

**East Sacramento Improvement Association**  
**Minutes of the April 10, 2017 Board Meeting**  
East Sacramento Room, Clunie Clubhouse

Attending: Paul Noble, Jim Hastings, Karen Koch, Nick Kufasimes, Chris Little, Kyle Mickiewicz , Ann Murphy, Kathy Mannion, Tricia Stevens, Tom Griffith

Guest: Dominic Leber – Past President, Active 20-30 Clubb #1

Absent: Rich Clowdus, Brian Holloway

President Paul Noble called the meeting to order at 5:35 pm.

**Business Session - ESIA members welcome**

1. Minutes. Minutes of the last meeting on March 13, 2017, were discussed. Unanimously approved - motion by Stevens, second by Murphy.
2. Treasurer's Report. Holloway absent. No discussion.
3. Report from Land Use Subcommittee. Discussion on 44<sup>th</sup> street demo/rebuild exceeding bulk control and subsequent request to move the garage side yard setback. Minor recap on Mike Klein proposal, recommended no ESIA action at this time.
4. Guest Presentation from Dominic Leber of Active 20-30 Club #1 who is seeking ESIA grant funds in the amount of \$500 to go towards a local cornhole tournament at Bertha Henschal park on June 3<sup>rd</sup>, 2017. The event proceeds will benefit the UC Davis Cancer Center for Children. ESIA's sponsorship will include signage at the event, among other media recognition.

**Executive Session – ESIA board members only**

**Old Business**

5. Spring general membership meeting. Scheduled for April 19<sup>th</sup> at 7:00 pm. Speakers to include Mayor Steinberg, Councilmember Harris, and members from RT to present its strategic plan. Motion for expense reimbursement by Griffith, seconded by Mannion water and cookies to be provided by Stevens. Passed.
6. Open invitation from Craig Rutledge (Eye on Sac / Land Park Neighborhood Association) extended to members of ESIA to attend May 17<sup>th</sup> meeting at Eskaton Village on Freeport Blvd at 6:30 pm.

**New Business**

7. Discussion on 20-30 grant request. Moved by Koch, seconded by Kufasimes to approve \$500 sponsorship to the cornhole tournament. Motion carried 7-1-1 (Mickiewicz Abstain, Griffith No).

The meeting was adjourned at 6:45 pm.  
Kyle Mickiewicz