

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse

June 6, 2016 – 5:30 pm

MINUTES

(Prepared by Kyle Mickewiecz)

Guest Presentations – invited guests and ESIA members welcome

Guests from Land Park Neighborhood Association, “General Jack”

Members present: Nick, Rich, Brian, Karen, Ann, Paul, Brian

Absent: Tom

1. Kevin Donnelly will present a restaurant project he is proposing on 34th street across from the old Muzio site. Wants more property.

-Discussed improvements on remainder of site. Fitness Rangers occupies majority of space.

-City requiring a rezone OB to C1.

-Surrounded by C2/C4

-Converting parking into patio, 9 spaces remaining on south of parcel. And 25 bike stalls. 80 seats

-4-5 months of permit changes

-Requested letter of support

Business Session – ESIA members welcome – 5:45 pm

2. Minutes of May 1, 2016 Board meeting

-Move to approve minutes by Brian, seconded Kyle. Motion carried.

3. Treasurer’s Report – Brian A.

-Oral report.

-\$740 in new revenue

-2 expenses, POB renewal and invoice for Friends - \$228, \$252

~\$9,000 in checking

~\$11,000 COD

~\$9000 in savings

-Invoice for Inside Publications

-Federal Taxes 2015 submitted / SOI to be filed every two years effective July

Executive Board Session – ESIA board members only – 6.00 pm

Old Business

4. Website development update – Rich

- Claiming past due invoices, being reviewed for services completed.
- Archiving 2015, beginning with 2016
- Editing Board bios, adding Karen – updates by July 1

5. Volunteer list for June 18 Pops in Park

- Mickiewicz volunteered for 2nd shift.

6. Renewal update – Paul

- 154 members current (less than 100 last year)
- 9 lifetime members
- 22 3-year members
- 85 MENA members converted over
 - 30 MENA have renewed
 - 55 have not renewed
- Paul recommended a phone tree for ESIA members, Jim will reach out to MENA members via e-mail
- Paul will poll lifetime members for website status

New Business

7. 2016 ESIA ballot results – Annie, Nick

- Orchid: Inside 26, Folsom, 9, TJs 11, Sac Animal 45
- Onion: 34th and Stockton 27, Camellia 12, 616 Santa Ynez 41
- Expansion of borders: 3 no, 171 yes, 1 blank
- Board Positions: Everyone voted in...

8. Board member name badges and reimbursement for Tom

- Magnetic badges arrived, distributed at pops in the park.
- \$62.91 reimbursed
- Motion by Brian to reimburse Tom, Second Rich. Approved.

9. Proposal to establish nominating committee for new Board members

- Motion by Brian for Jim, Nick, and himself to sit on committee. Motion carried
- Looking at applications, and make a recommendation for two openings. E-mail to Jim Hastings
 - Jack
 - Chris
 - Pane
 - Tricia
 - Troy
 - Sabrina

10. Open

-Brian motion for Paul to draft letter of support, second by Brian H, Kyle to follow up on occasion with Kevin to track progress.

-48th & J acquired. Torn down and replaced with mixed-use project, 3 stories. Phil Harvey co-developer, coming to present.

-Move July 4th meeting to August.

-Facebook update by Karen – board to be admins

-34 RT line support

-Loosening water restrictions from 2 to 3 days a week.

-Motion by Brian to support, second by Ann., Clowdus No. Motion carries.

-Community grant blurb

Adjourn