

Vendome



NEIGHBORHOOD ASSOCIATION

P.O. Box 90398
SAN JOSE, CA 95109
WWW.VENDOME.ORG

1. Call to order
2. Roll call

Name	Present	Absent
Tina Morrill	x	
Brad Montano	x	
Kevin Kelley	x	
Ray Arjil		x

3. Approval of Minutes from last meeting – Yes
4. Agenda topics
 - Status on Dog Park beautification: in the process of contacting the department that checks where underground utilities are, then we can move on to the next step. Aiming for 10/13 for irrigation, 10/20 for planting. Tamping down the decomposed granite should be after the irrigation.
 - Ryland pool update: Good news are historic Batchelder Tiles -- damage to the tiles makes it “unhistoric”; recommendation for Trex for pool decking; ryland pool was a rotary project, can Rotary contribute? Stonelight will work to restore the pool tiles or recreate.
 - Traffic calming update: the lump is 3 inches high, very gradual, not very effective in our test. The VNA attendees were not very happy about this. City Attorney to check with state federal guidelines (double yellow lines and 2 signs per lump were demanded by City); 4.5 inches is max for some emergency vehicles. Looked at 8th / 9th streets for examples, no signs no double yellow stripes, etc. Tina to meet with Sam. No lumps in October at this point.
 - Guadalupe Gardens update: the Train Museum. See New Business
 - Long-term Planning – 501(c)3, 5-year plan, etc.
 - Bank Reimbursement and balance sheet going forward: \$5039.50 transferred to California Bank & Trust from BofA; have not received a statement yet from CB&T.

Neighborhood priorities (from Feb 8th meeting) and action plan

- Beautification: Trees, Street lights, Public Art, Neighbors-helping-neighbors: *Trees were focused on as next project.* Tina to contact Our City Forrest for dates, and see who is interested on this project.

5. Old business

What	Who	Outcome
Block Captains: Send eblast to ask for block captain volunteers. Caroline: Ayer, Hawthorne, Rankin, Losse, Mark G: College Park; Tina- Hobson, Brad - Jefferson Vendome place, Nancy -- San Pedro	Tina	Done
Consider taking on Treasurer role, to be discussed in May meeting.	All BOD members	Done: Brad = [Treasurer] Kevin = Secretary
Get extra key to Ryland Park reader board – for one other VNA BOD member	Tina	Outstanding
Talk to Dave Wall re: the water system in Dog Park	Brad	Done
Give Brad the original plans from Dog Park beautification grant	Kevin	Done
Talk to Ken P. re: non-profit status, UNSCC Don G. could help with this.	Tina	outstanding
Check with the City about who is the “owner” of the alley (Empire Alley) (Tina to talk to Kevin Schwaba – what’s the legal status of the alley, who owns it)	Tina	outstanding

6. New Business

- Proposal: If Rotary wants to fund the pool fix, we would use their name in the name of the pool, and have a plaque. The board will present to Rotary - passes
- Propose Rod Diridon to present again at the Sept. meeting. September weekend of Sept. 15 or 22?) - passes
- Goal Setting session by the end of the year -- Saturday November 10 10AM - 3PM
- October event (halloween): October 27 The Great Pumpkin Decorating Party (Can we get Zanotto’s to donate pumpkins or ice cream?)
- Tree Planting -- zoomerang survey, Tina to talk to Our City Forrest
- CAP Grants -- Kevin to look into, to get funding for the news letter

7. Adjourn

Reminders:

Next Vendome Board of Directors Meeting: August 13, 2007

Upcoming meetings/events:

1. NAG BarBQ: Aug 29, 6:00 p.m., Bakesto Park