

## MIDTOWN NEIGHBORHOOD ASSOCIATION (MNA)

June 8, 2016

### BOARD MEETING MINUTES

**Board members present:** Angela Tillotson (chair), Danny Yost (vice chair), Matthew Piner (immediate past chair), Jessica Sorensen (substitute secretary), Alicia Doktor, Esteban Heredia, Natalee Vicencia, Aaron Ward, Tim Schmelzer, Nancy Finch, Marshall Stenson, Edward Donaghy. Bill Rothwell (treasurer) and Betsy Rothwell (secretary) present via phone.

**Absent:** Caity Maple

Meeting called to order by Chair Angela Tillotson at 6:00pm, and brief introductions were completed.

### REGULAR REPORTS

- **Sacramento Police Dept. updates:**

- Lt. Adam Green is a new lieutenant at Sac PD, currently assigned to the graveyard shift in our area (Wed-Sat, 7-8pm to 4-5am). All of District 3 (including parts of Midtown) except the Core continues to be managed by Lt. Jason Bassett. Lt. Green has past experience with SWAT and the bike unit.

He reported that auto theft has "skyrocketed," and he will be looking to our group to help bring the most pressing concerns in our area to Sacramento PD's attention. He also reported on the ongoing effort to return 60 stolen bikes (recently recovered in Natomas) to their owners. 10 have been "re-homed," and 50 are unclaimed. Anyone who thinks their bike may be among those recovered can contact the Bike Unit at 916-808-6705 or [bikeunit@PD.cityofsacramento.org](mailto:bikeunit@PD.cityofsacramento.org).

Lt. Adam Green can be contacted at 916-808-4145 or [Agreen@pd.cityofsacramento.org](mailto:Agreen@pd.cityofsacramento.org). Email is the preferred method of contact.

- **Assemblyman McCarty's updates:**

- Cierra Fischer with Assembly member Kevin McCarty's office reported that the Lower American River Conservancy bill (AB 1716) passed Assembly, and is now going to Senate. She will update us on the bill's progress and related events.

She also commented on tree mortality due to drought. A member questioned whether trees under government watch are being watered appropriately. Cierra will look into it and comment at the next board meeting.

- **Council updates for District 4:**
  - Presenter absent due to a conflicting meeting at Steve Hansen's office.

## **COMMUNITY PRESENTATIONS:**

- **The Press Building:**
  - Sotiris Kolokotronis, of SKK Developments, presented on a building project on 21<sup>st</sup> & Q St, on the current site of the Sacramento Bee parking garage. It includes 253 rental units (studio, 1-bed, & 2-bed) plus 7,000 sq ft retail space, with 330 bike spaces, and the lower level of the existing parking garage to remain intact for the new residents. There will also be fitness center and community room. The finished building will be 4 stories tall. Construction is expected to begin this year, with completion late 2017 to early 2018.
  - He also presented on a project on 20<sup>th</sup> St between P St. & R St. That site will host 32 for-sale, detached town homes. The project is scheduled to begin construction in Sep or Oct of this year, with the first homes available for sale in April-May 2017. There will be 2 floor plans available, 1700-1900 sq ft, 3 levels, with a 2-car garage on the ground level.
  - **Press Building Planning Commission Video Presentation (Agenda Item No. 7):**
    - [http://sacramento.granicus.com/MediaPlayer.php?view\\_id=34&clip\\_id=3819&meta\\_id=470193](http://sacramento.granicus.com/MediaPlayer.php?view_id=34&clip_id=3819&meta_id=470193)
  - **City's staff report on project:**
    - [http://sacramento.granicus.com/MetaViewer.php?view\\_id=34&clip\\_id=3819&meta\\_id=470194](http://sacramento.granicus.com/MetaViewer.php?view_id=34&clip_id=3819&meta_id=470194)
  - **Community letters on project:**
    - [http://sacramento.granicus.com/MetaViewer.php?view\\_id=34&clip\\_id=3819&meta\\_id=470195](http://sacramento.granicus.com/MetaViewer.php?view_id=34&clip_id=3819&meta_id=470195)
- **2218 Capitol Ave:**
  - Mike Klein, of Klein Properties, presented on the residential property at 2218 Capitol Ave. He is working with Roberta Deering and Don Cox to renovate that property, divide the lot, and build additional housing on the back lot. The 2-story house was originally built between 19<sup>th</sup> & 20<sup>th</sup> St. in 1901, and moved to its current site at some point to make room for the railway, so it does not currently sit on its original foundation. Mike Klein plans to lift the house, and add a basement apartment to create a duplex. The upstairs unit will be a 3 bed, 2 bath. The city does not allow a curb cut on Capitol, so the front duplex would have to use street parking. The back properties would have garages.
  - Mike would be happy to show inside and outside of house if contacted. Further questions can be emailed to [Mike@KleinProperties.com](mailto:Mike@KleinProperties.com)

- **9 Round Fitness:**

- Paige and Adele with 9 Round Fitness presented on their new location at 19<sup>th</sup> & P St. They provide a 30-min kickboxing circuit, with workouts changing daily and new circuits starting every 3 min. \$90/month unlimited circuits, plus a one-time \$120 equipment fee.

**COMMUNITY:**

- Needles have been spotted in vacant lot at 21st & Capitol (next to Kupros). Alicia Doktor suggested contacting Harm Reduction Services (916-456-4849) if needles are found. They can provide containers and help with outreach about safe disposal. Lt. Adam Green will reach out to the owner (Pappas) about possible clean up and increased lighting for safety.
- Garrett Root introduced himself as president of Preservation Sacramento (PreservationSacramento.org), and spoke about the home tour coming up in Elmhurst on Sep 11<sup>th</sup>.

**BOARD BUSINESS:**

- Danny Yost (Vice Chair) made a motion to approve the last meeting's minutes. Minutes were approved.
- Bill Rothwell (Treasurer) reported:
  - \$4312.19 in bank account at last meeting
  - +\$42.78 proceeds from 3 new memberships (\$45 minus online service fees)
  - \$4354.97 in account as of 5/31
- Danny Yost (Vice Chair) reported on Marshall School and Jefferson School sites. Letters of interest are being collected on proposed use of properties. A Facilities Committee meeting on the subject is coming up. Members can email Danny for more info ([DannyYost@gmail.com](mailto:DannyYost@gmail.com))
- Bill Rothwell (Treasurer) also reported on nonprofit 501(c)(3) filing and bylaws revisions. Phil Cunningham, a lawyer, has offered to do all of the paperwork for filing as well as amending and rewriting MNA's bylaws to fit the nonprofit status for \$1,500. Danny Yost (Vice Chair) made a motion to put together a subcommittee (Esteban Heredia, Danny Yost, Tim Schmelzer, Bill Rothwell, Angela Tillotson) to look further into this issue and present at next meeting. The motion was unanimously approved.

**STRATEGIC PLAN:**

- Alicia Doktor will be working with two volunteers/facilitators (outside of MNA) to put together a strategic plan.

**NATIONAL NIGHT OUT:**

- Jessica Sorensen will lead a subcommittee with Ed Donaghy and Meeta Lele to plan a block party for National Night Out, along with participating local businesses. Samara Palko (former board member) has coordinated this event

in the past and will assist in acquiring the proper permits. Jessica will report on a full plan and budget at the next meeting.

**TREE UPDATE:**

- Nancy Finch discussed a tree ordinance that City Council will be voting on in July. As part of Phase III of the R St Corridor improvement project, 27 mature trees will be removed Nancy will distribute further information to the board via email.

**SLACK TRAINING:**

- Caity Maple was not present. Slack training postponed until the next meeting.

**MEETING ADJOURNED at 8:15 p.m.**