



FRIENDS  
OF  
CAPITOL  
MANSIONS

# MINUTES

Held at Diane Heinzer's Geery Theater, 2130 L Street, MONDAY, November 13th @ 7 PM.

1. Call to Order
  - Meeting called to order at 7:02PM
2. Agenda review/amendments/approval
  - Jacob moved to approve the agenda and Athol seconded.
3. Minutes from October meeting/approval
  - Roger moved to approve the meeting minutes and Dean seconded. All approved.
4. Board of Director Reports
  - Kevin reported the upcoming wreath decorations for the Holiday season and noted we will need some volunteers.
  - Linda reported on our last bank statement with a balance of \$3,3070.72. Since then we have paid SMUD, member reimbursements for signage, stoops event, greeting committee, and website renewal.
5. Old Business
  1. City Update, Mikayla Taylor (10 Minutes)
    - Yee was in attendance for Mikayla and Katie Valenzuela tonight. Main updates include mixed income housing ordinance coming to counsel soon
    - Saturday (11/16) naming ceremony for the Healthy roots Garden.
    - Athol updated everyone on the Amber House – communication with the owners has been difficult so Mikayla Taylor setup a meeting with the planning department and Athol. Since then, a contractor has been on the site cleaning up and he said he is not yet contracted to rebuild the house but instead weatherproof it for the winter season. Athol now has a point of contact – Bruce Holmes who is the case manager with the City.
  2. Update on Walking Tours in the Neighborhood, Sue (5 Minutes)
    - Sue launched the QR code “beta” and signs have been installed in four properties front yards.
    - Athol suggested offering to the Center of Praise the opportunity to be a part of the tour and have a write up for their church.
    - Sue moved to create a \$500 budget for the sign project, which will include creation of new yard signs with QR codes. Anna asked if any Capitol Ave. businesses have been approached for sponsorship of the project. Sue noted first we would like to have more progress and kits to pitch to these businesses.
    - Jacob & Bekah seconded, and all approved the \$500 budget.

- Submit your property to Sue or Susan for a write up and to be featured on the home tour.
  - Matt suggested getting in touch with Preservation Sacramento for some help with the project.
3. Update on Membership Development, Bekah/Alex (5 Minutes)
- Bekah noted the project has produced mailing to 190 persons with 30-40 email kickbacks which we will be reimbursed for from the data company
  - Next steps are to construct a business membership program
4. Matsui Alley Lighting Fundraising Update, Sue (5 Minutes)
- Matching grant up to \$600 has been offered by a member (total up to \$1,200 fundraising opportunity into 2024). Fundraising goal is to keep the alley way lights on with an annual budget of \$1,200. Our budget currently covers lighting through February.
  - Jeff has offered some night time photos of the lit alley for us to add on our website showing the difference the project has made.
6. New Business
1. Holiday Decorations/Wreaths Installation, Call for Volunteers NOV. 25<sup>th</sup> or 26<sup>th</sup> ???
    - Wreaths will be added to numbered streets this year off Capitol Ave.
    - Saturday or Sunday Nov. 25<sup>th</sup> or 26<sup>th</sup> offered as volunteer dates
    - Members voted for Saturday Nov. 25<sup>th</sup> (weather permitting)
    - Meeting location at Liestal Alley behind Susan and Mark's house at 9am
    - Linda suggested brainstorming a holiday fundraiser for Christmas sense we are not doing wreath sales this year – Matt added that we are a 501c3 and business contributions are deductible which could be an incentive for donations.
  2. Alley Clean-up NOV 18<sup>th</sup>??? 9:30?
    - Alley cleanup pushed into Q1 2024
    - Anna suggested if we have too large of a crew for wreath decorations some can spread to alleyway cleanup
    - New lighting will be ordered for the roundabout tree at 25<sup>th</sup> & Capitol
  3. Good of the Order
    - Sue suggested a Holiday Season post wreath decoration event with hot chocolate and snacks. Jack and Anna volunteered to assist. Bekah offered apple cider and some other items for the event.
    - Kevin noted the position of President and Secretary are up for nomination come February 2024.
    - Good of the order called at 8:01PM

Upcoming Events:

Preservation Commission Meeting: November 15<sup>th</sup> 5:30-10:30 PM City Hall Council Chambers

NO MEETING in DECEMBER for Friends of Capitol Mansions,  
Please enjoy your holidays and celebrate the New Year with your friends and family!!!!

Holiday Decorations/Wreaths Removal: Jan 6<sup>th</sup> Volunteers needed

First of the YEAR Friends of Capitol Mansions Meeting: Jan 8<sup>th</sup> starting at 7PM Diane Heinzer's Geery Theater

During this meeting we will be opening nominations for Even Board Seats (Jack and Kevin). Elections to occur in February.

Thank you,  
Kevin Boll

Upcoming Topics:

1. Neighborhood Cleanup Grant, Linda
2. New Shirt Design for FoCM, Anna/Kevin
3. Question regarding procuring Liability Coverage for Events?

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