

AGENDA

FRIENDS OF CAPITOL MANSIONS BOARD AND GENERAL MEETING

Held at the WJ Geery Theater located at 2130 L Street, 7 PM, (Diane Heinzer's Theater)

- 1. Call to Order: Kevin Boll called the meeting to order at 7:05 PM
- 2. Agenda review/amendments/approval
 - a. Anna moved to approve the agenda and Keith seconded approval.
- 3. Minutes from September meeting/approval
 - a. Terrie moved to approve the September minutes and Phil seconded.
- 4. Board of Directors Reports
 - a. Kevin reported Sue and Athol were unable to attend but he will provide a financial update
 - b. Kevin discussed a new possibility of the group advertising on Anna's bags/satchels with FOCM artwork through the Midtown market. Sales would be commissioned 10% to FOCM. Bekah noted this agreement should not limit FOCM from their rights to the FOCM branded artwork for their own use etc. It was moved that by Anna that Kevin will continue negotiations with Anna to sell the bags at the Midtown market. The group seconded the movement.
 - c. Kevin mentioned a meeting hosted by the East Sacramento Advocates group regarding measure L (emergency homeless) & Measure O which addresses the City's \$20 million budget for children's activities and certain allocations. and discussed the details of the measure and encouraged the group to explore each measure further for their own decisions.
 - d. Terrie announced membership dues will now be monitored and for the calendar year of 2023
 - e. Athol reported a \$10 dues payment, and the Sunday Stoops reimbursement will be reflected next month.

5. Old Business

- a. Sac PD Update, Lt Macaulay, (not in attendance) (10 Minutes)
- b. City Update, Mikayla Taylor (not in attendance) (10 Minutes)
- c. Matsui Alley Lighting Plan Update, Kevin (5 Minutes)
 - 1. Kevin will be speaking to the city board on October 20th regarding the lighting project. Jack will send out the zoom link to view the meeting.
- d. Summary of Stoops Gathering, Susan Cady (5 Minutes)
 - Sunday stoops gathering was very well attended and Sue has submitted her budget/reimbursement request. The organization purchase beer, wine, signage, and the flyers.
- e. Center of Praise Trunk or Treat Halloween Presentation, COP Representative (10 Minutes)
 - Terrie presented Center of Praise's trunk or treat on Monday October 31st at 5PM. 23rd street between Capitol and L will be closed off with decorated cars and Halloween treats. There will be games and food and FOCM has been invited to participate. Terrie passed around a sign-up sheet for anyone interested in volunteering and Kevin suggested that members donate candy for the Trunk or Treat gathering. Linda volunteered to use her orange truck in the trunk or treat.
- f. Holiday Decorations Committee, Rebekah Christensen (10 Minutes)
 - 1. Bekah presented the FOCM branded Center's and noted we have 37 wreathes remaining. Bekah will host a decorating party on either the 5th or the 12th of November



AGENDA

to prepare the decorations. Saturday after Thanksgiving will be the neighborhood decorations gathering. Email will go out confirming details.

6. New Business

- a. Discussion Regarding Parking in the Neighborhood (10 Minutes)
 - 1. Following presentation from HK3 developments regarding new multi-family project on 27th and Capitol, Kevin opened the floor for discussions about concerns regarding parking. Anna suggested exploring what permit is required for the residents of this new project as if it is not a "T" permit designation they would not be permitted to park in most Capitol mansions area. The project is in the "T" designation and Cliff suggested if there was enough sentiment and concerns regarding the issue, we could voice the concern to the City. Cliff also suggested exploring how FOCM can obtain "due notice" for future projects concerning the neighborhood.
- b. Proposed New Date for Alley Clean-up, Matsui Alley Oct 15th?
 - 1. Kevin proposed the alley clean-up to be October 15th this upcoming Saturday. The group agreed to October 15th at 9:30am and we will meet at 22nd street on Matsui Alley and work our way through to 26th.
- c. Good of the Order
 - 1. Terrie reported that Capitol Mansions signs can be purchased for \$100.
 - 2. Kevin reported that the dentist on 22nd and Capitol noted that if tree leaves are excessively falling at this time of year, they have a Dutch elm disease or elm leaf beetle disease and you can call the city for treatment of these trees.

Meeting was adjourned at 8:06PM

Upcoming Events:

Sacramento Metro Advocates for Rail and Transit (SMART): Mon Oct 17 at 5:30 PM

Tsakopoulos Library Galleria, 828 I Street (doors open at 5)

The SMART forum will focus on local transit, sustainable land use and transportation, and climate change issues. The forum will include the candidates for the Sacramento City Council races (D1, D3, D5) and the County Board of Supervisors race (D5).

RSVP https://bit.ly/flierSmart Eventbrite bit.ly/rsvpSMART

Preservation Commission Meeting: Oct. 19th, 5:30-10:30 PM City Hall Council Chambers