

Willow Glen Neighborhood Association (WGNA) Board and Public Policy meeting — July 2016

Date: Thursday, July 28, 2016. **Time:** 7- 9 pm.

Location: Willow Glen Library, Community Room.
1157 Minnesota Avenue

Board Meeting: 7:00pm to 7:35 pm (re. official WGNA board affairs)

7:00 pm — Call meeting to order (Richard)

1. Introduction of the Officers, Board Members and visiting guests.
2. (Action) Approve minutes from the 23 June 2016 Board Meeting (Elizabeth)
3. (Action/Recommendation) Richard Zappelli, Board President, introduces Soren Riise. Recommends approval and appointment of Riise as a new WGNA Board Member.

7:10 pm — General business report (Richard & Matt)

1. Report on financial status (Matt)
2. Online accounts; misc. records; transition; etc. (Richard)

7:15 pm (Action) — Review and resolve Cap Grant issue (Ed Rast)

7:20 pm — Discussion about WGNA Committees (Ed Rast)

1. **History Committee:** research local history; WGNA history book; historic bicycle and walking tours.
2. **Planning and Land Use Committee:** planning; development; land use. Examples: Evans Lane; Willow Street Park; Del Monte Park Soccer Fields.
3. **Public Safety and Transportation:** road diet; CA High-Speed Rail; traffic calming; fire stations nos. 30, 33 and 37; police; airport; bike routes & trails; emergency preparedness.
4. **Communications Committee:** newsletter; web site; Facebook; events.
5. **Schools Committee:** pedestrian crosswalks; crossing guards; Safe Routes To School (sponsorship).

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6. **Events Committee:** art; SJ candidate forums; public policy forums; creek and other cleanups; WG Founders Day; graffiti removal; tree planting; service events.

***** END OF BOARD AGENDA ITEMS *****

7:35 - 8:15 pm — Guest Presentation and Community Discussion:

Subject: Structural changes at Willow Street-Frank Bramhall Park

Presented by guest speaker:

David Zappelli, Chairperson, Stakeholders for a Safe Green Village

Talking points:

- **Structural changes & capital improvement projects:**
 - New concession, restroom & storage building (between the amphitheater and tennis courts)
 - Renovation of the lawn bowling green facility
 - Replacement roof on the old restroom building
 - Project budget & construction bids
- **History of the park & its preservation**
- **Park Master Plan (review/trend)**
- **Ecological conservation**
- **Use, contracts, stakeholder groups**
- **Safety, patrol, & neighborhood watch**

8:15 pm — Open discussion and participation related to the Willow Street-Bramhall Park presentation.

Questions and answers between the guest speaker and guests.

Engagement: open discussion, comments, opinions, ideas, calls to action, and participation from the membership and the community at large.

9:00 Adjournment and cleanup