

Land Park Community Association Meeting
 Holy Spirit School, Sacramento, CA
 June 11, 2008
 Meeting Minutes

Agenda Item	Discussion	Action
Call to Order @ 7:04 PM Elyse Metune presiding	Attending: Scott Rose, Craig Powell, Marjorie Van Ochten, Terry Grimes, Dennis Kellogg, Nikki Rueppel, Elyse Metune, Luree Stetson and Kearsie McGill Absent: Judy Sundquist (excused) Minutes by Scott Rose	Introduction of the Board and community
Minutes Scott	The board reviewed May 21, 2008 minutes and several corrections were offered for incorporation into final minutes.	Craig motioned to approve and Kearsie seconded. Motion carried with all in favor.
Treasurer's Report by Marjorie	Marjorie Van Ochten reported that she has received information from past Treasurer Luree Stetson and has several questions. She indicated that as of December 27, 2007 the LPCA had a balance of \$25,550.26, deposits through May 2008 of \$4,390 and disbursements through May 2008 of \$1,826.31 for a balance of \$25,113.95. She further reported that several people attending the Holy Spirit Garden Tour made checks payable to LPCA. Craig suggested we sign those over to Holy Spirit. Lastly, Marjorie reported the by-laws require two signatures on LPCA checks and that we needed to update bank records.	Moved by Marjorie and seconded by Elyse to have the board president and treasurer sign checks. Craig modified the motion to allow the vice president and secretary to also sign. Revised motion approved by all.
Target Expansion Project by John Dewes	Luree provided some history and context for this project. John Dewes of Target Corporation spoke of project modifications over the past 6 months including the garden center, changes to the building elevations and a redesign of the street-level retail space. Several questions were raised by audience members including truck/traffic circulation, security, building setbacks	Board received the information

	and the project's affect on the proposed Target store proposed for the Westfield Downtown Plaza.	
Election of Officers - Elyse	Luree nominated Scott as Vice President and Dennis seconded. Craig nominated Kearse for Secretary and Elyse seconded.	Luree motion seconded by Dennis was approved by all. Craig motion seconded by Elyse was approved by all.
Consideration of Ad-hoc Committee on Revitalization by Craig	Elyse was allowed to begin discussion of this item with a reading from Robert's Rules of Conduct. Craig presented a report indicating the commercial challenges on Broadway and especially Freeport Blvd., which is home to three video rental stores. Luree reported that the Land Use Committee has done a lot of work on this issue and created the Freeport Boulevard Improvement Committee (FBIC). Luree offered a substitute motion to focus the Ad-hoc Committee's work on Freeport Blvd. from 2 nd Ave. to Sutterville. Dennis requested more information on the accountability of the proposed Ad-hoc Committee and Kearse thought a presentation by the FBIC would be helpful.	<p>Motion by Craig and second by Scott to extend discussion of this item 10 minutes. Motion approved, Nikki noted she preferred the item be continued.</p> <p>Motion to again extend discussion of item by Craig with a second by Marjorie that was supported by Luree, Dennis, Kearse, Nikki and Scott.</p> <p>Substitute motion by Kearse to form an Ad-hoc Committee that will investigate issues and consult with FBIC and business owners and report back to the board in 60 days. Craig accepted motion and called for the question. The call for the question was approved with Marjorie voting against.</p> <p>Craig clarified the motion which was seconded by Kearse and approved</p>

		unanimously.
Committee Reports	<p><u>Operations</u>- Elyse reported that the committee has almost completed the policies and procedures and will be prepared to bring them to the July board meeting. All newsletter articles must be completed by June 21 and there was agreement to complete the newsletter utilizing email as necessary.</p> <p><u>Events</u>- Dennis reported that the next committee meeting will occur Saturday, June 14 at 9:30 a.m.</p> <p><u>Parks</u>- Craig reported on the successful planting in William Land Park along Sutterville Road that occurred May 31. He shared with the board information on the City's Adopt-a-Park program and updated the board on progress the committee has made related to the initiative to halt poaching of waterfowl.</p> <p><u>Land Use</u>: Luree provided a written report to the board on 2000 Broadway, updated the board on the Westfield Downtown Plaza application before the City and several other key projects.</p>	Reports received by Board.
Public Comment	<p>Lance Morrow, a City firefighter, reported the City Council is considering possible budget cuts for the department and encourage members of the public to attend the upcoming council meeting.</p> <p>Caroline Peck reported results of her on-line survey. According to her, 43 percent of those responding would like to see Freeport Blvd. reduced to two lanes while 47 percent would not.</p> <p>The board received comment from an audience member who had attended the Broadway Partnership meeting and observed the Broadway Bridge is inevitable and the LPCA should negotiate mitigation measures now. Luree restated the LPCA is not opposed to the Bridge but believes it requires study of further</p>	Comments received by the Board.

	alternatives.	
Discussion and Direction - LPCA Target Project Comments	Luree presented her report on the Broadway Target proposal discussing 23 separate items including building size and massing, site plan, traffic circulation and parking, design and massing, landscape, lighting plan, signage plan, retail spaces and energy efficiency. Within each of the categories several recommendations were made. Terry and Marjorie commented that the report contained too much detail and went too far into the minutiae while Craig, Scott and Dennis felt that it was important to acknowledge the importance of Target for Broadway. There was further discussion that the recommendation for an economic analysis of the store's impact was unnecessary.	Moved by Elyse and second by Kearse to accept report. Amended motion by Elyse to remove recommendation for economic analysis and to include language supportive of Target's presence on Broadway, second by Kearse. Motion approved by Board.
Adjournment – 10:00 pm		Next meeting will be Wednesday, July 18, 2008.