

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

Members present: Kathy Mannion, Kyle Mickewiesz, Nick Koufasimis, Ann Murphy, Karen Koch, Tricia Stevens, Tom Griffith, Paul Noble, Chris Little
Member absent: Brian Holloway (excused)

Guest Presentations – invited guests and ESIA members welcome

Ellen Cochrane, Board member of the Sacramento City School Board, spoke to the ESIA Board about current activities of the School Board, and answered questions from the Board.

1. Emma Loos and David Hilliard of Symphony Development will speak about the 65 East project.

David Hilliard and Emma Loos of Symphony Development presented their project. The company has built student housing projects at other universities. They explained that the project consists of two properties. They will buy streets and improve them to City standards. Folsom Blvd. will be improved based on City standards. The project consists of 184 dwelling units from studios to six beds per unit, housing 750 students. The project also contains 7,500 square feet of retail space on 65th Street. There are 330 parking spaces, with no parking on the street. The height is five-six stories.

Business Session – ESIA members welcome – 6:00 pm

2. Minutes of June 11, 2018 Board meeting.
Motion: Motion to approve by Tom Griffith, seconded by Chris Little. Unanimous vote.
3. Treasurer’s Report – Brian
Board asked for a report on the advertising expense of \$903.33.
Motion: Motion to approve with a report back from the Treasurer by Kyle Mickewiesz, seconded by Ann Murphy. Unanimous vote.
4. Report from Land Use Subcommittee – Tricia
Tricia Stevens went over tracking report. We are waiting to hear back from Bruce Monighan on the bulk ordinance.
5. Report on ESIA website – Kathy
Kathy Mannion is drafting privacy policy, and will send out draft when available.

6. Reports from new subcommittees:

- Membership.
Motion: Motion by Tricia Stevens, seconded by Kathy Mannion, to reimburse Ann Murphy \$50 for stamps. Committee reported that we have 30 followers on Facebook.
- Community Amenities.
Kathy Mannion and Karen Koch reported that they participated in the City's Creative Edge workshop. Committee to convene and talk about next steps.
- Neighborhood Safety.
Committee to meet with Land Park Neighborhood Association.

Executive Board Session – ESIA board members only – 6:30 pm

Old Business

- *Ann Murphy is still looking into McKinley Pond decorations, although the City said non-City employees are not allowed on the pond.*
- *Tom Griffith suggested we revisit retiring Onion award and perhaps revisit Orchid procedures. Kyle will poll members, with discussion at the next meeting.*

New Business

7. Discussion of 65 East project.

Motion: Motion to recommend approval by Tricia Stevens, seconded by Chris Little. Tricia amended the motion to suggest the City consider parking adjacent to the retail to insure its viability and lessen impact on adjacent retail, at the suggestion of Kyle. Chris accepted amendment. Vote: 8-1 (Chris Little no)

8. Open

Adjourn: 7:05 pm