# Midtown Neighborhood Association (MNA) Regularly Scheduled Board of Directors Meeting June 14, 2017 Minutes

**Board Members Present:** Angela Tillotson (Chair), Danny Yost (Vice Chair), Gabriela Chavez (Secretary), Jessica Sorensen (Treasurer), Marshall Stenson, Ryan VanZuylen, Tim Schmelzer, Nicole Velasquez, Esteban (over the phone), Louis Mirante,

Excused: Betsy Rothwell, Bill Rothwell, Kevin Boll, Larry Engelhardt Lee,

**Absent:** Michael Sayers

Meeting held at Midtown Association, 1401 21st Street, Unit A. Meeting was called to order by Chair Danny Yost at 6:30 p.m. Brief introductions were completed.

# **COMMUNITY PARTNER UPDATES**

- The Sacramento Police Department
  - Talked about the prevention of leaving things visible in cars.
  - Process of new Chief. Another possible round of interviews. The plan is to have someone by July or August.
  - Short police staff. All detectives rotate patrol helping with patrolling once in a while.
  - 25th and Capitol violent collision, hit and run on parked car. Resident would like to have more limit signs with mandatory speed limits. It is possible that there are no speed limit signs between 29th and Capital all the way to 22th and Capital.
- Councilmember Hansen's Office
  - o Samantha Minor is a new representative in the office
  - o Planning more events around the city
  - Budget priorities
    - Traffic- big priority for Steve
      - Uber driver "doored" a resident's son. Resident stated that it should be required for the driver to notify passengers about bicycles.
    - Land Park amphitheater secured \$1 million
    - Body cameras improvement
    - Increase of support and services for officers to work closely with homeless and assist them
  - Capitol Mall Study
    - Part of the challenges and opportunity review.
    - What about the space will make it more possible to host events
  - Sunday Street was a success.
    - Received feedback that this event needs to start later. The office will like to make it in a more centric area of the city. Maybe 10th and 16th
  - o Potentially doing a long bike protective lane on 10th and P, and Q.

#### **COMMUNITY PRESENTATIONS**

#### The Cabin

This place will replace the tattoo shop and remodel it to make it a bar. 1929 Victorian building. Make it a "Homey place, to make it comfortable to come." Liquor and sale license with the city in process.

Resident said that the area was an "over liquor license" in Midtown. However, the presenter indicates that there is no indication of this issue.

No food will be served.

It will be open from 11:00 pm to 2 am.

The presenter would like MNA to support the project.

#### **COMMUNITY COMMENTS**

#### • Street car.

- MNA has not discussed this issue
- o It will not go through Midtown.
- o Resident commented that there is a high cost and no long term benefit

#### **BOARD BUSINESSES**

#### **Consent Calendar**

# Consent Calendar

A motion to approve the Consent Calendar with the Treasurer's report and minutes from last meeting was made by Danny Yost and unanimously approved by voice vote.

#### **ACTION ITEMS**

#### Coalition Letter

Tim asked about the cost to collect the data, would it prioritize anything? Angela indicated that with assistance of an individual who has knowledge about the city's data, they drafted the letter prioritizing the data that the city has or has the ability to easily obtain. Though, the point was raised that if the city cannot do all of it, it would be good to prioritize certain data. Danny commented that this is a letter to open the conversation.

Danny suggested that it would be good to include data by the "Impact Team." (homeless services)

A motion to sign on the Coalition Letter and for MNA to develop a comment letter describing other items that impact Midtown Neighborhood was made by Danny and unanimously approved by voice vote

#### MNA Budget

A motion to approve MNA Budget FY 2017-18 was made by Angela and unanimously approved by voice vote.

# **DISCUSSION AND INFORMAL ITEMS**

#### Joint Community Meeting

Danny suggested to have a joint community meeting with different neighborhood associations.

# National Night Out

Contact local businesses to donate gifts and make a raffle for residents. It will be August first.

#### MNA Board Retreat

It will be CRAZY hot so we'll meet at Danny's house.

12:00-1:00pm: Social hour with lunch.

1:00-4:00pm: Meeting to take notes and think about:

- Membership Drive
- Housing/Affordability Committee
- Events, specifically National Night Out
- Onboarding explaining how city govt works

#### North 16th Street Streetscape

Louise encourages the board to look at the survey and participate.

New Midtown Association's Office

The board likes the new office.

#### **ACTION ITEMS**

- Danny to get information on CalTrans bicycle classes.
- Matt Hansens' Office. Urban Bicycle Class with Hansen's Office city public works bicycle page

Chair Danny adjourned the meeting at 8:30 PM.