

East Sacramento Improvement Association  
Monthly Board Meeting  
***East Sacramento Room – Clunie Clubhouse***  
February 10, 2020 – 5:30 pm

**MINUTES**

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

***Members absent:*** Daniel Lapham

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

1. Representatives from SMUD will give an update on the redevelopment of their former Corporation Yard site

*SMUD representatives were not available for this presentation.*

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

2. Minutes of January 6, 2020 special Board meeting – Tricia  
***Motion:*** Motion by Val, second by Chris, to approve January minutes.  
*Unanimous.*
3. Treasurer's Report – Brian  
***Motion:*** Motion by Kyle, second by Val, to approve Treasurers report.
4. Reports from standing subcommittees:
  - Land Use – Tricia *No report*
  - Membership – Annie. *A total of 177 members now enrolled.*
  - Community Amenities – Kathy *No report*
  - Neighborhood Safety – Nick *No new items; no update on Motel 6. Committee needs to follow-up with Harris' office.*

**Executive Board Session – ESIA board members only – 6:20 pm**

**Old Business**

4. Holiday brew bikes in East Sacramento – Tom (tabled at 1/6 meeting)  
*Board members discussed concerns that have been brought to our attention. Consideration given to have neighborhood clean-up, donated porta-potties and/or garbage/recycle cans. Board deferred this item until we are closer to the holidays.*

5. Membership drive progress report  
*We've had good success with membership drive. Kyle to follow-up with Heart of East Sacramento.*

### **New Business**

7. Discussion of SMUD presentation *No discussion*
8. Possible invitation to proponents of Measure G – Kathy  
*Board decided to not take a position.*
9. Topics for next edition of ESIA Essentials – all
  - *Letter to City on streamlining - Tricia*
  - *Voting reminders - Tom*
  - *Wellspace Health to speak at next meeting (related to Motel 6) - Nick*
  - *Board spotlight (Paul) - Megan*
  - *Other general updates – Kathy*
10. Discussion of proposed City permit streamlining – Tricia (See attached email.)

***Motion:** Motion by Tom, second by Brian, to send letter with corrections.*

11. Open

*Discussion of spring newsletter and spring General Membership meeting.  
Board decided to have a spring social in lieu of general meeting. The intent is to have it at East Lawn Children's Park. Ad hoc committee to work on details.*

**Adjourn 6:45 pm.**