

Land Park Community Association Meeting
November 15, 2006
Holy Spirit School, Sacramento
Minutes

Agenda Item	Discussion	Action
Call to Order at 7:10 PM	Presiding President- Kearsie McGill Board Members in attendance- Elyse Metune, Luree Stetson, Carrie Cornwell, Jon Jensen, Nikki Rueppel and Judy Sundquist Minutes taken by Judy Sundquist	Quorum
Approval of September 20, 2006 Minutes		Add 12 th Ave. Kearsie moved to approve as amended and Carrie second and Passed by all. Minutes will be re- sent to the board and posted on the LPCA website.
President's Report- Kearsie	Kearsie reported on the Planning Commission meeting regarding 401 Broadway signage. Results- Commercial sign denied but variance for neighborhood-type sign was approved. Duncan Press quote received for LPCA membership envelopes- \$500 for 6500 envelopes. (To be inserted in newsletter)	See attachment Board approved expenditure.
Treasurer's Report-Luree	No budget report. Reconciliation of Taste distributed. Bottom line profit= \$5221.53 Ideas for reducing costs posed for next year. Marla will not be able to assist next year. Thanks Marla for all of your work!	See attachment for Taste report. Next years' Taste event is scheduled for 10/1/07.
Newsletter- Kearsie	Articles due 12/15/07. Possible articles are: Parking in the park Public Safety Taste Volunteer solicitation Broadway Bridge MTP 2030 Announcement-Annual Meeting in March	
Website and Services Proposal-	Luree proposed a contract with a company for the following services: Email blast	Motion to approve to enter into contract (with Bill McSwain)

Luree	<p>Membership list Multiple postings Survey functions Newsletter online Community forum boards Cost is \$2400 upfront (one time) cost and \$65/month fee- this is a reduced cost for LPCA Training for Elyse will be provided.</p>	<p>and expend funds made by Kearse and second by Carrie. Motion carried by all.</p>
NAST- Judy Jon presiding as chair due to Kearse leaving early.	<p>Judy reviewed NAST principles and efforts regarding HWY 50 Freeway Expansion/HOV Lane project. NAST is opposed to this project.</p>	<p>Motion made by Luree to officially become a member and actively support NAST efforts. Judy second and carried by all.</p>
Broadway Bridge- Luree	<p>This project is in the Waterfront Master Plan. It proposes an auto/ped./bike bridge between W. Sac. and Broadway. There is an Advisory Committee for this project which is made up of 2 W. Sac. council members and 2 Sac. City Council members (Fargo and Fong). W. Sac. will be doing a feasibility report. There is no formal position yet. The project is moving quickly, however. LPCA has potential concerns regarding a traffic downpour. Concerns about SACOG and City Council representing the concerns of central city neighborhoods were raised.</p>	<p>Motion to oppose auto portion of bridge across Broadway made by Jon and second by Elyse and carried by all. Motion for LPCA to develop an "Alternative" to meet commuter needs of W. Sac. other than a single occupancy vehicle bridge made by Jon and second by Nikki and carried by all.</p>
Committee and Other Project Updates	<p>Transportation- Jim Randlet will be representing LPCA @ MTP 2030 public meeting and will oppose the Broadway Bridge. Old City Cemetery- Nikki will be LPCA rep. Memorial of Wm. Land will be dedicated on New Year's Eve per Roxanne</p>	
Public Comments	<p>Roxanne announced a community workshop regarding elevated decking near the Tower Bridge and the north side of Crocker Art Museum.</p>	
Adjournment at 9:00 PM		<p>Next meeting is set for Wednesday, January 17, 2007.</p>