

MINUTES
CTRA
Tuesday, May 16th 2017

Attendance: James Cooke, Anne Schmitt, Fernando Cabildo, Jens Jensen, Sea Reddy, Richard Stolee, Eileen Stolee, Samidh Chakrabarti

Absent: Maggie Heath

Minutes: Minutes of the following dates were approved: June 2016, October 2016, January 2017, April 2017

Public comment: Mary Fitzgerald: spoke of parking problem on Wellesley and Stanford Avenue. Stanford students visitors, and other residents from graduate housing, and church. Church uses 3 blocks of parking many days.

Action item: CTRA will support the residents affected at the meeting with Stanford 31st. Mary will get neighbors to write letter and bring to Stanford meeting.

UPDATES

1. Buses: Report from Richard Stolee: Construction buses will not longer be going down CAL Ave to 1050 Page Mill Road
2. Next meeting with Stanford: Report from SEA confirmed, for Wednesday 31st at 7:00PM at Church
3. New facility, College terrace market: due to open soon. Ann B reported concerns about size of signs. Market is large sign, bank is small sign. Possibility of grand opening.
3. Cal Avenue update: update from Ann B. Keeble and Schuat building will house Accent Arts. Additional restaurant owned by Palo Alto Sol will be next door where Chinese restaurant was.
4. Parking garage is going to replace surface parking on Sherman

Treasurer report: close to \$3000

SPRING PICNIC

Planned date, Saturday June 10th at (library) Mayfield Park, 3:00PM to 7:00PM Potluck. Stolee's BBQ, City follow up: Richard. Eileen and Fernando have gallon jugs James in charge of games, and we encourage others to bring activities.

Tables: Anne will coordinate with Sheila, Burke, (truck), Jens, Sea.

Jens advertising and Eileen poster

Ann B and Eileen on Costco run

Zero waste: Anne S

City staff: who to ask? James will invite.

Burgers: including beans/veggie and beef

Donations: Treasurer will make sign and James will invite donations.
Fernando will ask Michael Smith to do a table
Fernando going to Mayfield place to invite new residents

Grant for next picnic: Know your neighbor? Will be discussed at next meeting

COMMUNICATIONS

Website: Jens proposes that we have a bidding request and Jens will bring to next meeting.
Need to be able to update ourselves

Bylaws: James and Richard will review and propose updates

Next meeting June 20th Third Tuesday

Minutes respectfully submitted by Anne Schmitt