

TRRG Board Meeting, May 2, 2019

1. **Call to Order:** Bonnie Poulos, 5:30 PM
2. **Roll Call,** Bonnie Poulos, Ruth Beeker, Oscar Gandy, JD Garcia, Joan Hall, Barbara Lehmann, Steve Poe, and Ian Wan were present; Kris Yarter and Tina Pacheco were absent.
3. **Approval of Minutes:** Minutes of the Meeting of February 7, approved without adjustment. The minutes for the Annual Meeting were adjusted to add “Approximately 30 people were in attendance “at the end of the first paragraph.
4. **Treasurer’s Report:** Barbara presented the Treasurer’s report. \$330 were received at the Annual Meeting, mostly dues, but including some generous contributions. The current total in the account is \$1,790.69. Barbara presented the **Membership Report:** We currently have 40 friends and 142 members.
5. **Election of Officers:** Ruth and Oscar indicated that they would like to Step down from their positions. Bonnie was nominated for Chair for next year. Kris volunteered to be nominated for Vice Chair. Barbara is willing to serve as Treasurer. Ian volunteered to serve as Secretary, and Joan was willing to continue to serve as Parliamentarian. All were elected without opposition.
6. **Debriefing on the Annual Meeting.** Concerns were expressed about the relatively poor attendance at the meeting. The opportunity to comment moved around the table to gather responses about the meeting from the members of the Board. It was generally agreed that because of the small audience, we need to determine how to increase participation at these meetings. Discussion explored whether the scheduling is the primary determinant of the audience size, but it was also suggested that 3 hours is too long for such a meeting. After an extended discussion, Bonnie indicated that she would prepare and distribute a proposal for consideration at the August Board meeting.

7. Planning for the new year

a. **Membership and Outreach;** Bonnie and Joan have explored ways to attract members and build membership. The Facebook resource needs to be evaluated, and Joan will meet with Barbara to explore other outreach strategies for members. She is willing to be chair of the membership committee. Ian has volunteered to work on the committee.

b. **PDS committee:** Ruth reported on people who have interest in participating on the PDS committee, including the neighborhood plans effort. It will continue to focus on developing a process for involving neighborhoods in updating their plans, based in part on the outcome of the study session later this month. The committee will also be reviewing the plan to provide for a concurrent plan amendment/rezoning process and provide feedback about the proposal.

c. TRRG Priorities for 2019-20:

-Oscar and JD reported on their work on public participation related to transportation. Monitoring is the primary function of this working group. It was noted that the group should provide reports to TRRG on a regular basis.

-Discussion turned to the question of whether TRRG was to become involved in the next election, and who should be invited to participate in our effort to meet mayoral candidates. Joan will post information about candidate forums and the questions that we have on the website to ask of candidates.

-Kris to continue Code Enforcement monitoring

-BCCs, Ruth and Colette Altaffer will continue to work with city staff to complete the work originally intended to improve BCCs

d. Policy and Procedures Manual. Bonnie reported that there was not enough time to move forward very much, but she indicated that there will be a presentation to the Board by August with a document for approval.

e. Schedule for 2019-20: After some discussion the Board agreed to continue using First Thursdays. The Board agreed that August 1st and November 7th would be the two meetings for the rest of this year. Next year's meetings will be decided in relation to the date chosen for the annual meeting.

9 Adjournment: The meeting was adjourned at 7:28PM

Respectfully submitted, May 3, 2019, Oscar Gandy