



11/14/22 FoCM minutes

Call to order at 19:06

Police report by Sgt Azevedo in for Lt Macaulay, is the district 3 patrol supervisor. Concerns with traffic safety and enforcement was raised, noted to be a struggle and that actual control is a SEPTED issue. Did note planning more traffic stops.

Move made to approve the agenda by Phil, 2nd by Ryan, group unanimously approved the agenda.

Move made to approve minutes by Terri, 2nd by Ryan, unanimously approved the minutes noting corrections of missing date of October meeting and absence of title.

Board of Directors reports:

Kevin B noted nothing new

Cliff F noted nothing new

Terri noted still working on membership and setup for collecting monies with Zelle, proposed to start in Jan '23. Athol reporting cutting 2 checks one to Sue Mortensen for stoops \$830.39 and the recurring SMUD bill of \$50.86. Treasury retains 3829.46.

Old business:

McKayla Taylor did not show

Trunk or Treat review: pending Sue Mortensen's return, thanks to Ryan and Linda for donating their vehicle for the trunk. Noted there was a competition for decorations so plan to consider more competitive decorations if participating next year.

Holiday Decorations (Becka): team met the Friday prior and 27 wreaths were completed, orders for 12 so far. Street decoration will occur on 11/27, sign up to do so and assemble 09:30 at 2204 Capitol, wreath pick up from 2209 Capitol back yard. Plan to remove all decorations Sat Jan 7th at 09:30.

Tote Bag update: no response from vendor.

Matsuri Alley lighting update:

October 19 SMUD board discussion will occur to review options to re-install the lighting to match the original proposal by eliminating the lighting with demand to SMUD for compensation or pay for us to purchase our own lighting which is estimated at \$7858. Terri motioned to request reinstallation, 2nd by Athol and unanimously approved.

New Business: None

Good of order: None

Preservation Committee next meets Nov 16 5:30-10:30pm at City Hall



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No December meeting. Next FoCM meeting is Jan 9.

Adjourned 19:38