

East Sacramento Community Association

Regular Monthly Board Meeting

May 6, 2024 – 5:30 p.m. – 7:00 p.m.

Little Real Estate Office

855 57th Street, Suite H

MINUTES

Board Members Present: Tricia Stevens, Nick Kufasimes, Brian Holloway, Paul Noble, Nicolai Ellis, Kathy Mannion.

Meeting began at 5:36 p.m.

Guest Presentation: None Scheduled

Business Session – ESCA Members Welcome

Minutes:

- Adoption of March minutes moved to next month
- April minutes adopted. Brian moved; Nick seconded

Treasurers Report

- Adoption moved to next month
- Brian is working on developing an ESCA Budget

Reports from Standing Subcommittees

- Land Use – Mary Ann’s Bakery discussion. Nick will coordinate a meeting of the neighbors of the property.
- Membership – Tricia reported on the status of members renewing their membership as a result of the renewal notices sent.
- Neighborhood Safety – Ann brought up parking issues on 33rd Street.

Welcome to East Sac Sign Update

- Nick reported that the Sac PD has alerted area scrap yards regarding to the theft of the sign. ESCA wants to give Sac PD time to pursue any leads before taking the next steps.
- Kathy reported on estimates for sign replacement. Weidner Signs, who manufactured and mounted the original sign, has given ESCA a quote of \$2,906.50.
- Tricia will discuss creation of a fundraising flyer with Lisa (Friends of East Sacramento). Lisa will place a donation button on the Friends of East Sac website.
- Fundraising efforts will begin in June. They will include a combined ESCA social/fundraiser. Clint has or will be approaching Lefty’s to use as the venue for the event.

Pops in the Park

- ESCA has donated \$500 to help pay for the four concerts in June.

May 15 General Membership Meeting

- Phil Pluckebaum and Sac PD Captain Moore will be ESCA's guest speakers. The meeting (7:00 p.m. to 8:30 p.m.) will be held in the Alhambra Room at Clunie Community Center. It is unclear at this time whether the city will waive the fee for use of the room.
- Nick will bring water.
- Kathy will bring cookies.

Executive Board Session - ESCA Board Members Only – 6:30 p.m.

- Orchid Award – Tricia reported on the votes received by each of the nominees, and announced this year's winner. Nick will order the Orchid Award plaque and present it to the winner at the McKinley Park Pops in the Park.
- Nicolai will investigate the possibility of a Shine Award.

Topics for East Sac Essentials

- General Membership meeting, Pops in the Park including that the Orchid Award will be presented at the McKinley Park event, update on the Welcome to East Sacramento sign, update on Mary Ann's Bakery, ESCA Budget letter.
- Tricia's Schedule – Tricia will be traveling and unavailable for a large portion of May and June.
- Nicolai volunteered to do the June East Sac Essentials.

Meeting Adjourned