

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

Meeting called to order at 5:30 p.m.

Members present: Paul Noble, Kyle Mickiewicz, Chris Little, Tricia Stevens, Ann Murphy, Brian Holloway, Tom Griffith, Kathy Mannion, Nick Koufasimas, Daniel Lapham, Clint Biers

Members absent: Megan Blackwell (excused)

Robin Kelly-Dunton from Assemblymember McCarty's office attended the meeting.

Guest Presentations – invited guests and ESIA members welcome

None.

Business Session – ESIA members welcome – 5:30 pm

1. Minutes of August 12, 2019 Board meeting
Motion: Motion by Kyle, second by Chris, to approve minutes. Unanimous.
2. Treasurer's Report – Brian
Motion: Motion by Tom, seconded by Chris, to approve Treasurers Report. Unanimous.
3. Report from Land Use Subcommittee – Tricia report reported that the Clear Channel billboard proposal was continued from the City Council agenda. Paul and Brian were prepared to attend and oppose the project.
4. Reports from new subcommittees:
 - Membership: none
 - Community Amenities: none
 - Neighborhood Safety: none

Executive Board Session – ESIA board members only – 5:50 pm

Old Business

5. Update on newsletter, general meeting

Kyle and Megan working on newsletter. Ideas for General Membership meeting speakers: Jeff Harris, Emily Halcon (homelessness coordinator), Jennifer Wyatt Donlon (active transportation manager), Sac State President, Assemblymember Kevin McCarthy, Renaissance Society, SMUD, School Board member.

***Action Item:** Paul to contact Sac State President first.*

New Business

6. Workshop on General Plan as it affects East Sacramento.
*Tricia facilitated a workshop on the East Sacramento Community Plan Update.
Tricia will submit results to the City.*

7. Consideration of \$500 sponsorship/community grant to the Cornhole Tournament on September 21 from 11 am – 6 pm at McKinley Park. *All proceeds go to the Children’s Cancer Center. ESIA will get publicity through social media and banners at the event. Dominic Leber of the 20-30 Club attended.*

***Motion:** Motion to approve sponsorship made by Brian and seconded by Annie.*

Vote: 6 in favor (Paul, Brian, Tricia, Annie, Nick, Clint)

2 voted no (Tom, Daniel)

2 abstentions (Kyle, Kathy)

Motion passed with majority of those present.

2 members not in attendance (Chris, Megan)

***Action Item:** The Board agreed we need to get out into the community and solicit more grant applications from local organizations.*