



**East Sacramento Community Association
Regular Monthly Board Meeting
May 2, 2022 – 5:30 – 7:00 pm
Clunie Center – In Person**

MINUTES

Board Attendees:

Paul Noble
Sarah Huchel
Tricia Stevens
Nick Kufasimes
Tom Griffith

Guests:

Lisa Schmidt, Friends of East Sacramento
Kay Oberman
Ann Broderick

Guest presentation—invited guests and ESIA members welcome

None

Business session—ESCA members welcome

1. Minutes of the April 2022 Board meeting
 - a. Secretary Sarah Huchel arrived late, 5:37 and missed this part.
2. Treasurer's report—Brian
 - a. Kathy moves paying the invoice, Paul seconds.
3. Reports from standing subcommittees
 - a. Land Use—Brian
 - b. Membership – Tom

- i. The General Membership Meeting will be on May 18th at the Clunie Center in the Alhambra Room.
 - c. Community Amenities—Kathy
 - d. Neighborhood Safety—Nick
 - i. Nick recommended that everyone keep their doors locked, as there have been a spate of walk-ins. No one has been hurt, but this is alarming.
 - ii. Safe Routes to Schools: the City seems to be resisting a Safe Route to Sutter Middle School, with back-and-forth between the City and CalTrans. The Mayor's office is not involved.
- 4. Recap of various meetings in East Sac
 - a. MESA had over 200 people show up to an ice cream event.
 - b. There continue to be discussions around redistricting concerns; it remains unresolved as to who will represent the changed districts. Nick volunteered to check the city council meeting schedule for discussion.

Executive Board session—ESCA Board members only—6:00 PM

Discussion Items:

- 5. Candidates' Forum details
 - a. Set for 5:15p at the Clunie Center; 30 or so people have RSVPd so far through Event Brite.
 - b. Kathy will send out details on NextDoor, and Nick will publicize, too. Howard Schmidt will be the moderator, and Lisa Schmidt discussed the logistics of setting up the room. Sarah will do the sign-up sheet, and Tom ordered new nametags which will be ready in time for the GM meeting.
- 6. Reschedule (again) of May GM meeting
 - a. Now set for 7p at the Clunie Center, Alhambra Room.
 - b. Kathy will bring cookies, and Nick will bring water.
- 7. Pop is the Park June 18 preparations/signup
 - a. Sarah, Paul, and Nick will not be available, but Tom will be there. Discussion of the need for a plaque for the Orchid Award and a writeup after the presentation for the website.
- 8. Update on website/Paypal issues
 - a. Website is up and running! But no PayPal connection yet, still stemming from the name change.
- 9. Outreach on name change/marketing

- a. Discussion surrounding outreach around the name change, and establishing an iconic event for ESCA.

New Business

10. Topics for next edition of East Sac Essentials

- a. Mural under the freeway at G & 5th
- b. Recap of candidate forum
- c. Announcement for the GM meeting
- d. Redistricting update and outreach, letter to understand what happens in other redistricting situations.

11. Open

Adjourn