

Meeting Minutes

Barber Tract Neighborhood Association March 13, 2019

Welcome and call to order - 6:48 p.m. (DT)

Attendees: Judy Cole, Mike Cole, David Talcott, Peter Michetti, Marie Michetti, Jenny Silver, Salli Sachse, Narcisa Laranjeira, Jeri Hunt, Dorie DeFranco

Routine Business:

1. Minutes from October, 2018 (JS)
 - a. **Motion** to approve minutes by JS; seconded; **8 in favor, 2 abstention** (JS)
 - b. Minutes of BTNA Meetings are posted on the website (<http://www.barbertract.com/>) (MC)
2. Finance/Treasurer's Report (MM)
 - JC to **motion** to approve report as amended; MC seconded the motion; **all in favor**
3. Membership Update (MM)
 - Status: 34 members for 2019 so far
 - o all those that signed up through the Christmas flyer became members through 2019
 - Strategy for membership drive:
 - o Revise flyer and distribute via home delivery (to be 4-sided and sent as as part of the BTT) and each member to retain a few to give a few out to locals at opportune times
 - o Marie and Mike plan to knock on doors and explain the value proposition for BTNA
 - o JH proposed a "business card" style advertisement for the BTNA to be handed out
 - MC **motioned** to printing of proposed business card, pending revisions by task force (SS, JH and JS) to be circulated back to BTNA for final approval before printing; PM seconded the motion; **all in favor**
 - o MC to set up a gmail account (BTNAPresident@gmail.com)
 - Barber Tract Times:
 - o Contents/Action items:
 - MM to revise Membership flyer and provide to Nar
 - DDF to generate article conveying status of Marine Street Mall proposal under heading of "Issues that Concern your Neighborhood"
 - Obituaries/Welcome to all the new neighbors; Contact "X" if you'd like to have announcement
 - recent death of George Beardsley; permission obtained first
 - MC will provide Nar with previously published article re sidewalk repair
 - MC to provide Getitdone San Diego link
 - Calendar
4. Old Business (DT)
 - Holiday Party:
 - DT extended thanks for a successful Christmas party; approximately 80 people ... very well-attended (many children). On the expense side,

approximately \$550 (same as last year) and half the cost as prior years due to BTNA board members providing food and beverages for event as opposed to having it catered

- this is the model going forward (MM has template)

- Marine Street Memorial Mall Proposal:

- DDF thanked the BTNA members for their vote; had an impact on result.
 - Referenced correspondence that suggests that the proposal is still alive
- DDF recommended that BTNA routinely follow up with SD Parks and Recreation and review agenda monthly to ensure that any further movement is monitored and that the BTNA has an opportunity to respond; not clear who pledged to perform this routine follow-up (DDF?)

o Barber Tract Street Repair: (MC)

- Westbourne Street is almost done! Next project is Vista Del Mar
 - MC achieved this by going through Barbara Bry's office and persisting in follow-up
 - Suggests that we educate the neighbors about how to deal with city to make repairs and specifically to clarify that it is the homeowner's responsibility to repair sidewalk damage, not the city's, unless the sidewalk damage is caused by the city,
 - Utility under-grounding program: Barber Tract is early in process of under-grounding wires;
 - o MC suggested that we ensure that part of the BTNA mission include the all-important focus on improvements to our streets and that we make a concerted effort to identify certain items and outcomes that the BTNA can impact
 - o MC to circulate e-mail identifying next two streets that should be addressed
 - MC and Nar to walk neighborhood and check the sidewalks

5. New Business:

- Governance: Fill/confirm 2019 BTNA Board positions:

- o **President:** JS to nominate Mike Cole to assume board position for one year (through 2/2020); PM seconded; all in favor
- o **Secretary:** MC to nominate Jenny Silver to assume role of secretary; JC seconded; all in favor
- o **Treasurer and Membership Chair:** MC to nominate Marie Michetti to assume the role of Treasurer and Membership; JC seconded; all in favor
- o **BT Times Editor:** MC to nominate Narcisa Laranjeira to assume the role of BTT Times Editor (MC and Michelle Talcott to provide assistance); JS seconded the motion; all in favor
- o **BTNA webmaster:** MC to nominate Jerri Hunt to assume the role of BTNA Webmaster (MC to help with the transition); JS seconded; all in favor

- New Board Members:

- o MC to nominate Dorie DeFranco to join the board; DT seconded the motion; all in favor
 - brings BTNA to 11 current board members

- 2 Emeritus Board members recently appointed (Cynthia and Jason)
 - **Motion** to allocate \$25 to Jeri Hunt for costs involved in preparing gift for CC; DT seconded; all in favor
- o July 4 Parade Chair and volunteers:
 - MC volunteered to chair the event and has charter documenting action items for parade
 - Ron Jones is already committed
 - Not doing balloons this year
 - Nar, Jenny, Sallie, Judy and Dave will volunteer, if available; parade begins at 10 a.m. (volunteers arrive at 9:15)
- o Holiday Party Chair and volunteers:
 - Dorie De Franco will Chair the event, to be held on December 5th at 6 p.m.
 - JC to contact Julie Fitch to confirm the date
 - DT, SS, JC and JS will volunteer to help bring needed items
- Calendar of Events (DT and JC)
 - o Membership Drive (March/April)
 - o BTT to be distributed no later than April 15th
 - o Creek to Bay (I Love a Clean San Diego): April 27th at WindanSea Beach (9-noon)
 - o 4th of July Parade
 - o Coastal Cleanup: mid-September
 - o Board Meeting: Thursday, September 26th, host tbd
 - o Annual Meeting: No annual meeting; ad hoc only
 - o Holiday Party: December 5th at 6 p.m. at Julie Fitch's

New Initiative;

1. BTNA Beach Cleanup:
2. DT and JS to work together to come up with a plan

6. Adjournment at 9:03 p.m.