



MINUTES FROM AUGUST 8, 2022, GENERAL MEETING

1. **Call to Order: 7:04 pm meeting called to order**

Present were: Kevin Boll, Anna Kavanagh, Terrie Lind, Sue Mortenson, Cliff Fisher, Phil Trimboli, Athol Wong, Koger Lieberman, Jack Scurfield, Keith Christensen, Mikayla Taylor, Susan Cady, Mark Murray, Amy Watson, Jennifer Cerutti, Eddie Macaulay, and Ryan + Linda Brainard.

2. **Agenda Review**

The agenda was reviewed, and Kevin inquired if there were any additions or changes to the agenda. Athol motioned to approve as presented and this was seconded by Kevin. The motion carried unanimously.

3. **Minutes from July meeting**

Minutes from July meeting were reviewed and approved. Mark moved and minutes were approved unanimously.

4. **SacPD Report**

Lt. Macaulay with sacPD attended the meeting and gave the following summarized report:

- Lt. Macaulay recently replaced Robbie young as Lieutenant and informed members of his background
- Reviewed Crime stats and mentioned Crime Analysis unit is in training so stats are somewhat dated but reported as follows:
 - Car thefts have been common – sac pd tracking with bait cars
 - Crime down below average the past 4 months
- Anna addressed the traffic circle navigation/collision difficulties at 25th and capitol
- Sue inquired on a resource for specific traffic reports of collisions at 25th & cap
- Lt. Macaulay noted the signs that are knocked down in collisions is not something the SacPD notes at the scene – they rely on reports from community for repairs of signage etc.
- Sue requested Lt. Macaulays contact, and he shared business cards. Contact info attached as an exhibit to this minutes report
- Macaulay reported on the community engagement academy which gives an insight into operations of the departments etc.. 5 week program. SacPD is actively hiring and in need of new work force
- Macaulay reported SacPD has a goal of 30% of female officers by 2030 currently sac is at 14%



5. Board of Director's Report

- Kevin reported on the alley clean up from 22nd to 27th street
- Kevin introduced Mikayla Taylor – working with Katie Valenzuela's office in attempts to group up with the community. Mikayla reported there are conversations regarding traffic concerns within their office. Freemont park movie night noted for October 21st – spider man no way home.
- Sue inquired with Mikayla regarding the following:
 - 1. the bus drivers with sac RT barreling down capital avenue at shift change
 - 2. Sue asked if permit is needed for xmas decorations
- Kevin asked Mikayla about the entertainment request submitted for golden bear and hoping for feedback before decisions are made
- Anna asked Mikayla about noise ordinances and enforcement – Mikayla deferred to Lt. Macaulay

a) Treasurer report

Athol reported

Balance is 4887.29

Two payments have recently been made – smud for 56.86 and GoDaddy website \$192.

Terrie and Athol are establishing a bank account to allow or zelle online payment and will begin tracking payments for next year's membership.

b) Secretary report

There was no report.

c) Member at Large report

There was no report.

d) President report

There was no report.

Old Business

a. Matsui Alley Update/Lighting Plan

Kevin reported email was submitted to check on progress and there has been no feedback.

b. City Update



The development team for a new project will be held at the location at 24th and R. It is a public meeting and will be held on March 21 at 6 P.M. Some city staff is expected to be there. Councilmember Valenzuela will also be in attendance.

Kevin noted that he did send a letter of opposition on behalf of FoCM.

6. New Business

Kevin noted only new business to be Holiday decoration planning,

a. Goals for the upcoming year

Alley Clean-ups: Kevin asked if there should be three alley clean ups this year. The membership thought four alley clean-ups would be better, as long as we avoided the holiday season.

Sunday Stoops: Susan reported Sunday stoops is scheduled for Saturday the. Susan is hosting appetizers then the Piner's and Cliff's after. Susan asked for members to contribute appetizers and will report further. Mikayla added if equipment is needed their office may be able to provide at no cost with 30 days advance notice (tables chairs etc.).

Asphalt art Update

- Sue discussed new efforts for asphalts decorations as great traffic calmers and possible locations (25th and capitol)
- Sue noted the city has a policy for asphalt painting but avg. cost is \$11-17,000. Sue noted the asphalt painting is not feasible at this time

8. Good of the Order

Athol shared that she has been told she will be back in her house before xmas and there will be a housewarming party.

Sue introduced Lisa & Amy (new members)

Anna noted she found a very responsive arborist for tree control/treatment. Number is 311 and they will come immediately.



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Ryan invited all to housewarming next Sunday anytime after 2pm and invitations will be pending. Address 1215 24th Street



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The meeting was adjourned at 8:10 PM

Jack Scurfield, Acting Secretary

8/31/22

Date