

East Sacramento Improvement Association
Minutes of the October 9, 2017 Board Meeting
Alhambra Room, Clunie Clubhouse

Attending: Rich Clowdus, Brian Holloway, Karen Koch, Nick Kufasimas, Chris Little, Ann Murphy, Tom Griffith, Paul Noble

Absent: Kathy Mannion, Kyle Mickiewicz, Tricia Stevens

President Paul Noble called the meeting to order at 5:30 pm.

Guest Presentations – *Invited Guests and ESIA members welcome*

1. An ESIA member presented his concerns about the Kampus Korner strip mall at 56th & H Sts. He feels it looks tired and dated, and the owners have two dumpsters permanently placed on the west edge of the parcel, near the sidewalk – an eyesore. Also, the parking lot is not well-striped and cars are emboldened to drive through with reckless abandon, a safety concern for pedestrians and bicyclists.
2. Sarah Phillips, president of the David Lubin PTG, provided clarification for the uses for the \$500 they requested under our Neighborhood Grants program. Two, specifically, would be their theatre program and a science camp at Sly Park.
3. Member Phelps Hobart outlined his plan for a monthly East Sac neighborhood lunch, the first to be at Shanghai Garden on October 18th. These would have no agenda, simply an open forum. The board suggested various means he could get the word out, such as social media and NextDoor. He also noted that he didn't see a link or way to contact ESIA on our website (see Webmaster's report).

Business Session - ESIA members welcome

1. Minutes of the last meeting, September 11, 2017, were reviewed and unanimously approved, motion by Tom, second by Ann.
2. Treasurer's Report. Paul distributed a year-to-date 2017 report. Unanimously accepted, motion by Rich, second by Ann. Ending balances at 9/30/17 were:

Checking	\$ 6,875.28
Savings	\$ 9,830.62
CD	<u>\$ 11,600.47</u>
Total	\$ 28,306.37

3. Report from Land Use Subcommittee. Paul remarked that one item came before the subcommittee in the last month, a request to subdivide one lot into two at 3009 'T' St. As it was unopposed by its neighbors, ESIA did not weigh in.

4. Report on ESIA Website. Rich stated the website is up-to-date and that a 'Contact Us' section would be added to the website that links to our President and VP.
5. Reports from new subcommittees: Membership – presented a copy of the minutes from their 9/26/17 meeting, which outlined several Administrative and Recruitment activities they will be pursuing. Community Amenities – subcommittee has met, no report, will endeavor to get together with Cecily Hastings after she returns from vacation for her feedback. Neighborhood Safety – subcommittee meeting scheduled for Tues. 10/12/17.

Executive Session – *ESIA board members only*

Old Business

1. General Meeting Agenda – Wed., Nov. 8th @ 7:00 PM, Clunie Clubhouse. Paul will seek to have our new Chief of Police, Daniel Hahn, speak, as well as councilman Jeff Harris, and representatives from Stonebridge Properties and Oakmont Senior Living on their new developments. Fall Newsletter – reviewed the content, which will include articles on the proposed McKinley Park Water Vault and the city's Short-term Vacation Rental regulations.
2. Discussion regarding a \$500 Neighborhood Grant to the David Lubin PTG. Unanimously approved, Brian moved, Chris seconded.

New Business

1. Kampus Korner strip mall concerns – Paul will recommend this ESIA member to the city's parking department staff.
2. Ann will research the cost to produce ESIA t-shirts and/or polo-style shirts.

Meeting adjourned at 6:58 pm.
By Secretary Rich Clowdus