

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
June 11, 2018 – 5:30 pm

MINUTES

Members Present: Kyle Mickiewicz; Kathy Mannion, Tricia Stevens, Chris Little, Brian Holloway; Paul Noble

Members absent: Nick Kufasimes, Ann Murphy, Tom Griffith, Karen Koch

Guest Presentations – invited guests and ESIA members welcome

1. Dan Weinstein and architect Sarah Ellis will speak about the Q Street Commons project.
Dan Weinstein gave an overview of the project. Their company focuses on housing development next to colleges. The project includes flexspace, a coffee shops, and exercise area and pool, representing their idea of the right amount of amenities. The project includes 125 dwelling units and 103 parking spaces, with an emphasis on car-share. The project provides podium parking, main access on Q Street, and small retail at corner. Existing cell tower to be relocated to roof. There are several access points to Sac State.

Business Session – ESIA members welcome – 5:50 pm

2. Minutes of April 9th, 2018 Board meeting
Motion: Motion to approve by Chris Little, seconded by Brian Holloway; passed unanimously
3. Treasurer's Report – Brian
Motion: Motion by Tricia Stevens to accept Treasurers Report, seconded by Kathy Mannion, passed unanimously.
4. Report from Land Use Subcommittee – Tricia
Tricia Stevens provided a summary of Land Use Subcommittee activities and passed out table of activity. Tricia to determine schedule for Vault and when ESIA should consider a formal recommendation.
5. Report on ESIA website – Kathy
Kathy Mannion is looking into alternates for a website provider and will draft a privacy policy.
6. Reports from new subcommittees:

- Membership: *No new information.*
- Community Amenities: *Committee hasn't met yet.*
- Neighborhood Safety: *No new information. Paul noted that he forwarded Karen's comments on burglary response to Councilmember Harris and hasn't heard back.*

Leeann from McCarty's office gave a report on priority legislation.

Executive Board Session – ESIA board members only – 6:30 pm

Old Business

7. Developments (if any) on revisions to tent ordinance: *Tricia reported that we haven't heard back from the City.*

New Business

Discussion of Pops in the Park:

Nick is presenting and Sunil Hans from Comptons will be accepting.

8. Onion Award: Is it time to retire it?

Consensus is to keep the Onion Award but only put in newsletter and Inside East Sacramento. Kyle felt we should poll membership via the newsletter; Kyle to follow-up.

Motion: *Motion by Kyle to poll member about Onion Award; seconded by Brian, passed unanimously.*

9. Discussion of Q Street Commons project

Tricia to send support letter to City.

10. Clear channel billboard relocation

Discussion about pros and cons of alternative recommendations.

Motion: *Motion by Kyle for a position of no opposition with recommendation that Clear Channel provide space on existing billboards for East Sacramento events, and that no addition billboards be approved for at least two years, seconded by Chris, passed unanimously.*

Kyle thanked ESIA for Cornhole contribution.

11. Open

Adjourned at 7:10 p.m.