

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
***East Sacramento Room – Clunie Clubhouse***  
August 12, 2019 – 5:30 pm

**MINUTES**

*Meeting called to order at 5:35 pm.*

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

**Members absent:** Tricia Stevens, Clint Biers

**Guest Presentations – *invited guests and ESIA members welcome***

None scheduled.

**Business Session – *ESIA members welcome – 5:30 pm***

1. Minutes of July 8, 2019 Board meeting

*Motion: Motion by Noble, seconded by Mickiewicz, to approve minutes.*

2. Treasurer's Report – Brian

*Brian Presented, no motion to approve*

3. Report from Land Use Subcommittee.

**Tricia absent, Paul noted that activity has been slow with minor projects and ESIA has only commented on one item.**

4. Reports from new subcommittees:

- Membership
  - Renewal rates and new member rates are slow, but current (approximately 142 households on the books)
  - Discussion on 2 or 3 years "Cut-Off" for dues after January 1, 2019.
- Community Amenities
  - Engaging City on artwork for McKinley Park via the vault
  - Kathy reported the City is making good progress on the vault with limited impacts to traffic
- Neighborhood Safety

- Nick reported there is a homeless camp forming near McKinley Park and notified Lt. Ellis today, and is awaiting his reply.

**Executive Board Session – ESIA board members only – 6:00 pm**

**Old Business**

5. Possible name change for ESIA – Brian (Item tabled at 7/8 meeting.)

**Either East Sacramento Neighborhood Association or East Sacramento Community Association is being considered.**

**Kyle/Megan to engage Susan Savage on naming rights to ESNA**

**New Business**

6. Subcommittee assignments. Clint has expressed interest in Community Amenities, and Daniel would like to join Neighborhood Safety. Other members have the opportunity to modify their assignments as well.

**Motion of assignment by Noble, Seconded by Little, motion carried.**

7. Planning for “Meeting in a Box”. Please see attached email from Tricia and access the appropriate link.

**ESIA to formulate a response for the General Plan update**

**Motion to dedicate time at September meeting to participate on some level by Noble, seconded by Mickiewicz, motion carried.**

8. Open

**Mickiewicz presented an opportunity for ESIA to sponsor Active 20-30 Club Cornhole Tournament at McKinley, will be considered at next meeting.**

**Kathy expressed need for educating the public on Jump Scooters (and other brands) and knowing the rules**

**Discussion on content for upcoming newsletter, slated for October with General Meeting being scheduled for November 11, 2019. Guest Speakers to be considered.**

**Adjourned 7:30**