



## FRIENDS OF CAPITOL MANSIONS BOARD AND GENERAL MEETING

To be held at Sue and Roger's Backyard located at 2220 Capitol Ave., MONDAY. MAY 8<sup>th</sup> @ 7 PM.  
Please BRING a FRIEND or NEIGHBOR!!!!

We are officially enjoying the outdoors!!!! Refreshments Provided!!!

\*\*\*\*Thank you Diane Heinzer, for your warmth and hospitality during the Cold Winter months!!!\*\*\*\*

1. Call to Order. Meeting was called to order at 7:04pm
2. Agenda review/amendments/approval
  - a. Athol moved to approve agenda and minutes. All seconded & approved.
3. Minutes from April meeting/approval
  - a. Moved to be approved by Mark and seconded by all. Approved.
4. Board of Directors Reports
  - a. Sue and Linda were noted as absent in the meeting. Sue & Linda's reports presented by Kevin. No report from President items, Secretary noted the sign-in sheet and friends/members list upon entry.
  - b. Sue's membership at large report will be distributed with these meeting minutes
5. Old Business
  - a. Sac PD Update, Lt Macaulay (10 Minutes)
    1. Sgt. Shrum reported overall downward crime trends
    2. Athol inquired about the process of reporting graffiti and vandalism – call 311 and continuously report.
    3. Rebekkah asked about ability to remove homeless on sidewalks. If homeless are not obstructing sidewalks they cannot be removed (on public city grass strips).
  - b. City Update, Mikayla Taylor (10 Minutes)
    1. Mikayla added to Sergeant's report regarding Second Saturday mapping & parking information which was sent out via FoCM email
    2. Sue and Roger enquired on 22<sup>nd</sup> Street encampments and reiterated they cannot be removed unless they are on private property.
    3. Athol asked about encampments at 27<sup>th</sup> & capitol near the downed trees and they were noted as removed.
    4. Question asked regarding the grass strip between sidewalk and the street, is it public or private? Mikayla noted those areas as city owned yet homeowner's responsibility and is checking on homeowner's rights to request homeless to leave
    5. Concerns were raised for the approval of the American Market & Deli's applied liquor license which was indicated to be likely approved. FoCM moved to write a letter on behalf of the neighborhood association against the approval of the liquor license. All members approved. Mikayla will provide details for the hearing discussing this approval.
    6. Mikayla reported during the King's games that the "real time crim unit" had great results handling outbreaks of fights etc.
    7. Mikayla reported the 916 music events upcoming in the Lavender Heights area. There is some opposition of the noise and the city is in the process of hiring a consultant to review allowable decibels/noise levels



8. Kevin reported the draft 2040 general plan has been uploaded by the city and is available for review and feedback. (2040 plan and details will be put in the agenda)
  - c. Matsui Alley Lighting Plan Update, Kevin (5 Minutes)
    1. Bekkah moved for the alley lighting plan to continue and additional fundraising events to take place to keep the lights on in the alley. Anna motioned to continue the program. All seconded & approved. Matsui ally lighting plan updates will close with the plan to continue alley lighting and fundraising.
  - d. Presentation on options for Walking Tours in our Community, No update this month, more to follow in the coming months.
    1. Sample pilot test with QR code in front of Roger and Sue's yard will occur and Sue will report back on results of traffic usage of the QR code. Athol moved to approve pilot test as presented. All seconded and approved.
  - e. Stoops Event, (June, August or October?) Volunteers Requested
    1. Athol suggested an August date and to co-organize the event with one other volunteer. Bekkah seconded the month of August for Sunday Stoops. All approved. National night out is August 1<sup>st</sup> (Tuesday).
6. New Business
- a. New Shirt Design and bags for FoCM, Anna
    1. Anna noted she sourced bag designs on Amazon she found that we can order 6 at a time rather than buying in bulk orders of 50 units. Kevin seeked motion to move forward with Board's decision on bag options with the FoCM logo on the bag. Athol moved and all seconded FoCM logo only bags to be produced and Anna and Sue to pursue with specific providers.
    2. Shirt design to be determined. Keith reminded us we have ample pink alley cleanup t-shirts remaining that we would like to decide what to do with. Kevin presented the remaining shirts and offered the remaining seven to FoCM members for free.
  - b. Good of the Order
    1. Athol is back as of April 21<sup>st</sup>!! Welcome back Athol.
    2. Good of the order called at 8:13pm

#### Upcoming Events:

Second Saturday Art Walk RETURNS: May 13<sup>th</sup> 4-8 PM After Party Starts @ 10PM (May-Oct.)

Preservation Commission Meeting: May 17<sup>th</sup>, 5:30-10:30 PM City Hall Council Chambers

Alley Clean-up for Matsui: Saturday May 20<sup>th</sup>, 9:30AM (Starting at 26<sup>th</sup> and Matsui)

Next Friends of Capitol Mansions Meeting: June 12<sup>th</sup> starting at 7PM