

Midtown Neighborhood Association (MNA)
Regularly Scheduled Board Meeting Minutes
September 14, 2016

Board Members present: Angela Tillotson (Chair), Danny Yost (Vice Chair), Matthew Piner (Immediate Past Chair), Louis Mirante, Jessica Sorensen, Aaron Ward, Esteban Heredia.

By phone: Bill Rothwell (Treasurer), Betsy Rothwell (Secretary).

Absent: Natalee Vicencia, Ed Donaghy, Caity Maple, Tim Schmelzer, Marshall Stenson.

Meeting held at Midtown Business Association office at 919 20th Street and called to order by Chair Angela Tillotson, at 6:04 p.m. Brief introductions were completed.

REGULAR UPDATES:

The Sacramento Police Dept., Sacramento Fire Department, Assembly Member McCarty's Office, and Councilmember Steve Hansen's Office gave updates. See <http://www.midtownsac.org/community-updates/august-2016-community-updates> for more details.

BOARD BUSINESS:

- ❖ **Consent Calendar:** August Board Meeting Minutes and the Treasurer's report see the [Agenda Packet](#) for this meeting for more information.
 - Danny Yost moved to approve the Consent Calendar: (Minutes of the August meeting and Treasurer's report) The motion was unanimously approved by voice vote.

DISCUSSION & INFORMATIONAL ITEMS:

- ❖ **Strategic Planning Committee:** Charissa put together a worksheet for input from board members on mission/vision. Requested feedback by Fri 9/16
- ❖ **Transportation Committee:** Bike Master Plan was approved by City Council.
- ❖ **Housing & Affordability:** Tim Schmelzer not present. Updates postponed.
- ❖ **Interns:** MNA has new interns! Welcome to Janelle Pickard & Pilar Souder. Communications majors at Sac State.
- ❖ **Der Biergarten:** Sean Derfield would like to hold two German cultural events per year (starting 2017). Plans to hold events in the parking lot behind bar. Seeking support/feedback from residents in that area and MNA.
- ❖ **19J Project:** Development with "tiny" apartments focused on affordability by design. Project went to Planning Commission for review and comment on Sept. 8. Goes back to commission for a vote in Nov. MNA would like to plan a community meeting to receive feedback and questions.

ACTION ITEMS:

- ❖ **C.O.R.E. Medical Clinic, Inc.:** CORE clinic is looking to open a second location (Stockton Blvd or Citrus Heights). Requesting letter of support/reference from the board. Jessica Sorensen made a motion to write a letter of support, highlighting CORE's positive aspects as a neighbor and openness to

communication, including mention of Outstanding Community Partnership Award. Approved unanimously by voice vote.

- ❖ Meeting start times: Discussion about pushing meeting start times to 6:15 or 6:30. Reminder that calling in is an option. Danny Yost moved to change start times to 6:15. Approved by unanimous voice vote. Angela Tillotson abstained.

Angela (chair) adjourned the meeting at 7:54 p.m.

