

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
**East Sacramento Room – Clunie Clubhouse**  
June 10, 2019 – 5:30 pm

**MINUTES**

**Members present:** *Tricia Stevens, Megan Blackwell, Ann Murphy, Chris Little, Nick Kufasimas, Tom Griffeth, Brian Holloway, Daniel Lapham*

**Members absent:** *Paul Noble, Kyle Mickiewicz, Kathy Mannion*

*Vice-President called the meeting to order at 5:30 p.m.*

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

1. Erin Treadwell, from the City of Sacramento Recycling and Solid Waste Division will explain recent changes in recycling regulations.

*Erin explained the rate increase proposed this year – eight percent. She also provided information about recycling costs, the new app, and the food waste program coming in 2021.*

*The Board discussed having an article in the next newsletter and social media about recycling.*

**Business Session – ESIA members welcome – 5:45 pm**

2. Minutes of May 13, 2019 Board meeting – Tricia

***Motion:** Motion to approve by Megan, seconded by Tricia. Unanimous vote.*

3. Treasurer's Report – Brian

*Brian reported that our bank has merged and we need to change banks. Brian will present the new bank next month.*

***Motion:** Motion to approve by Tricia, seconded by Megan. Unanimous.*

4. Report from Land Use Subcommittee – Tricia

*Tricia gave report on Clear Channel, L32 Townhomes, the Psychic Service, and SMUD tower.*

5. Reports from new subcommittees:

- *Membership. Ann has new prospect for Board member. Ann and Daniel to submit bio statement in advance and invite to next Board meeting.*

- Community Amenities. *Kathy and Nick attended the May 22 Vault meeting with the contractor. About 100 people attended, with about ¾ in opposition.*
- Neighborhood Safety. *No updates.*

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

**Old Business**

5. Update on preparations for June 15 Pops in the Park concert – Nick

*Volunteer sign-up sheet to go out again. Tricia to follow-up with Cindy Leathers.*

**New Business**

7. Open

- *Megan to follow-up with Chamber about Taste of East Sac. The Chamber offered 8 tickets if we were to sponsor again this year. It was agreed that we would look at swag costs and negotiate with Chamber.*
- *Megan to set up Instagram account.*
- *Kathy to put ESIA address on website.*
- *Brian will like to discuss a possible change of name for ESIA at the next meeting.*

**Adjourned at 6:55**