

**LAND PARK COMMUNITY ASSOCIATION**  
**Monthly Meeting Minutes**  
**Eskaton Monroe Lodge, 3225 Freeport Blvd**  
**October 15, 2014**

Meeting started at 6:33 pm with call to order and introductions.

Members present: John Schade, Bob Schaevitz, Beth Sherman, Don Sronce, Art Taylor, Sydney Young, Anthony Gugino, Steve Winlock, Jane Richardson, and Ken Mennemeier.

Treasurer's Report: Ken Mennemeier provided the Treasurer's Report. Total assets are \$52,117.50.

**Visitor Presentations:**

Recognition to Myers & Sons and CalTrans for Early Completion of Fix 50 Project: On behalf of the LPCA, **Sydney Young** gave special thanks to Myers & Sons Construction and CalTrans for completing the Fix 50 Project in such a timely and professional manner. A tree will be planted in recognition of the company and CalTrans for their great work. **C. C. Myers**, his son **Clinton Myers**, and **Dennis Keaton** from CalTrans were present to receive the recognition. Sydney also presented each of them with a certificate of appreciation.

Sacramento Zoo: **Jane Richardson** introduced interim Zoo Director **Dr. Adrian Fowler**, who gave an update on the zoo. Dr. Fowler reported that the zoo is working on transforming the reptile housing. He also spoke of the \$750,000 exhibit entitled "Small Wonders," which is a multi-species exhibit that will include permanent residents as well as visiting exhibits and species. Dr. Fowler said that the possibility of bringing the train from the train museum in Old Sac to the zoo is still in the conceptual stage, and still requires study of whether it is economically feasible.

Food Truck Event Update: **Ken Mennemeier** introduced **Paul Somerhausen**, Director and Founder of SactoMoFo, who reported on the success of the food truck events held in Land Park. There have been three food truck events to date, and the event has been held on the third Sunday of each month at the Village Green area of William Land Park (corner of Sutterville & Freeport). SactoMoFo puts on about 50 food truck events each month, employing 300-400 people and helping to improve the local economy. Paul noted that the event in Land Park has been one of the top three events for people staying at the event to socialize and has had by far the best bicycle participation. Paul also noted the high level of families attending the Land Park Food Truck events. LPCA has provided seed money to launch the first three events, but LPCA and organizers now need to address two issues: (1) whether to continue the event year round (in the face of shorter days and winter months), and (2) whether to continue the Beer Garden

at the event, since the Beer Garden is not self-sustaining economically. It was explained that when alcohol is served at such events, organizers must provide both a fenced area together with security, provided by City police and private security. The cost of the security requirements preclude the Beer Garden from being self-sustaining. For the Beer Garden to continue, a sponsor would need to be found.

Choice Neighborhoods Planning Process for Upper Land Park-Broadway: Ken introduced **Celia Yniguez** of the Sacramento Housing and Redevelopment Agency (SHRA), who spoke about the planning initiative. She reported that there are about 3,000 public housing units in the city and county, including Alder Grove and Marina Vista, the two public housing complexes in Land Park. Alder Grove and Marina Vista consist of 751 units on 68 acres of land. The infrastructure is in distress and underpowered. Some of the units are without air conditioning. The next planning meeting will be held at the Health Professions High School on November 1 at 11:30 am. Residents of Alder Grove and Marina Vista, neighbors, and business/property owners are welcome to attend. (Materials attached.)

Report from Councilmember Steve Hansen's office: District Director **Consuelo Hernandez** and District Representative **Peter Fenolio** gave an update on the proposed tree ordinance and reported that they anticipate a law & legislation hearing in November and for the matter to possibly go to city council a month after that. There are no dates set yet, it is currently with the Draft or Review Committee.

Consuelo and Peter also gave an update on the Cervantes Plaza Park site design plan. They said the project needs to coincide with the restriping of Freeport Boulevard. It is uncertain at this time whether the restriping will take place in 2015 or 2016. There was discussion about the potential effects of the proposed reconfiguration of the west end of the park (see attached rendering of site plan). Some expressed concern about the potential loss of parking. It was noted that, although removal of the interior paved space would eliminate ten parking spaces, the re-design would result in four parking spaces on Freeport and two additional diagonal spaces on both 10<sup>th</sup> and 11<sup>th</sup> Streets, thus resulting in a net loss of only approximately 2-3 spaces. There was also discussion about how the nearby local businesses will feel about the proposed changes, with recognition that the City and LCPA should reach out to the business operators to hear their concerns.

There was also discussion about the status of the business address on Freeport which previously operated as Crepe Escape. Nearby residents have received noticed that potential business operators have applied to the appropriate state agency for an Alcohol Beverage Control (ABC) permit. Consuelo reported that the City has not yet received any permit applications for the location. It was noted that, if the business operators intend to provide live entertainment, they would need to apply to the City for an entertainment permit.

## **Old Business:**

**Guidelines for Spending LPCA Funds.** Ken presented a draft of proposed Guidelines for Committing LPCA Funds, and explained the history of their development.

**MOTION/SECOND:** Upon a motion and second, and with an amendment, the Board approved the proposed Guidelines. (A copy of the **Guidelines**, as amended and as approved, is attached to these minutes.)

**Patio Reconfiguration at Mulligan's Café at L.P. Golf Course.** Ken spoke of the patio reconfiguration at Mulligan's Café at the Land Park Golf Course. (A copy of the reconfiguration is attached.) It was noted that the reconfiguration would not alter the "footprint" of the paved area of the patio. Rather, a large raised planter bed will be removed, the area will be resurfaced to eliminate bumps and trip hazards, and tables with umbrellas will be added to create an area conducive to outdoor seating and dining.

**Reconstitution of LPCA Land Use Committee.** Ken announced that **Jon Jensen** will reconstitute a Land Use Committee for the LPCA.

**City Water Mains and Meters.** **Bob Schaevitz** spoke about water mains and meters, sharing information provided by Land Park resident **Dennis Kellogg**. Per that information, Bob advised that homeowners may be able to request that the water meter be installed somewhere other than in the sidewalk, if they speak to the city before installation.

**LPCA Website Redesign.** Jane Richardson has been researching and developing a proposal to rebuild LPCA's website, which will address problems with processing membership payments made on-line and will maintain our database, among other improvements. Jane has secured an estimate from a vendor indicating the process will take approximately 5 months and will cost \$2,820. **MOTION/SECOND:** A motion was made and approved to move forward with the website being rebuilt, including authorization to spend \$2,820 to engage the proposed vendor.

**Filling Vacancies on LPCA Board.** There are two vacancies on the LPCA Board, and Ken announced that LPCA is taking steps to fill those vacancies. Ken encouraged anyone interested to inquiry about serving as a board member. Inquiries should be directed to Board members Ken Mennemeier or **John Schade**.

**Bright Underbelly Project.** LPCA has previously committed \$1,500 toward this project, and **Steve Winlock** has continued to monitor its progress. Steve reported that the Bright Underbelly project has raised over \$100,000 in donations and should be beginning soon. The Broadway Partnership is involved and CalTrans is onboard with the project.

**Broadway Partnership.** **Teresa Rocha**, Executive Director of Broadway Partnership, announced a panel “Broadway Augmented: Making Art for Broadway,” which will be held Wednesday, October 29, 2014 from 6:30 to 8:00pm at Verge Center for the Arts, 625 S Street. More information can be found at [www.broadwayaugmented.net](http://www.broadwayaugmented.net).

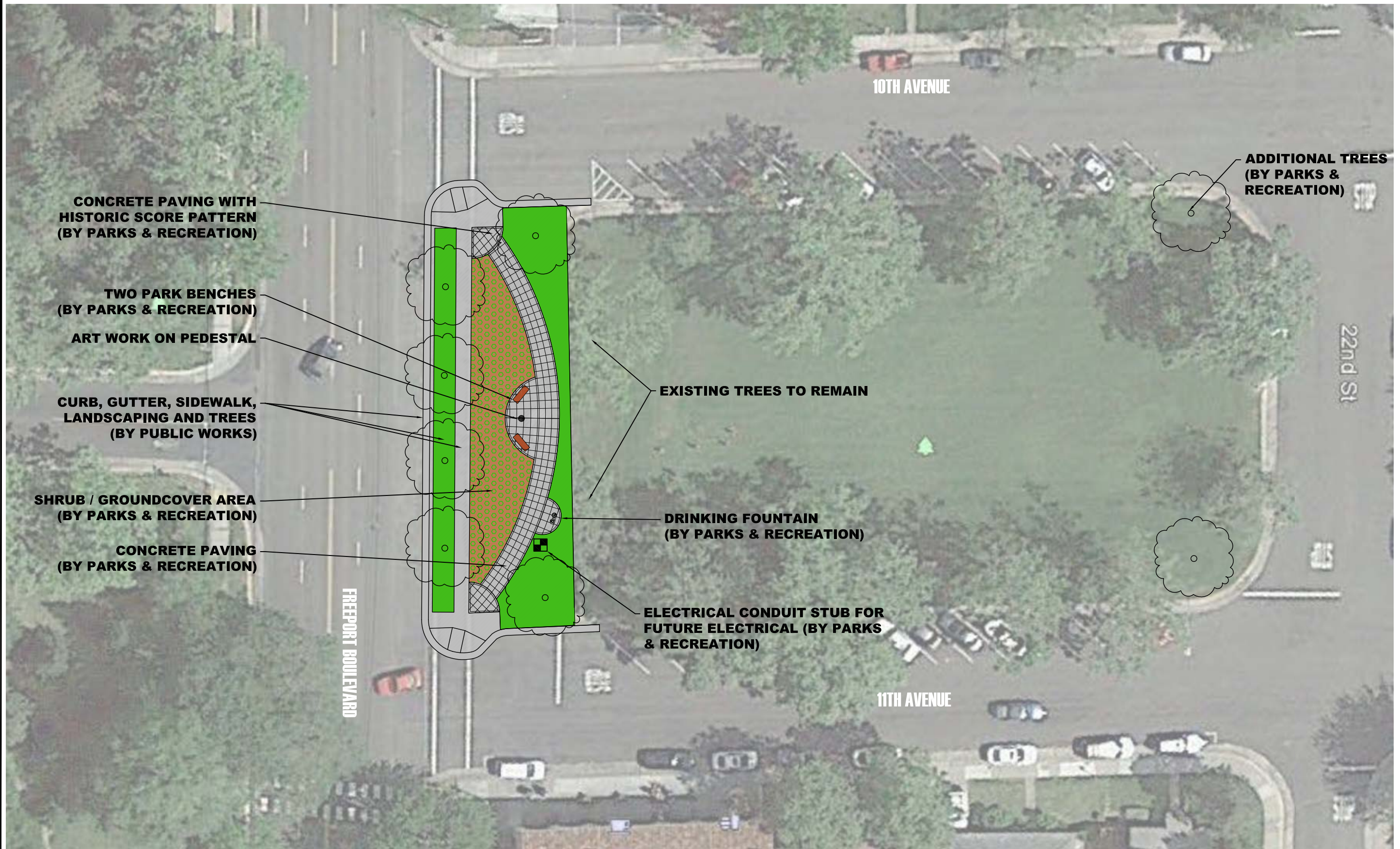
**Taste of Land Park (2015).** **Sydney Young** gave an update on planning for the 2015 presentation of Taste of Land Park. She reported that the selection of a new location for the event, i.e., 12<sup>th</sup> Avenue just east of Land Park Drive. Sydney and **John Schade** are in the process of contacting neighbors on the street to inform them of the event and to encourage their involvement.

Items on the Agenda that were moved to the next meeting due to time constraints: Discussion of traffic speeds on Riverside Boulevard, the city’s residential design guidelines, potential new LPCA event, and city planning academy/city management academy.

Meeting adjourned at 9:10 pm.

Next meeting is November 19.





**CONCRETE PAVING WITH HISTORIC SCORE PATTERN (BY PARKS & RECREATION)**

**TWO PARK BENCHES (BY PARKS & RECREATION)**

**ART WORK ON PEDESTAL**

**CURB, GUTTER, SIDEWALK, LANDSCAPING AND TREES (BY PUBLIC WORKS)**

**SHRUB / GROUNDCOVER AREA (BY PARKS & RECREATION)**

**CONCRETE PAVING (BY PARKS & RECREATION)**

**ADDITIONAL TREES (BY PARKS & RECREATION)**

**EXISTING TREES TO REMAIN**

**DRINKING FOUNTAIN (BY PARKS & RECREATION)**

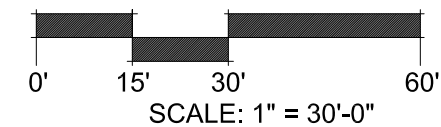
**ELECTRICAL CONDUIT STUB FOR FUTURE ELECTRICAL (BY PARKS & RECREATION)**

10TH AVENUE

22nd St

FREEPOINT BOULEVARD

11TH AVENUE



**PLAZA CERVANTES**  
 2115 11TH AVENUE, SACRAMENTO CA.

LANDSCAPE ARCHITECT  
 --  
 DESIGN BY/DRAWN BY  
 JEFF NITTKA  
 CAD FILE  
 DATE 8/18/14  
 SCALE REFER TO PLAN  
 P. N. (L19000000)  
 REVISIONS

SHEET NO.

## **Guidelines for Committing LPCA Funds**

(as adopted on October 15, 2014)

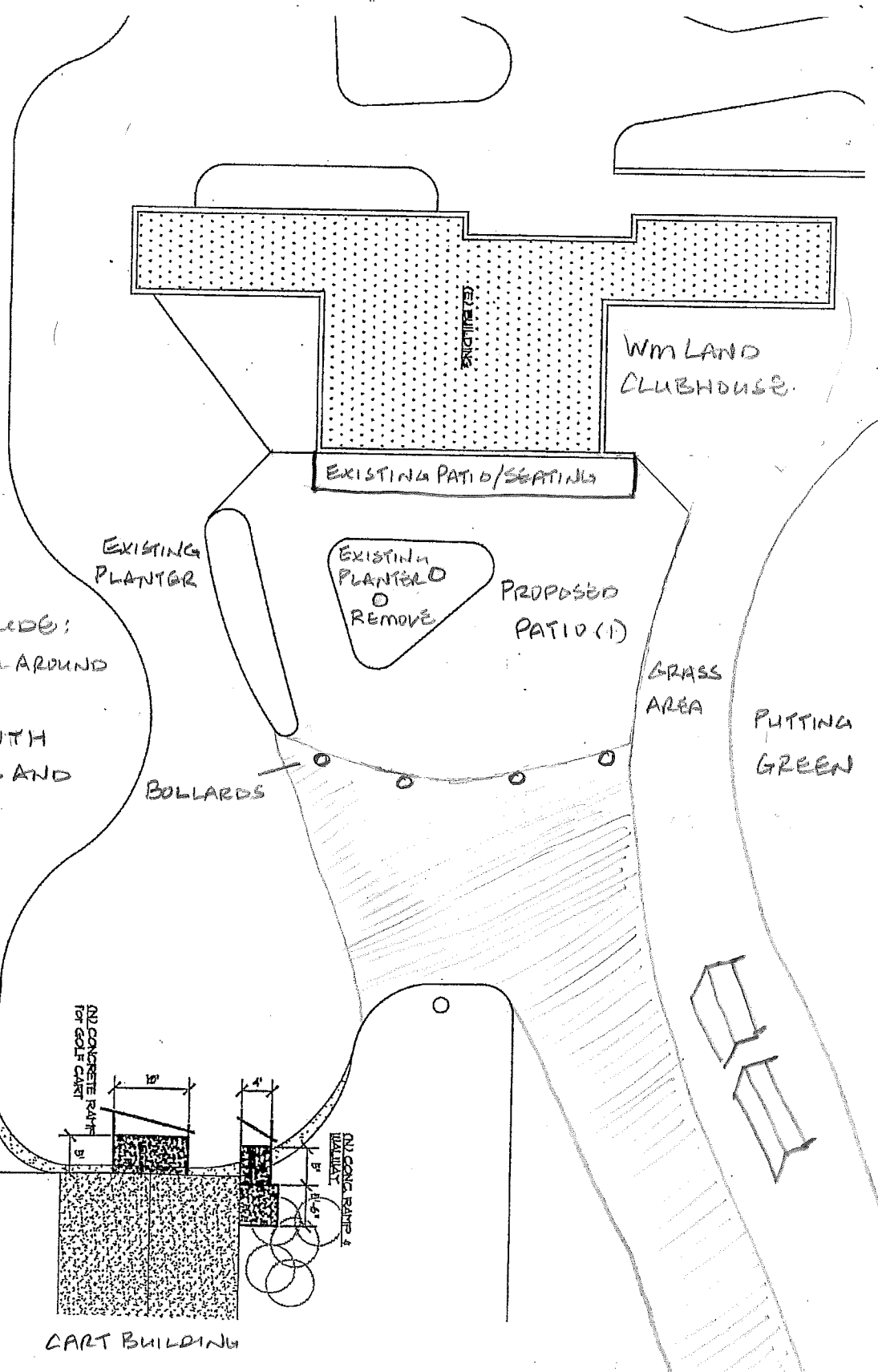
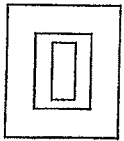
### Substantive Guidelines

1. Purpose. The expenditure must contribute to the LPCA community and be consistent with LPCA's mission statement. Examples of permissible expenditures include:
  - a. Art, in public places;
  - b. Education;
  - c. Public safety;
  - d. Enhancement of the publicly accessible space in our parks, including but not limited to Land Park;
  - e. Support for youth academic, recreational, and/or extra-curricular programs; and
  - f. Promotion of LPCA and/or LPCA events, and expenses in hosting LPCA events.
  
2. Geography. The project should either:
  - a. Be within LPCA's Boundaries (as defined by the LPCA bylaws); or
  - b. Have some benefit to LPCA and/or the Land Park community.

### Procedure

1. For expenditures of \$200 or less, such expenditures can be authorized by the LPCA Board president and at least one other LPCA executive officer. For any such expenditure, the Treasurer will make a notation in LPCA's financial records sufficient to indicate the nature and purpose of the expenditure.
  
2. For expenditures of \$1,000 or less, such expenditures can be authorized by a majority vote of the Board, upon a motion and a second, with the vote occurring either (a) at an LPCA board meeting, or (b) upon an exchange of emails. There need not be discussion of such expenditure at prior LPCA Board meetings. But, if such an expenditure is approved other than at an LPCA Board meeting, the Board's decision to authorize the expenditure of LPCA funds shall be reported out at the next LPCA Board meeting and shall be recorded in the meeting minutes.
  
3. For expenditures of more than \$1,000, such expenditures can be authorized by a majority vote of the Board, upon a motion and a second, with the vote occurring either (a) at an LPCA board meeting, or (b) upon an exchange of emails, provided that either:
  - a. There is opportunity for the Board and LPCA members to discuss the proposal at two or more LPCA Board meetings; or
  - b. If a matter is time sensitive, upon an affirmative vote of at least ten (10) LPCA Board members.If such an expenditure is approved other than at an LPCA Board meeting, the Board's decision to authorize the expenditure of LPCA funds shall be reported out at the next LPCA Board meeting and shall be recorded in the meeting minutes.





Wm LAND CLUBHOUSE

EXISTING PATIO/SEATING

EXISTING PLANTER

EXISTING PLANTER REMOVE

PROPOSED PATIO (1)

GRASS AREA

PUTTING GREEN

BOLLARDS

NO CONCRETE RAMP FOR GOLF CART

NO CONCRETE RAMP & WEARWAY

CART BUILDING

- (1) PATIO TO INCLUDE:
- BRICK BORDER AROUND PERIMETER
  - 10 TABLES WITH UMBRELLAS AND CHAIRS

