Heller, guest brought by Florence Klassen in Section 1. Jane has been a resident for over 40 years as well as taught in the local schools.

The agenda was presented and no additional items added. April informed us that minutes from the previous meeting and the annual meeting were not available. She stated she will speak with Bob Egan to either prepare the minute or piece them together for our next meeting. **ACTION ITEM**

There was no Chairperson's report

Treasurer's Report was presented by April. She informed us we collected over \$2100 in membership fees in 2006 which had doubled over the previous year. We currently have 68 households who are paying members. Our expenses primarily for both meetings and the newsletter were \$1496 with an ending balance of \$2132. She went on to state that the income and expenses are now on a computer spread sheet to assist the new treasurer.

ACTION ITEM to remove both Debbie Harris and Bob Egan from the bank signature cards and to add the new officers. David Martin moved and was seconded by Joan Sanka to take such actions. The motion carried.

Subcommittee Reports:

Disaster Prep. David Martin reviewed the ongoing actions of the committee as it had met regularly till late fall. There is no chair as it was suggested that the chair rotate among the members. David went on to indicate that Neighborhood Watch was incorporated into this committee. **ACTION ITEM** is that Paul Crippan will work to establish a data base in order to contact Neighborhood Watch members to invite them to attend and to participate. Finally, David mentioned a survey form was developed to capture info on neighbors needs and abilities during a disaster. Currently a dozen or so have been completed and need to be put in a central and secure location. **ACTION ITEM**. Also he went on to state a Red Book was develop of all materials developed and handouts of interest. April suggested that the Book be reviewed and also suggested John Hardcastle who is in charge of the Disaster Prep for the City look at the materials. Several of the members have taken the CERT and Ham Radio classes. **ACTION ITEM** David will provide a list of members to Joan to contact them to establish a future meeting

date. Florence and Paul will assist in this effort.

Crime and Safety. Paul Crippan indicated there is a ONI meeting scheduled on Feb 5 and will provide update info to the Board and on TREN0's web site. **ACTION ITEM**. April mentioned the City put together a short video on helpful tips on protecting your property.

Tahquitz Wash. The review was included in the Annual Meeting recap.

Other Business:

Old: April reported the Annual meeting was well attended and it was brief as the focus was on the clean up actions. Paul asked what was the number and April suggested we could review the sign in sheets to come up with a number of households who attended. **ACTION ITEM**

Creek Clean UP was a resounding success as 13.5 tons of trash was removed with the help from the City as well as neighbors from TREN0, Deepwell and Warm Sands. April reported on the history and progress to get the City and other outside funding sources to beautify and incorporate the Creek into the City Parks and connect the Creek to nature, bike, hiking and walking trails. She did a presentation to City Council as well as the Indian Tribal Council and Parks Commission and received positive responses. The City Council has asked the Staff to work with April on developing a plan and budget for this project. David asked what would it take to fund the project. April indicated around \$750,000. The next step is to get the project into the budget process prior to June 1 for City Council review and approval for the new fiscal budget year.

Lynda asked if anyone knew the status of the Balardo bridge. Lynda stated we may need TREN0 and other groups to voice a need to know what is happening with this project. It was mentioned to contact the gated community as well as the Parkview Trailer Park for their involvement.

New: April indicated several key items were not included in the new bylaws that passed at the Annual Meeting and that we would have to wait until next fall to correct these matters. The items were the addition of Biltmore Circle and the change of only 21 days to notify the neighbors of an upcoming meeting. There was a discussion on why the quorum was 7 members and no action was taken to change it. Lynda offered to secure info on quorums. David suggested we move the Annual Meeting to spring so we could make amendments to bylaws at that time. Various members provided additional reasons to support such a change. **ACTION ITEM** There was a motion to change the Annual meeting from fall to spring. It was moved by Florence and seconded by Joan. The motion carried.

Nomination and election of council member and officers: April reviewed the revised duties and responsibilities of each officer. April stated we may want revise the by laws to be more specific on duties for the Secretary and Treasurer. She went on to suggest that the Council come up with a handbook to describe expectations, protocol, procedures....**ACTION ITEM**

David moved and was seconded by Joan to have Lynda Kerney fill an interim advisory council position in Section 4. Motion was approved.

The slate of officers for election was: Paul Crippan, Chair; April Hildner, Vice Chair; Lorraine Becker, Treasurer; Lynda Kerney, Secretary. The vote was unanimous for the 2006-2007 year.

Monthly meeting was set for the 1st Thursday of the month at 7 PM. **ACTION ITEM**. The next meeting will be on March 1st with location to be announced.

Annual Meeting will be held on May 5, Saturday...no time was mentioned. It was proposed to have the meeting at the elementary school. April and Lorraine will look into the use of the school **ACTION ITEM**.

New Sub Committees:

The change of the annual meeting to spring and its impact on tenure of council members and on membership dues. Florence, David, April and Paul agreed to be on the committee.

Other sub committees proposed were: annual meeting theme, coordinate use of school, agenda items, invites and guests, signage, etc. April encouraged all members to with the subcommittee to put together the meeting. April mentioned the need for a membership drive by section which will further discussion at the March meeting. Another topic was the need to develop an action plan by section on issues, concerns and features and vision. **ACTION ITEMS** April will provide at the next meeting materials on sample action plans.

Other **ACTION ITEMS**:

It was proposed by April to develop a Council Book of minutes and materials. Lynda and April will work on putting together a Book. David suggest we use three hole punched paper for future minutes and agendas.

It was suggested that Florence and Jane work to develop materials on The History of TRENO.

Other Business: None

It was moved by David and seconded by Florence to adjourn the meeting at 8:40 PM.

Respectfully Submitted,

Paul Crippan
Acting Secretary