



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, August 4, 2016 – Atonement Church

1. Call to Order
2. Adopt/Amend Agenda
3. Introductions and briefings

RCA Board of Director Attendance					
Kathy Aldana	A	Larnell Gill	P	Jesus Mendoza	P
Gabe Apgar	P	Don Jaczola	A	Chris Peterson	A
Carol Arbini-McFarland	P	Richard Leimbach	P	Kimberly Sloan	P
Terry Dugan	P	Liz Lott	P	Gary Vorce	P
Dee Gavaldon	P	Andrew Maalouf	P		

4. Program and Policy Discussions and Actions
 - a. Celebration of Community – August 20th
 - i. Down slightly on community donations
 - ii. Savmart is donating ice
 - iii. Tony’s Fine Foods will donate hot dogs
 - iv. Will by handing out reusable bags with RCA logo, all families will get a bag - 750
 - v. Capital Christina volunteers will be assisting again
 - vi. Approximately 50+ booths to be expected
 - b. Plaza update – Meeting was held on Saturday, 7/30
 - i. Is it possible to set up a fund to cover costs associated with addressing the Plaza?
 - ii. Need a plan to identify steps and people to talk to for actions to take
 - c. Projects for County funding - \$10,000 grant
 - d. RCA communications program – Want to consider finding people to bring content to post on the website.
 - i. Bulletin board be moved in the Plaza more closer to Savemart locaton.
 - ii. Membership online list is also being updated.
 - iii. Send out a questionnaire to identify interests pre and post Celebration
 - iv. No objections to sending out a survey via email
5. Reports & updates
 - a. Law Enforcement Issues
 - i. 8 National Night Out events in Rosemont on August 2nd
 - ii. Possible street racing on Mayhew on weekend nights.
 - iii. Increased patrols at Rosemont Community Park
 - b. public agency issues:
 - County – Cheryl, no updates
 - Capital Christina Center sign hearing next Tuesday
 - CRPD - Christie
 - Grant opportunities available through the State
 - \$1M Maximum amount, various components to qualify for the grant

Community outreach is critical, planning to be at upcoming Rosemont events

Various options are being discussed. Potential half basketball court by the parking lot, full basketball court in place of one tennis court. Micro soccer fields on west side of park, T-ball renovations. New paths in concrete to make ADA compliant.

Grants Due November 1st

Gary will coordinate input and response on the grant ideas

In process of search of new District Administrator

Board has approved an assessment increase of \$45 more in the PMRID area. Will provide funds for replacement of park assets.

Schools – Mike Pritchett

Pool pump at RHS broke and is in the process of being fixed.

A \$75 parcel tax is being placed on the ballot in November

6. RCA Projects:
 - a. Street banners (Gary) – Recommend move it off the agenda until 2017
 - b. Food Trucks (Anthony) – Friday August 5th, a movie will be shown as well
 - i. Have an RCA presence, Terry and Jesus will be there
 - c. Graffiti update (Alicia) – No update, last clean up last month. Minor taggings.
 - d. Welcome bags project update – Program lead needed, will be on hiatus until then
 - e. Santa parade – Need a couple people to head up this project.
 - i. Andrew – recommends using a pick-up truck so we can depend on a vehicle. Andrew volunteers to head up the program, Mike Pritchett volunteers use of his pick-up truck.
 - f. RCF & Grants projects – Last workshop was postponed. Next one is the last Tuesday of August.
7. Administrative reports
 - a. Minutes from previous meetings – Approved via email 7/11, posted on website
 - b. Treasurer Report; Membership Status – Motion to approve: Gabe, 2nd : Andrew
 - c. Communications/correspondence /Social Media
8. Adjourn

Next Meeting: Thursday, Sept. 1, 2016, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.