

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
April 9, 2018 – 5:30 pm

MINUTES

Members present: *Nick Kufasimes, Tricia Stevens, Brian Holloway, Kathy Mannion, Ann Murphy, Tom Griffith*

Members absent: *Paul Noble, Karen Koch, Chris Little, Kyle Mickiewicz*

Guest Presentations – invited guests and ESIA members welcome

None scheduled.

Business Session – ESIA members welcome – 5:30 pm

1. Minutes of March 12, 2018 Board meeting – Tricia
Motion: *Motion to approve by Nick Kufasimes, seconded by Kathy Mannion, with amendments, passed unanimously. Tricia Stevens to send Kathy Mannion final version.*
2. Treasurer’s Report – Brian.
Profit/Loss reflects \$1,000 grant from Councilmember Harris. \$1,133.33 in expenses January through March. \$26,133.73 in assets.
Motion: *Motion by Tom Griffith to accept Treasurers Report, seconded by Nick Kufasimes, passed unanimously.*
3. Report from Land Use Subcommittee – Tricia
Tricia Stevens reported that the Land Use Subcommittee reviewed the design review with deviations for 1315 41st Street, and supported the project. Tricia also reported (later in the meeting) that the Subcommittee reviewed proposed changes to McKinley Village to increase the number of units by reducing lot sizes in one village, and supported the project.
Action Items: *Tricia Stevens to follow-up with Bruce Monighan on potential changes to the bulk ordinance. Tricia Stevens to follow-up with other members of the subcommittee to determine if the subcommittee should designate a chair.*
4. Report on ESIA website – Kathy
Kathy Mannion indicated that everything on the website is up-to-date. Kathy provided an update on Wordpress. She is looking at a new theme, and will check to see who does the Clunie Center website.
5. Reports from new subcommittees:
 - Membership:

Ann Murphy reported there is now an email address on the website for membership. January 1 is the new due date for membership renewals. We have 280 households as members.

- **Community Amenities:**
The subcommittee has not met for a few months, and will do so this month.
- **Neighborhood Safety:**
Nick Kufasimes reported on the meeting with Lieutenant Daniel Monk. Subcommittee members expressed concern about release of drug clients from hospitals in the area, as well as other crime and homeless issues in East Sac. This discussion led to a larger discussion about improving communication with the City and police department. Several ideas were discussed, and we agreed to have further discussion. One idea was to have ESIA “office hours” to talk directly with residents about concerns and continue to build membership.

Executive Board Session – ESIA board members only – 6:20 pm

Old Business

6. Developments (if any) on revisions to tent ordinance – Tricia (*see above*)

New Business

7. Open

General Membership Meeting on April 18. Nick indicated that we should allocate ½ hour to DA Schubert and Councilmember Harris respectively, and then allot 15 minutes for Cindy Leathers.

Action items:

1. *Nick to contact Lieutenant Monk about protocols in case there are protestors.*
2. *Bring copies of agenda, extra copies of newsletter, and membership forms.*
3. *Tom will bring cookies and water.*
4. *Board members to wear t-shirts and name badges.*
5. *Board members to put out signs this Thursday.*
6. *Membership committee to be greeters.*

McKinley Pond Decorations. Ann Murphy agreed to re-initiate decorating the island four times per year. She will contact Judy McClaver and the City.

Children’s Park. Cindy Leathers kindly requested an additional \$1,000 from ESIA in order to help meet their fundraising goals. The Board’s consensus was to assess at a future time.

Onion and Orchid Awards. Tom Griffith suggested that we clarify that more than one ESIA members in household can vote. Board agreed.

Meeting adjourned at 6:45 p.m.

