

MIDTOWN NEIGHBORHOOD ASSOCIATION (MNA)

Regularly Scheduled Board Meeting Minutes March 9, 2017

Board Members present: Angela Tillotson (Chair) participated via telephone, Danny Yost (Vice Chair), Matthew Piner (Immediate Past Chair), Bill Rothwell (Treasurer), Betsy Rothwell (Secretary), Louis Mirante, Jessica Sorenson, Natalie Vicencia, and Esteban Heredia.

Absent: Ed Donaghy, Marshall Stetson, Tim Schmelzer

Meeting held at Midtown Association office at 919 20th Street and called to order by Vice Chair, Danny Yost, at 6:16 p.m. Brief introductions were completed.

REGULAR UPDATES

- The Sacramento Police Department, Assemblymember McCarty's office along with Councilmember Steve Hansen's office gave updates.

COMMUNITY PRESENTATIONS

- The Sacramento Neighborhood Coalition presented on the Sacramento Community Land Trust Convention to be held on April 1, from 10am-2pm at the Colonial Heights Library, 4799 Stockton Blvd. Any members of local Sacramento Neighborhood Associations are invited to participate.

BOARD BUSINESS

Consent Calendar:

- A motion was made by Danny Yost, to approve the Consent Calendar, which includes the March Board Meeting Minutes, and the Treasurer's report; and to support the League of Women Voters vision and recommendations for the City's transparency and ethics ordinances. **The motion was unanimously approved by voice vote.**

DISCUSSION & INFORMATIONAL ITEMS

MNA Housing/Affordability Committee Update-Rescheduled

ACTION ITEMS

- **Membership Dues:** A motion was made by Danny to set membership dues at \$15 per person for each person in a household through February 28, 2018, and for those members who have joined since January 1, 2017, they will be considered members through February 28, 2018. **The motion was unanimously approved by voice vote.**
- **Membership Drive:** A motion to sponsor a Pub crawl/membership drive on Saturday, April 1, along with an approved budget of \$100 was made by Danny. The activity will help promote

Midtown businesses and an incentive to join the Midtown Neighborhood Association. **The motion was unanimously approved by voice vote.**

- **2017 Events Calendar:** Jessica suggested that MNA host four events throughout 2017, ideas such as National Night Out, a neighborhood Talent Show, a Midtown Scavenger Hunt, Garage Sale or Saturday Market Day Sale, Wandering Dinner, State Capitol Tour and picnic was discussed.
- **Outstanding Community Partner Awards:** Jessica moved to approve the six community partners that were nominated to receive the Community Partnership Awards: The Federalist, City of Sacramento Planning Division, Midtown Association, Oak Park Neighborhood Association, Trade Coffee, and E. Claire Raley Studios. **The motion was unanimously approved by voice vote.**
- **Board Expectations** (Duty of Care, Ethical Standards, Professional Conduct, Code of Civility): A motion was made by Louis to approve the Board Expectation policies. **The motion was unanimously approved by voice vote.**

BOARD COMMENTS:

Danny shared:

- The Downtown Specific Plan survey closes tomorrow please read and submit comments by the deadline.
- Beer week and Fest will be celebrated this week in Sacramento.
- Shamrock half marathon is on Saturday.

Danny Yost, Vice-chair, adjourned the meeting at 8:06.