

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
September 10, 2018 – 5:30 pm

MINUTES

Members present: Karen Koch, Kyle Mickewiesz, Chris Little, Brian Holloway, Tom Griffith, Nick Koufasimis, Paul Noble, Kathy Mannion, Tricia Stevens, Ann Murphy. *All members present.*

Guest Presentations – invited guests and ESIA members welcome

1. Meagan Luevano from Crocker and Crocker will make a presentation on the McKinley Water Vault project.

Lucy Crocker, Meagan Luevano, and engineering supervisor attended. Engineering staff explained the high cost of separating the combined sewer storm drain system. The construction trucks will go down 33rd Street at McKinley Boulevard and part of 33rd Street will be closed at the north end with restricted parking. They explained the proposed park improvements, and the project will not affect the rose garden. The project will have a competitive bid process and construction will take 18-24 months. The Council is expected to take action this fall with bids awarded next March. Discussion about what happens if there is a greater than 10-year storm.

Business Session – ESIA members welcome – 6:00 pm

2. Minutes of August 13, 2018 Board meeting –Tricia

Motion: *Motion to approve by Tom Griffith, seconded by Kyle Mickewiesz, Unanimous.*

3. Treasurer’s Report (including breakdown of 7/19 advertising expenses) – Brian

Motion: *Motion to approve by Kyle Mickewiesz, seconded by Tom Griffith to approve Treasurers Report and ask that Treasurer Holloway double-check whether a check was sent to the East Lawn Children’s Park.*

4. Report from Land Use Subcommittee – Tricia.

No questions on report.

5. Reports from new subcommittees:

- Membership. *Ann Murphy updated the database.*

- Community Amenities. *No report.*
- Neighborhood Safety. *Committee is still trying to set up meeting with South Land Park Neighborhood Association. Nick will follow-up.*

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

Old Business

5. Discussion of SMUD rate proposal from 8/13 meeting.

The Board decided that no further action is needed on the part of ESIA.

7. Report on Starbucks situation – Kyle

Kyle Mickewiesz arranged a meeting with neighbors, developer, city staff and Councilmember Harris on August 20. A plan was developed to at least partially address neighbor concerns by monitoring the traffic and installing larger signs. Final recommendations from the City are pending.

New Business

Karen Koch submitted her resignation from the ESIA Board stating concerns about the Board’s position on the McKinley Water Vault. At this point, Karen left the meeting and did not participate in further discussions.

8. Discussion of Water Vault presentation. Is the Board ready to take a position on the project?

***Motion:** Motion by Tom Griffith, seconded by Kathy Mannion, to endorse the McKinley Vault project. ESIA supports the proposed park improvements and asks that the City keep in communication with stakeholders and users to consider new park improvement ideas. Unanimous vote of members present.*

Paul Noble to send letter to City.

9. Fall general membership meeting

Paul Noble reported that Mayor Steinberg will be speaking, along with Craig Powell, at the October 24 General Membership Meeting on Measure U. The Board discussed measures to get the word out via Next Door and Inside East Sacramento. Questions will be submitted on cards. Councilmember Jeff Harris will also speak..

10. Fall newsletter

Fall Newsletter to be out by October 10. Articles to include:

- *Sewer article*
- *Onion award questionnaire*
- *Water Vault article (Tricia)*
- *Student housing projects (Kyle)*
- *Privacy policy (Kathy)*
- *President's message*

Motion: *Motion by Tricia Stevens, seconded by Chris Little, to send Karen Koch a thank you email for her service to the Board.*

Discussion about the need to recruit new Board members. Look for geographical diversity. Ann to send Board list of members.

11. Open

Tricia Stevens would like to discuss the cost effectiveness of our donation to Taste of East Sacramento at a future meeting.

Adjourn: 7:10 pm