

MENLO PARK NEIGHBORHOOD ASSOCIATION

Meeting In-person at Menlo Park

February 12, 2022

ITEM	ACTIONS
Board Members present at MPNA meeting (menloparktucson@gmail.com)	Zach Yentzer-President, Wendy Sterner-Vice President, Raul Ramirez-Vice President, Liza M. Grant-Secretary, Isabel Doe-Treasurer, Steve Brown-Parliamentarian, Matt Perri-Historian, and Members-At-Large Keren Torres Anthony Nelson.
The program for the day in The Park 11:00 AM to 1:00 PM	<ol style="list-style-type: none"> 1. Welcome 2. Vecinos Recognition 3. Election of Executive Board 4. Drawing for gift cards 5. Announcements/Potluck
Welcome to the meeting in The Park and Introductions	<p>Wendy Sterner, Vice-President and chairperson of the Neighborhood Plan Steering Committee-organizer of this event, and Zach Yentzer, President, welcomed all the attendees; thanked the volunteers and participants of the planning, and those who brought food to share a The Park.</p> <p>Board members introduced themselves. There were many neighbors in attendance at this meeting. Guests included Flor Burruel and Councilperson Lane Santa Cruz from Ward 1 and Pima County District 5 Supervisor Adelita Grijalva, Rebecca Roup from COT Housing and Community Development, and Maria Masque from the Planning Center, in addition to resource opportunities, the Ready-Set-Recreation van, and the availability of COVID vaccines.</p> <p>This meeting was held on a Saturday, as approved by the membership to support those neighbors who may find it difficult to attend the meetings held on Thursday evenings. The Elections/Annual Meeting were postponed due to concerns regarding COVID and the by-laws requiring “in-person” voting. The Park provided an “outdoor” venue for gathering per COVID precaution protocol. Masks, hand sanitizer, and serving gloves were provided for the potluck portion of the meeting.</p>
Recognition of the Menlo Park Vecinos	Each Vecino was officially recognized and provided with a certificate.
Election of the MPNA officers	Parliamentarian, Steve Brown reviewed the election process and called for open nominations. There were no nominations. Armando moved to close the nominations with a second from Liz. The slate of the current officers was presented and approved. Each election slate member described their position and participation in the preceding months. Those officers were re-elected by members with a motion by Gene, a second by Shelly to accept the slate and the vote of the Secretary, Liza Grant: Zach Yentzer-President, Wendy Sterner-Vice President, Raul Ramirez-Vice President, Liza M. Grant-Secretary, Isabel Doe-Treasurer, Steve Brown-Parliamentarian, Matt Perri-Historian, and Members-At-Large Keren Torres and Anthony Nelson.
Drawing for gift cards	Gift cards and certificates for local businesses were presented to neighbors via random drawing.
Announcements/Potluck	Potluck ensued with the announcement that masks, hand sanitizer, and serving gloves were provided to keep one another safe. Everyone was great in their observance of safety protocol to protect each others' health! Some neighbors were vaccinated! The food was pretty good!
Next Meeting	March 10, 2022 at Menlo Park Elementary School. Masks and social distancing required.