

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
July 8, 2019 – 5:30 pm

MINUTES

Meeting called to order at 5:32 pm.

Members present: Paul Noble, Megan Blackwell, Kyle Mickiewicz, Chris Little, Tricia Stevens, Ann Murphy, Brian Holloway (via phone)

Members absent: Tom Griffith, Kathy Mannion, Nick Koufasimas, Daniel Lapham

Guest Presentations – invited guests and ESIA members welcome

1. Prospective new Board member

Clint Biers visited the Board as a prospective new Board member.

Business Session – ESIA members welcome – 5:45 pm

2. Minutes of June 10, 2019 Board meeting – Tricia

***Motion:** Motion by Chris, seconded by Ann, to approve minutes.*

3. Treasurer's Report – Brian (Report will also describe the new bank chosen for ESIA accounts.)

Brian gave Treasurer's Report. We have until the end of the year to switch banks..

***Motion:** Motion by Chris, seconded by Megan, to approve Treasurer's report.*

4. Report from Land Use Subcommittee

Tricia reported that no new applications were received this month. The City Council approved the changes to the Zoning Code and Design Guidelines which put the bulk control regulations in the Design Guidelines, giving design review staff more flexibility in approving minor deviations to the bulk control guidelines.

5. Reports from new subcommittees:

- *Membership. Annie reported one life member is moving. The Committee with others (Tricia volunteered) to work on a membership drive this fall.*

Some ideas include: a) organize or visit National Neighborhood Night Out (Aug 6) events or other block parties; b) have presence at 4th of July parade.

- Community Amenities. *No report.*
- Neighborhood Safety. *No report.*

Executive Board Session – ESIA board members only – 6:15 pm

Old Business

5. Recap of Pops in the Park concert

The Pops event worked out well.

New Business

6. Discussion of prospective new Board member

Motion: *Motion by Tricia, seconded by Ann, to add Clint to the Board. Unanimous vote. Paul to ask him to join a committee. Tricia to send him the Land Use Tracking report.*

7. Collection of donations for ESIA gift basket – Megan

Several Board members have donated wine or other items. The basket to be themed with Orchid award winners. More donations needed.

8. Discussion of Community Specific Workshop on Wednesday, July 24

Annie and Megan to send out email to members and place on social media. All Board members to attend if they can.

9. Possible name change for ESIA – Brian

Motion: *Motion by Kyle, seconded by Megan, to table until next month.*

10. Open

Chris brought up City's Climate Action Commission and proposed initiative for electric homes and businesses. Chris and Tricia to report back.

Adjourned at 6:30 pm.