

# East Sacramento Community Association Regular Monthly Board Meeting November 7, 2022– 5:30 – 7:00 pm East Sacramento Room, Clunie Center

## **MINUTES**

#### **Board members present**

Tricia Stevens Chris Little Sarah Huchel Brian Holloway Kathy Mannion

## Guest presentation—St. Francis Aquatics Center Expansion (5:30 – 5:45)

Representatives of St. Francis presented plans for their proposed Aquatic Center, which are proposed to be constructed on the former National Guard site adjoining the existing school. Plans shared with ESCA indicate the creation of two pools, bleachers, parking, and locker rooms. St. Francis representatives graciously listened to and answered ESCA members' questions, addressing concerns about lighting, traffic, and noise abatement, among others. St. Francis committed to remaining a good neighbor and assured ESCA that they are reaching out to the community to hear suggestions and mitigate disruptions. Once fully funded and approved, construction is anticipated to begin in 2024. Brian H did not participate in the discussion, as he is also working on this project

## Business session—ESCA members welcome

- 1. Minutes of the October 2022 Board meeting
  - a. Sarah Huchel experienced some IT issues and minutes from the prior meeting were not available.
- 2. Treasurer's report—Brian
  - a. Brian presented his report and Chris moved to approve the report and close out the old account and leave funds in the existing CD. Kathy seconded, and all present voted in favor.

b. Sarah suggested organizing an East Sacramento ADU tour as a fundraiser. All agreed to discuss this further at a later date.

#### 3. Reports from standing subcommittees

Land Use—Brian

Sacramento State Aquatic Center presentation was discussed.

Membership –Tricia

Tricia noted that the website plugin will not facilitate staggered renewal times for memberships, so going forward, some individuals may have earlier renewals than others based on their initial membership.

Neighborhood Safety—Nick(can't make it)

Kathy shared news of a dog attack on G Street between residents and unhoused individuals beneath the freeway underpass. No one was hurt, but this triggered a discussion about ensuring safe passage for both sides of the street.

4. Recap of Community Meetings this month on crime and Neighborhood Watch

An informational meeting was held on November 2 at McKinley Village to encourage East Sacramento residents to organize Neighborhood Watch groups. The City Police Department shared the benefits of Neighborhood Watch, with information on how to form neighborhood groups.

Phil Pluckebaum is helping to coordinate efforts in East Sacramento and River Park. You can contact him at <a href="mailto:pluckebaum@hotmail.com">pluckebaum@hotmail.com</a> you are interested and would like to connect with other volunteers.

A Facebook group page called "East Sacramento Neighborhood Watch" has been set up. If you would like to join the Facebook group, page please email Nick Kufasimes at vicepresident@eastsacramento.org

#### 5. Council Representation Update

It has been confirmed that Mayor Steinberg will be representing East Sacramento in the interim and will hire someone to help support. ESCA will find out who this person is and report at the next meeting.

## 6. Recap on "Missing Middle" Workshops

Members discussed their impressions of the "Missing Middle" workshops, which were positive. Brian attended one in North Sacramento, and Sarah attended online.

#### 7. Meeting location

Next meeting will be at Chris Little's office.

Executive Board session—ESCA Board members only—6:30 PM

**Discussion Items:** 

8. Council Representation

(see above)

9. Next steps on Neighborhood Watch

(see above)

10. Clunie Center/McKinley Park Management

ESCA will ask the new management to present to our group. A survey has been sent out to residents about the Clunie Center, which will hopefully provide direction for the new staff.

11. Committee roster

Tricia shared an updated list of board members, roles, and contact information.

12. Membership renewals – transition to plug-in

(see above)

13. New Board member outreach

Potential new member outreach was discussed.

- 14. Topics for next edition of East Sac Essentials
  - o Community Meeting and Neighbhorhood Watch Meeting
  - o Thank you to Friends of East Sac and photos of event
  - Council Representation Updates
  - o Recap of meeting with St. Francis
  - o Recap of Missing Middle Housing
  - Clunie Center survey

## 15. Open

# Adjourn