

## April 11, 2006 **SPRUCE HILL BOARD MEETING MINUTES**

**Attending:** Jacqueline Waiters, Cynthia Roberts, Stephen McCoubrey, Abby Gray, Barry Grossbach, Derek Riddle, Keally McBride, Diane Adler, Ed Halligan, Elaine Nelson, Bernadine Abad, Fran Byers, Angel Pizarro, Monica Ferguson, Nancy Khan, Richard King, Angela McIver, Scott Reynolds, Kathleen White, Matthew Wolfe

**Apologies:** Ben Jacobs, Mamie Young

**Absent:** Bruce Anderson, Michael Beckman, Bob Behr, Amanda Benner, Pauline Borkon, Bill Burrison, Brett Feldman, Janet Finan, Dan Garofalo, Mark Mills, Mark Moloznik, Meridith Sauer

**Visitors:** Penn Police Officer Stacey Livingston

### **Minutes**

#### March Minutes

Corrections to March minutes noted, March minutes approved.

#### May Fair

Solicitations for May Fair contributions were sent out and businesses have replied. The Bake Sale table preparations are in progress and volunteers needed for supplying goods. The Penn Police would like a table for representation at the May Fair. Insurance rider is in progress. Nancy Kahn has the spreadsheet of vendors and the notices have been sent out, with food permits and licenses petitions also in progress.

Volunteers were solicited for manning the SHCA center for White Elephant donations (Thanks to Janet, Angela and Scott for volunteering).

Raffle prize solicitations are in progress and volunteers needed to approach other UC businesses. Cindy to send out template for solicitations.

#### Communications Committee

New SHCA Web site imminent!

#### 50<sup>th</sup> Anniversary Committee

Official budget ~ \$10K, \$1500 of which is already committed by the board on previous votes, mostly for landscaping projects. Ideas leading the pack are Wilson School contribution, a Fall block party and commemorative items, such as hats, mugs, bench or plaque, etc. Also discussed was the creation of an oral history from SHCA board members of the past.

#### Block Rep Network

Sunday May 7<sup>th</sup> Luncheon planned for 1:30 PM at Abbraccio. The Agenda to include a brief welcome and committee introductions.

#### Misc. Announcements

Next UCD sponsored block cleanup April 29<sup>th</sup>

Block grants committee reports that 46<sup>th</sup> street project will be planting trees on Saturday, April 15<sup>th</sup>.