



**Dana Estates Neighborhood Alliance
Minutes of Board Meeting
February 1, 2006**

Next Board Meeting: Wednesday March 1

Next General Meeting: Wednesday March 22

Action Items for the next Board Meeting

Person Responsible	Item
Phil	Update regarding traffic speed monitoring device
Ken	Finalize 2006 budget
Michael	Obtain web statistics
Bruce	Create volunteer database
Suzi	Place 2005 general meeting minutes on DENA web site
Teri	Discuss Concord's development plans for NWS with Jim Forsberg

The DENA board meeting, held at the First Christian Church, was called to order by Chair Phil Schafer at 7:03 p.m. Copies of the agenda were distributed. Michael Bryant and Bruce McManus were absent.

1. **Reading of Minutes** – omitted. Minutes were distributed previously via email.

2. **January Action Items Review**

Speed Monitoring Device – Phil

John Templeton was on vacation. Phil will contact him regarding the device once he returns.

2006 DENA Budget – Ken

The 2006 budget for DENA is in progress. Ken is basing this year's budget on last year's expenses.

East Bay Regional Park speaker for March General Meeting – Teri

Teri contacted the EBRP and Brian Holt agreed to speak at our next general meeting. The topic will be the Park's interest in attaining Concord Naval Weapons Station open land.

Consolidation of past volunteer lists – Francie

Francie reviewed the three prior volunteer lists, and confirmed that the current list is correct. The list will be distributed to all board members via email.

3. **Treasurer's Report** – Ken

As of the end of January 20, the balance was \$2,079.12.

4. **Correspondence** – Phil

A bank statement and a letter from the IRS were received.

5. **Old Business Updates**

Web site – Michael was not available. He had been asked if he could obtain any usage statistics regarding the DENA web site.

Non-Profit Application – Phil

The IRS informed us that our non-profit application was accepted. DENA has been granted 501 (c) (3) status. Thanks Phil for all of your hard work on all of the paperwork!!!!

Community Emergency Response Team Training Class – Suzi

Suzi was contacted by the City regarding CERT group training. We need 40 to have our own class. We currently have 15 residents who are interested in taking the class. There is another neighborhood group with 20 sign ups. The two groups can be combined into one class, but we still need five more people for our class.

Concord High Stadium Lights – Phil

Richard Nicoll, Assistant Superintendent of Mount Diablo Unified School District will be attending the March General Meeting to discuss the proposed stadium lights at the Concord High School.

6. **Clean Up Days – Phil**

Suzy Crowell informed Phil that the City wants two clean up days, of eight dumpsters each, rather than combining the clean up days into one. The days will be August 5 and August 12. The City wants two monitors at each dumpster, as other neighborhoods have not monitored their dumpsters. Phil will work with Callie Struggs to set up the event.

7. **New Business**

Gehring Park Swim Team – Phil

Phil introduced Cindy Gomez, a board member of the Gehring Park Swim Team, as well as a Dana Estates resident and DENA volunteer newsletter distributor. Cindy was hoping that an announcement/article could be placed in the DENA newsletter regarding the swim team. Concern has been expressed regarding allowing groups or businesses to advertise in the DENA newsletter. However, it was felt that since the Gehring Park Pool is in Dana Estates, that is was not a conflict of interest to mention the swim team in the newsletter.

Concord Naval Weapons Station – Ken

Ken distributed a copy of a map that was accessed from the City of Concord web site showing streets in the NWS area, and dated 2005. Jim Forsberg, Director of Planning and Economic Development for the City of Concord attended the September 2005 DENA General Meeting. At that time, Mr. Forsberg stated that the City of Concord had not started planning for the open area. Planning was to begin sometime between January and March, 2006. It appears that the City may be further along in their planning of the open space than they have previously admitted. Teri will contact Mr. Forsberg regarding the City's plans. The web site for the city is www.ci.concord.ca.us. Under Quick Links, select General Plan & Zoning Ordinance Update Project. The map is in section 5.3.

New residents in Dana Estates – Suzi

Suzi contacted Cathy Turney regarding home sales. By knowing which houses have sold in Dana Estates, we could welcome the new owner with a newsletter, etc, informing them about DENA. Ken said that there is a web site, www.ziprealty.com, that you can use without having to go through a realtor.

Meeting Signs – Suzi

If anyone would like to take over the making and distributing of the quarterly meeting signs, please let Suzi know.

8. **March Newsletter**

Article suggestions were solicited. Articles need to be sent to Holly by February 17. Delivery of the newsletters should be March 11-12. Teri will write an article about Brian Holt of EBRP. Phil will write an article regarding the stadium lights at Concord High. Francie will write an article regarding parked cars blocking the sidewalks.

9. **March General Meeting**

The date of the next general meeting will be March 22nd.

Speaker	Organization	Topic
Brian Holt	East Bay Regional Park	Park interest in Naval Weapons Station open land
Richard Nicoll	Assistant Superintendent of Mount Diablo Unified School District	Concord High School stadium lights
Lt. Gary Norvell	Concord Police Department	Crime in Dana Estates

10. **Next Board Meeting**
Wednesday March 1, 7:00 p.m., First Christian Church.

Adjournment – Meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Francie Price
Secretary