

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
March 11, 2019 – 5:30 pm

MINUTES

Call to order: 5:30 pm

Members present: Megan Blackwell, Brian Holloway, Nick Koufasimas, Daniel Lapham, Ann Murphy, Kathy Mannion, Kyle Mickiewicz, Tricia Stevens, Tom Griffith, Paul Noble

Not present: Chris Little (excused)

1. Guest Presentations

Sloan Morgan, AAA, and Jennifer Venema, Sustainability Manager City of Sacramento, presented the GIG car share program that includes East Sacramento. It went live the past week and the cars have a 230-mile range at \$15 per hour. There is a discount for AAA members. The program has a neutral cost to the City.

2. Treasurer's report- Brian Holloway

Brian reported that dues are coming in based on our latest outreach. Kyle asked whether ESIA has D and O insurance. Brian to investigate.

Motion: *Motion by Nick, seconded by Daniel, to approve Treasurers report. Unanimous vote.*

3. Minutes of February 11, 2019 Board meeting- Tricia

Motion: *Motion by Tom, seconded by Kathy, to approve February minutes. Unanimous vote.*

4. Report from Land Use Subcommittee – Tricia

Report by Tricia. Tricia to send out updated Land Use Tracking report.

5. Reports from subcommittees:

- a. *Membership: Annie provided an update on membership dues. Megan agreed to join Membership Committee. The Board brainstormed ideas to increase membership. Kyle agreed to reach out to I Heart East Sacramento*

- b. *Community Amenities: Nick reported that the committee will follow-up with the City to ensure the promised amenities will be built with the McKinley Vault.*
- c. *Neighborhood Safety: Nick reported that he will follow-up with new POP officer.*

Old Business

6. April General Membership Meeting.

Paul reported that the spring General Membership Meeting will be held on April 24. Supervisor Phil Serna and Councilmember Jeff Harris will be speakers. Paul to follow-up with Police Chief Daniel Hahn's office to see if he is available as well.

7. April Newsletter

Articles for the Newsletter include:

- a. *President's Message (Paul)*
- b. *Land Use Activities (Tricia)*
- c. *Sewer Update (Nick)*
- d. *Update on SB 58 (Paul)*
- e. *GIG car share program*
- f. *Orchid and Onion Nominations (All)*
- g. *Announcement of GM meeting (Paul)*

Newsletter to go out first week in April.

8. Orchid and Onion Awards

The Board selected the following three nominations for the Orchid Award, with voting to go out with the April Newsletter:

- a. *Canon Restaurant*
- b. *East Lawn Children's Park*
- c. *Frank's Automotive*

The Board selected the following nominations for the Onion Award:

- a. *Hoppy Brewery site*
- b. *Mexico 70 (Kyle to write up)*

Adjourned: 6:55 pm.