



FRIENDS OF CAPITOL MANSIONS BOARD AND GENERAL MEETING

To be held at Sue and Roger's Backyard located at 2220 Capitol Ave., MONDAY. June 12th @ 7 PM.

Invite a FRIEND or NEIGHBOR!!!! "Cliff Cake" and Refreshments Provided!!!

1. Call to Order – President Kevin Boll called the meeting to order at 7:00PM
2. Agenda review/amendments/approval
 - a. Athol moved to approve agenda and meeting minutes. Sue and Mark seconded and all approved.
3. Minutes from April meeting/approval
 - a. Minutes approved by Athol and seconded by all.
4. Board of Directors Reports
 - a. Cliff had no report
 - b. Linda reported updates to the bank balance which is now at \$4,242.18
 - c. Jack informed neighbors of Matthew Piner's missing cat, Smokey, and passed out some flyers
 - d. Sue discussed any remaining dues and currently paid memberships totalling roughly 40 households
5. Old Business
 - a. Sac PD Update, Sergeant Shrum (10 Minutes)
 1. Sgt. Shrum noted theft has been the most common incident and that SacPD is looking into new ways to make progress on misdemeanors as petty theft only results in a ticket.
 2. Theft at the target on 17th and J Street has been very high.
 3. 5 burglaries over the past month
 4. Diane inquired on recent traffic changes at the 19th street Safeway
 5. Sue mentioned recent helicopter flyovers and asked how residents may find the active announcements. Anna mentioned NextDoor may be a best resource for frequent updates.
 - b. City Update, Mikayla Taylor (10 Minutes)
 1. Mikayla reported no updates on the application for the liquor license at 24th and N. Anna noted that she received a letter informing residents that the license was approved.
 2. Anna noted questions regarding the decision making process and SacPD's involvement. Mikayla to look into
 3. Amber House bed and breakfast paperwork submitted for reparations of fire damaged structure and basement level ADU.
 4. There will be a backyard composting seminar June 24 from 9-10 am at the sojourner truth community garden. (flyer to be sent)
 5. National Night Out is upcoming and Mikayla outlined City's methods for assisting. This will be August 1st and Mikayla will be able to help with potential street closures and providing outdoor furniture.

6. Mikayla is now district director for district 4 and will receive many more direct correspondences. Congratulations!
7. Diane noted her appreciation of the Pappas garage for being open to the public on second Saturdays and noted she would like that to be permanent.
8. Linda asked Mikayla about the neighborhood grant program and if we can apply for the fiscal year of 2023.
- c. Proposed Budget Discussion, Linda/Sue (5 Minutes)
 1. Linda introduced FoCM's first budget (projection based) model that was shared with all members present. The budget will be finalized and shared with all members via Gmail.
 2. Linda introduced a new neighborhood grant (\$800) found to cover neighborhood cleanup expenses.
 3. We will be revisiting fundraising events/ideas and one annual fundraising push.
 4. Annual revenue estimated at \$3,900 and expenses estimated at \$2,900.
 5. Matt noted the additional push for fundraising and suggested the board discuss ideas for what that fundraising may go towards.
 6. Sue motioned to approve the budget as written with one change of moving SMUD expenses also to revenue as they are reimbursed. Roger seconded and all approved.
- d. Update on Walking Tours in the Neighborhood, Sue (5 Minutes)
 1. Sue discussed her sample sign in front of the property and noted that the QR code tracking is ongoing.
 2. Matt asked about the process/goal of the QR codes and what they ultimately bring searchers to.
 3. Anna mentioned a feasible half step towards the QR code website with making a page, information, photos, QR code, and signage (just no audio tour). Anna was asked to lead this project and agreed to investigate further. Matt noted there is significant content via Sacramento historical home tours having already took place at some Capitol Ave. homes.
- e. Stoops Events scheduled for August, Leader and Volunteers Requested???
 1. Susan and Ryan both volunteered to assist Athol with planning for August stoops with a date TBD
- f. New Shirt Design for FoCM, Anna/Kevin (5 Minutes)
 1. No updates at this time.
6. New Business
 - a. Amber House Update, Kevin (5 Minutes)
 1. Already updated above.
 - b. Good of the Order
 1. Athol added Saturday after 4PM Athol will be having an open house celebrating her return to the neighborhood on June 17 starting at 4PM at 1311 22nd Street (invitation sent out via FoCM Gmail account).
 2. Sue noted canvas bags for FoCM will be \$7-8/bag and suggested a new material to use that is only roughly \$2/bag with an FoCM logo. Bags will be ordered for next meeting. Ryan suggested a bag with a more sustainable material. Tabled for future discussion.
 - c. Good of the Order was called at 8:06PM.

Upcoming Events:

Second Saturday Art Walk: June 10th 4-8 PM After Party Starts @ 10PM (May-Oct.)

Preservation Commission Meeting: June 21st , 5:30-10:30 PM City Hall Council Chambers

Next Friends of Capitol Mansions Meeting: July 10th starting at 7PM

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