



AGENDA and Summary Minutes Land Park Community Association

Eskaton Monroe Lodge
3225 Freeport Boulevard
June 15th, 2016, 6:30 p.m.

Meeting Rules

- 1. If you wish to make a comment, please wait to be recognized by the Board President.*
- 2. Upon being recognized by the Chair, please identify yourself, and please limit your remarks to **two minutes** so that everyone may have an equal opportunity to speak and be heard.*
- 3. If you wish to distribute any materials at the meeting, please present them and obtain permission from the Board President in advance of the meeting. Unauthorized distribution should not occur.*

Call to order and introductions ***The meeting was called to order at 6:35 p.m. with eleven of the thirteen Board members present. Absent were Matt Robinson and Michelle Smira Brattmiller.***

I. Preliminaries

- Treasurer's Report (John P) **Treasurer Puente presented the Asset Statement.*****
- President's Report + announcements (Steve) **President Winlock thanked the sponsors for the refreshments, briefly discussed the use of committees to expand discussion on Board items and asked Joan Borucki, the event planner hired by LPCA to summarize the Taste of Land Park outcome.*****
 - Thank you for refreshments (Noah's Bagels; Goodie Tuchews)***
 - Committee work and reports***
 - Taste of Land Park comments (Results and Follow up report, Bob) **Joan Borucki presented the report. She thanked all of the Board for its participation. She indicated that over 600 people attended the event. Almost all of the expenses were covered by the sponsors and we had an all time high for sponsor participation. The event appears that it will net over \$20,000.*****
 - Movie Night Approval was added to the agenda. The Board approved "Zootopia" as the movie and also approved \$650 to supplement the cost. Councilmember Steve Hansen is co-sponsoring the event. This was approved unanimously on a motion by Pinki Cockrell and second by Barry Hogan.***

II. Announcements Presentations

- A. Sacramento Transportation Authority Sales Tax Measure (Jeffrey Spencer, STA Executive Director) ***Mr. Spencer, the new Executive Director of Rapid Transit explained the proposed Measure B requirements. He indicated that 75% of the funds collected will be dedicated to fix the existing roads and 25% will be for major projects. He said that the projects will include the expansion of Business 80 from J Street over the river, including bridge widening. It will also allow RT to start the line to the Sacramento Airport. The reason for the Measure is due to the loss in revenue, a reduction of 40% from 1994 gas tax levels. The Measure must be adopted by a vote of 67% and would last for 30 years.***
- B. Report from Councilmember Steve Hansen's office (Consuelo Hernandez) ***Consuelo indicated that funds are scheduled to be allocated next week or the following week for improvements to the ponds in Wm Land Park and McKinley Park. She indicated that the city budget was adopted and included 15 more police officers, 2 to 3 more park rangers and additions to the city's reserves. Coming up will be the selection of a new city manager as well as a new city treasurer.***

III. Committee Reports and Discussions

- A. Land Use (Steve) ***Mr. Walker indicated that the first meeting of the committee will be on June 22, at 6:30 p.m. at Eskaton Lodge with discussion on Raley's new shopping center, the Upper Land Park project, Fairytale Town expansion, the Del Rio Trail and Freeport Blvd improvements.***
- B. Grant Committee (Barry) ***Mr. Hogan indicated that the McClatchy High School Weightlifting Team did well in the recent competition and that the rubber weights had been purchased with LPCA grant money. He indicated that there are no current grant applications.***
- C. Parks (Pinki) ***Ms. Cockrell passed out a written report on the status of the various projects and indicated that she is still looking for additional committee members. She will work with Stephanie Duncan to get the word out to the members via email.***
- D. Public Safety (Art) ***Mr. Taylor indicated that LPCA has held two public safety events in the recent past and is planning on holding additional events. The public safety events included the Sacramento Police Department and Fire Department. He also commented on the crosswalk study on Land Park Drive and the improvements due to start on Freeport Blvd. He said that the committee meets at Eskaton on the 2nd Wednesdays of each month at 6:30 p.m. Dino Reali from the Traffic Division is scheduled.***
- E. Membership (Stephanie) ***Ms. Duncan indicated that there will be a membership BBQ in Wm Land Park on September 17th, Saturday. Food and a budget is still to be determined.***
- F. Events (TOLP) (John) ***Dr. Schade indicated that the committee meets on the 2nd Thursday of each month at Eskaton Lodge at 6:30 p.m. The first meeting***

was held last week and was well attended. Items that were discussed included the Taste of Land Park, the Holiday Party, the membership BBQ and Movie in the Park. He passed out a review of the meeting.

- G. Executive Committee (Steve W) *Dr. Winlock presented and explained a proposed budget for 2016-17 fiscal year, to begin in July and end in June. He passed out the proposed budget. Changes were made to the proposed budget based upon Board comment to increase Events by \$500, increase Grants by \$1500 and to add in a new line item for Membership at \$500. The proposed budget will be presented to the Board in July for discussion and adoption. Dr. Winlock also presented a Board meeting schedule which provides for 8 Board meetings with no meeting in August, October, December and April.*

IV. New Business

Comments and Suggestions from audience Comments and Suggestions from Board members *The Board asked that Dino Reali from the City's Traffic Division be asked to make a presentation in July. Stephanie Duncan indicated that the South Land Park Association wanted consent from LPCA to allow residents to become members of their association. There was no objection from the Board.*

V. Upcoming Events

General Discussion *None.*

The meeting was adjourned at 8:39 p.m. by Dr. John Schade in honor of Steve Belzer, past President of LPCA who recently died: Next meeting July 20th, 6:30pm.