

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
*East Sacramento Room – Clunie Clubhouse*  
May 2, 2011 – 5:30pm  
**MINUTES**

In attendance: Louise Buford, David Diepenbrock, Mike Gunby, George Koufasimis, Daniel Lapham, Barbara Schor, and Tricia Stevens.

The meeting was called to order at approximately 5:30 p.m.

**Business Session:**

1. The Board approved the minutes for the April 4, 2011 meeting.
2. Treasurer's Report – The Treasurer did not have bank statements with him and was unable to provide a report. A report will be provided at the next Board meeting.

**Executive Board Session:**

**Old Business**

3. Website update: Barbara reported that she and Louise met with Biznerds, which promised to provide a mock up of the website for our review and comment. Biznerds also promised to train Board members on how to manage the website's content. Edits can be made after the site is up and running.
4. June 18 volunteer list for Pops In the Park. Daniel agreed to distribute a list for David, Knight, and others to sign up for open assignments.

**New Business**

5. 3417 J Street Multi-Family Addition: Board members expressed some concern regarding the designs and whether the existing structure fronting J Street would be demolished. David volunteered to follow up with the City to clarify that issue.
6. Timing and content of the next newsletter and general meeting. It was agreed that the next general membership meeting will be held on September 21, 2011. The proposed topics are: Mercy Cancer Center presentation; the neighborhood traffic plan for Mercy General; and presentations by the local battalion chief and Steve Cohn. Newsletter articles are due by August 10, 2011.
7. Stuff and seal envelopes for Orchid and Onion ballot mailing. Board members completed this task.

8. Open. James Broderick from the High School Coalition, presented. His group is an outgrowth of the “Where’s My High School?” effort. The group’s mission is to establish a pedestrian friendly school. They have four committees that are working to expand the coalition to the following groups: parent groups, commercial/business interests, civic groups, including the City council, and environmental groups. James stated that in June, the Sac City school board would decide on whether to renew the charter for the St. Hope program located at the old Sac High campus. The Coalition has not yet taken a position regarding the five options discussed in the recent article by Jeff Cuneo: (1) status quo; (2) co-locate a comprehensive high school with the St. Hope program; (3) swap West Campus and the St. Hope program locations; (4) move West campus to the current site of Sutter Middle School; or (5) locate a new high school at the Kit Carson school site.
9. The Board authorized reimbursing Paul \$132 for postage costs.

The meeting adjourned at 6:30 p.m.