

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
**East Sacramento Room – Clunie Clubhouse**  
December 9, 2019 – 5:30 pm

**MINUTES**

*Called to order at 5:30 p.m.*

**Members present:** Paul Noble, Tom Griffith, Kathy Mannion, Nick Koufasimas, Chris Little, Megan Blackwell, Tricia Stevens, Kyle Mickiewicz, Ann Murphy, Brian Holloway  
**Members absent:** Clint Beers, Val Siepel, Daniel Lapham

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

*Lietenant Brian Ellis, Sacramento Police Dept., emphasized the need to maintain good communications. He will be moving and a new person will be assigned to East Sacramento. He reminded people to be mindful of packages left on porches, and to call in non-emergencies. He spoke about the challenges of addressing the homeless situation.*

1. Dennis Day, Landscape Architect with the city, will discuss the improvements to McKinley Park once the vault is completed.

*Mr. Day presented the plan for \$1 million park improvements that the City Council approved as part of the Vault bid package after a series of public meetings. The improvements do not include a baseball field, but there is the ability to adapt in the future.*

**Business Session – ESIA members welcome – 5:50 pm**

2. Minutes of November 11, 2019 Board meeting – Tricia  
**Motion:** Motion by Chris, seconded by Nick, to approve minutes. Unanimous vote.
3. Treasurer’s Report – Brian  
**Motion:** Motion by Tricia, seconded by Annie, to approve report. Unanimous vote.
4. Reports from standing subcommittees:
  - Land Use – Tricia  
*Tricia to reach out on SMUD on the 59<sup>th</sup> Street project. Tricia attended GP Workshop hosted by the City. Tricia to check on the 7300 Folsom Blvd child care center to see if it was referred to ESIA.*
  - Membership – Annie

*Annie reported that we now have 154 members, including 18 life members. Kyle suggested that we have a membership roster available to the Board and that we make sure we put notices on Next Door.*

- Community Amenities - Kathy  
*Nothing new to report.*
- Neighborhood Safety – Nick  
*Tricia to follow-up with Councilmember Harris to suggest he attend a special meeting of the Board on January 6 for more information on the Motel 6 homeless shelter proposal.*

### **Executive Board Session – ESIA board members only – 6:10 pm**

#### **Old Business**

4. Revised Board roster and possible additions/changes to subcommittee membership  
*Board to discuss at January meeting.*
5. Membership drive  
*Annie reported that we have 24 new members since October 7. Door flyers are still going out. Kyle indicated he is still exploring have a presence in Heart of East Sac. Annie had the most new member recruitments.*

#### **New Business**

6. Discussion of presentation by Dennis Day  
*No action by the Board.*
8. Rename to East Sacramento **Community** Association? – Brian

**Motion:** *Motion by Brian, seconded by Tom, to change the name of ESIA to “East Sacramento Community Association” with a target transition of 12 – 18 months. Motion passed on a 9-1 vote (Annie voting no).  
Volunteers for an adhoc committee to work on implementation: Kathy, Tom, Megan*

9. Possible change in format for spring, 2020, general membership meeting (See attached email from Chris.)

*Chris advocated a Spring Social at East Lawn Childrens Park, and invite police and fire. The Board discussed alternatives to the General Membership meeting.  
**Motion:** *Motion by Chris, seconded by Megan, to pursue the Spring Social.  
Volunteers for an ad hoc committee to work the Spring Social: Chris, Kyle, Megan, Annie**

10. Discussion of South Land Park NA meeting on homelessness (see attached email from Nick.)

11. Open

*Kyle invited Board members to Dec 14 event at UC Davis Cancer Cancer Center.*

***Motion:** Allow one business to sponsor semi-annual newsletter. Megan to follow-up.*

***Adjourn at 7:10 pm.***