

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
February 11, 2019 – 5:30 pm

MINUTES

Call to Order: 5:34 pm

Members present: Paul Noble, Chris Little, Tom Griffith, Nick Koufasimas, Megan Blackwell, Tricia Stevens, Kathy Mannion, Daniel Lapham, Brian Holloway, Ann Murphy

Guest Presentations: *none*

Business Session – ESIA members welcome – 6:00 pm

1. Minutes of January 14, 2018 Board meeting

Motion: *Motion by Chris Little, seconded by Tom Griffith, to approve minutes. Unanimous vote.*

2. Treasurer's Report. *Biran Holloway provided a report noting that dues are coming in. The Board clarified that the three year dues are \$40.*

Motion: *Motion by Tricia Stevens, seconded by Chris Little, to accept Treasurers report. Unanimous vote.*

3. Report from Land Use Subcommittee. *Tricia Stevens provided a report. An update on the McKinley Vault lawsuit was also provided.*

- 4 Reports from new subcommittees:

- Membership. *Ann Murphy reported that we have 218 members with about 50% not paid. Reminder to be sent out.*
- Community Amenities. *No report.*
- Neighborhood Safety. *Nick Koufasimas reported that he followed up with Natalie Stork on 51st Street about issues with neighbor.*

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

Old Business

5. Progress from Paul and response to SB58. *Paul reported that a letter was sent to State and Assembly members, and cc'ed to Mayor and City Council. The bill is in committee.*

New Business

6. Pops in the Park:

The Board discussed which venue ESIA would volunteer at since McKinley Park is being replaced by East Portal Park. The consensus was to sponsor whichever venue replaces McKinley Park. Paul to follow-up with Councilmember Harris' office. Consider seeing if we could have a larger ad in the program. Also consider having a flyer or swag to promote membership.

7. Nominations for Orchid and Onion Awards: *The following ideas for the Orchid award were brainstormed:*

Other Side (Tom)

Canon (Tricia)

Lacquered (Megan)

East Lawn Children's Park (Tricia to check on)

Frank's Automotive (Chris)

Assigned Board member to submit to Paul (and cc Tricia) prior to the next meeting.

8. Topics for spring newsletter

Sewer lines: Nick .

SB58: Paul

Land use overview (short): Tricia

Orchid and Onion

President's Message: Paul

Meeting announcement

9. Possible dates and invited speakers for spring general membership meeting

The next General Membership meeting will be held on a Wednesday in April.

Ideas for speakers include Chief Hahn, Supervisor Phil Serna, and/or City Manager Howard Chan. Brian to contact Serna and Chan, Paul to contact Chief Hahn for their availability one of the Wednesdays in April.

10. Open

Megan and Daniel to submit bio and photos. Tom will order nametags and Annie will order shirts.

Adjourned at 6:55 pm

