



**Dana Estates Neighborhood Alliance
Minutes of Board Meeting
May 3, 2006**

Next Board Meeting: Wednesday June 7

Next General Meeting: Wednesday June 28

Action Items

Person Responsible	Item
Michael	Obtain web statistics
Suzi	Obtain full access to Web page controls
Everyone	Submit newsletter articles by May 30
Holly/Phil	Complete and print newsletter
Area Representatives	Deliver newsletters – Utilize your volunteers!!!!
Teri	Prepare General Meeting signs
Teri	Set up General Meeting signs by June 25
Everyone	Conduct June 28 General Meeting
Teri	Take down General Meeting signs

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. Holly Belknap, Nancy Bolcerek, Michael Bryant, Jerry Curtis, Bruce McManus and Suzi Peek were absent.

1. **Reading of Minutes** – omitted. Minutes were still in progress.
2. **Action Items Review**
 - Organize CNWS resident input – Ken
Ken forwarded Dana Estates' residents comments to Phillip Woods, City Planner who will send them on to the Planning Commission.
 - Attend Planning Commission and City Council Meetings regarding CNWS – Phil
Both meetings of the Planning Commission on April 5 and 19 and the City Council meeting were well attended by DENA board members. Board members spoke at all meetings, providing input regarding development concerns, including traffic and air quality concerns.
3. **Treasurer's Report** – Ken
As of May 3, the balance was \$2,184.07.
4. **Correspondence** – Phil
A letter was received from the City regarding the May 6 meeting at the Concord High School. The letter informed Phil that DENA is allowed to have a booth at the meeting.

A letter was received from the Franchise Tax Board; they have received our non profit application and will be in touch.
5. **Old Business Updates**
Web site – It appears that Suzi does not have full access to the DENA web site, which prevents her from making some updates. This will be discussed with Michael.

CERT Training – The class is getting closer!!

6. **June Newsletter** – Phil

Possible articles include the upcoming National Night Out, the June General Meeting, and the upcoming Clean Up Days. Ken is going to write an article on the CNWS, with a comment stating more information can be obtained at DENA's General Meeting. Francie will write an article about sports equipment blocking sidewalks. **Articles must be completed and submitted to Holly by May 30.** When delivering the newsletters, the area representatives should call their volunteers for help delivering the newsletters. If we do not utilize our volunteers, after asking for their help, they may not feel a part of DENA. We want to encourage as many residents are possible to get active in DENA. From these volunteers may come future board members. If an area representative cannot deliver the newsletters on time, please call someone for delivery support. We want to make sure that all newsletters are delivered on time.

7. **Next General Meeting** – Phil

June 28 will be the date of our next General Meeting. Phil will try to reserve the City Council Chambers. If this is not possible, he will reserve the Permit Center Conference Room. Possible speakers include Vector Control, especially with the concern over West Nile Virus and mosquitoes; gardening/landscaping with native plants/Navlets or other plant store; Lt. Norvell from the Concord Police Department. Teri will prepare, put up, and take down, the General Meeting signs.

8. **Concord Naval Weapons Station**

Comments from Dana Estates residents were collected via DENA web site and a flyer put out by DENA asking for ideas on CNWS. These comments were forwarded to Phillip Woods, City Planner, by Ken.

May 6 is a Community Forum/Ideas Fair put on by the City. The forum is an opportunity for Concord residents to provide feedback on what they want and don't want to see on CNWS land. A letter was received by Phil from the City informing Phil that DENA is allowed to have a booth at the forum. Phil asked for volunteers for Saturday. Phil, Harry, Jerry, Teri and Francie volunteered to sit at the booth.

9. **National Night Out**

Discussion was tabled, as Nancy was not at the meeting.

10. **New Business**

Diablo Foods at the Dana Plaza is closing after 30 years of business.

11. **Miscellaneous**

DENA board member attendance at City Council and Planning Commission meetings has been great. It has been gratifying to see so many people speaking up about important issues that will affect all of us. Everyone is encouraged to voice their concerns for the future of Concord. DENA Board members making presentations as individuals should clearly state that the rendered opinion is their own.

12. **Next Board Meeting**

Wednesday June 7, 7:00 p.m., First Christian Church.

Adjournment – Meeting was adjourned.

Respectfully submitted,

Francie Price
Secretary