

Location: Urbanmama505

Called at 7:04 by Janet

Introductions

Board members: Sila Avcil, Bob Tilley Janet Manry,

Neighbors: Christopher Ramirez, Vincent Montoya, Anita La Cour, Peter Rice, Margaret Lopez, Alison Frank, Larry Sklar,

Treasurer's report: Balance is \$1,797.33. Made \$1,100 in tips during bike valet. Bob will do a review and see how/why we made money.

Meeting minutes: don't currently have quorum so cannot approve, will see about it later or push it to the next meeting.

Doggie Stations - Vincent Montoya

Recent attorney at the law firm on 9th and Gold. Works with his daughter and his ex wife at their family law firm. Had a friend with a dog, dog passed recently. Lack of facilities for dogs in the neighborhood, trashcans stapled to utility poles. Spoke with firm partners, make it more comfortable to walk with pets and be part of the solution. What it takes to get dog waste stations installed. No one in the city knows how to install, only if at a park then parks and rec handles it. Enough people are interested, will have control area near firm. The strip of land between sidewalk and street (aka parkway), not in front of the house is where they'd be installed. The firm would like to fund the purchase, \$400 a piece, designed a little more artsy to fit the look of the community, would have signage to say it is sponsored by the firm and phone number for servicing. Wants to partner with community and nonprofits to empty bags and refill stations. Stephanie's house will be a second station. If anyone else is down to have one in front of their property, he would love to connect. 6 stations is reasonable to get started and gauge need. Wants to make a map of where we want the stations then to gather volunteers to maintain them. One sack of concrete recommended. If you allow one to be planted on your property, we don't want to overburden and make them be responsible for maintaining it too, maybe friends in the area can also help. Law firm will install.

Follow up: Vincent will send more info then RANA will add it to the newsletter to solicit volunteers for those areas.

Stormwater project: not here to present

Luminarias: passed around sign up sheet for set up on christmas eve and take down on christmas day. December 14th bag filling potluck 2:30pm at the community garden, bring a snack to share.

No meeting in Jan! First Thursday is New Year's Day.

RANA Rendezvous, flashmob at a restaurant. Jan 10th (Sat.) or 11th (Sun.) at Arrive, they have brunch (8-11am) and siesta (4-5pm) menus.

Jan Date chosen: Saturday Jan 10th at 10am

February - Urbanmama?? Sila suggested 2 food trucks so they don't get overwhelmed. AC2 and Marsala Munchies truck are good partners of Urbanmama.

Feb Date chosen: Friday Feb 20th at 6 to 8pm with potential karaoke.

March? Happy hour? Sila will ask Lasso tomorrow.

March Date chosen: Sunday March 15th at 2pm

RANA Rounds: Nancy scheduled the next one January 24th Saturday 6-7:30pm, contact to attend. Usually 6-8 people per location, depends on host's capacity.

Extras:

Can we approach city gov to paint parking spots? People don't know how to park. Add us to a list? Ask Markela?

Minutes taken by Sila Avcil