

**Racquet Club Estates Neighborhood Organization
Minutes of February 6, 2016@ the home of Robert Perry
Board of Advisors Meeting
By, Joseph May**

Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Dean Nicasro, Joseph May, John Russell, Sylvie Teicher, Lauren Scrabro, Scott Workman, Terry Towne, and Donna Chaban. There were many members in attendance. Concurrently, Dennis Vasquez and Gene Graham facilitated a docent orientation session for our 2016 home tour in the backyard.

Public Comments

- Tricia Jurovic expressed concern about vacation rentals. She stated that 40% of the homes on her street, Davis, are vacation rentals. In light of last month's discussion with Lisa Middleton she was advised to make use of the Rental Hotline and to report any problems.
- Jeffrey Clark expressed concern over PSUSD building a restroom for kindergarten classes at Vista del Monte School. He claims that it would bring blight to our neighborhood and reduce our property values. The topic will be placed on our March agenda. He also brought up a pit-bull attack and concern over dangerous dogs in the neighborhood. That will also be placed on March's agenda.
- Steve Shultz reiterated the importance of using the Vacation Rental Hotline when one encounters problems with vacation rentals.

Approval of January Minutes

Terry made a motion to approve the minutes from January, Robert seconded the motion, and the minutes were approved.

Financial Report

Dean reported that we have \$58,457.50 in our general account and \$3,759.16 in our Visa account. Modernism has made the final deposit deposit of our proceeds from ticket sales for our home tour.

Officer Report

There were no officer reports.

Guest Speaker – Joshua Edmundson- Sunnylands (Hunt Totem Pole)

Mr. Edmondson gave us a bit of the history regarding the totem pole in Victoria Park. Our sister city, Victoria BC, gifted us the totem pole and Palm Springs re-named the already existing park after our Victoria. Palm Springs gifted hundreds of "Palm Springs" rose bushes to Victoria to plant in one of their parks. Stanly and Jason Hunt, son and grandson of the original creator of the totem pole,

Henry Hunt, volunteered to restore the pole as well as the one located at Sunnylands. When they began working on our totem pole they discovered lots of damage from years of being exposed to the elements. This included water damage from continual exposure from the park sprinklers as well as termite infestation. In addition the totem pole had experienced vandalism.

After the pole was restored the City Arts Commission discussed placing it in a new indoor location, like the airport, so it would not be exposed to the same elements as it had in the past. The Hunts believed that given its present level of deterioration that it would probably only last another five or so years if it were returned to its location in Victoria Park. Mr. Edmondson told us that if it were placed in an alternative indoor site that another piece of art, perhaps a modern rendition of a totem pole, could possibly be placed in Victoria Park. Members of our board expressed their ideas that a Canadian artist should create the newly commissioned piece of art and that it should be in place in Victoria Park before the former totem pole is placed in a new location.

A committee will be formed and members from our neighborhood are urged to join said committee. The Arts Commission will meet this Thursday, February 11 ant 2:00PM to discuss the issue. Donna, Sylvie, and Robert will attend the meeting.

2016 Home Tour

- Joseph reported that registration group is all set, Lauren bring the cash box.
- Gene and Robert reported that the docents are good to go but they suggested that signs be placed on the toilets of the homes notifying guests that they are not to use the toilets in the homes and directing them to the public restroom in Victoria Park.
- Terry reported that the food for the reception has been ordered.
- Joseph will deliver the beverage to the reception site the evening before the event.
- Robert will bring the PA system and the large tubs for holding the beverages.
- Terry will bring the easel will be for Nat's art.
- Robert reported that he has booked a room for our quest speaker at the Riviera and add \$300 to her tab for incidentals.
- Ken will coordinate the delivery of the antique cars, the will be derived by 9:00AM.

Measure J Funding- Racquet Club Estates

Terry reported that the crosswalk at the corner of Racquet Club Road and Indian would be installed in the next few weeks.

Old Business / New Business / Other / Adjournment

- May general meeting will be held at Vista del Monte ES
- Robert will continue to look for other venues to hold our monthly board meetings.
- Terry made a motion that we give the PS-ONE picnic \$500. Donna seconded and all voted in favor.

Robert made a motion that we adjourn, Donna seconded it, and all were in favor. The meeting ended at 12:00 noon.

2016 BOA Meeting Schedule

Month	Date	Host	Time
January	1/9/16	John Russell	10:00AM-12:00PM
February	2/6/16	Robert Perry	10:00AM-12:00PM
March	3/12/16	Terry Towne	10:00AM-12:00PM
April	4/9/16	Sylvie Teicher	10:00AM-12:00PM
May	5/14/16	Vista del Monte ES	10:00AM-12:00PM
June	6/11/16	Lauren Scarbro	10:00AM-12:00PM
July	No meeting		
August	8/13/16	Terry Towne	10:00AM-12:00PM
September	9/10/16	Joseph May	10:00AM-12:00PM
October	10/8/16	Block Party	10:00AM-12:00PM
November	11/12/16	Lauren Scarbro	10:00AM-12:00PM
December	12/10/16	Robert Perry	10:00AM-12:00PM