



AGENDA and MINUTES

Land Park Community Association

Eskaton Monroe Lodge
3225 Freeport Boulevard
Nov. 16th, 2016, 6:30 p.m.-8:30pm

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.***
- 4. Please make sure that you silence you cell phones or turn them off.***

Board Members: Steve Winlock- President, Craig Rutledge- Vice President, Stephanie Duncan- Treasurer, Barry Hogan- Secretary, Michelle Smira Brattmiller, Pinki Cockrell, Shannel LaDue, Joleen Lonigen, John Puente, Lisa Riley, Mitch Rohrer, John Schade, Don Sronce, Art Taylor, and Steve Walker.

Shannel LaDue, John Puente, Lisa Riley, Michelle Smira Brattmiller and Steve Walker were absent. There were approximately 27 attendees at the meeting.

6:30 Call to order and brief Board Member Introductions:

- I. Consent Calendar: These are items that are non-controversial in nature and can be approved in one motion.**

Moved by Barry, seconded by Craig and unanimously approved.

- A. Minutes of Previous Board Meeting (Barry Hogan)
- B. Budget and Board Expenditure Report (Stephanie Duncan)

II. Announcements and Presentations: *The President makes all announcements, or with the President's permission announcements may be made by Audience members. Presentations are given by representatives invited by the President or Board and are limited to the time frame indicated in this agenda.*

A. President's Report/Announcements

Steve indicated that he had met with Joan Borucki, LPCA Executive Assistant to confirm her duties and to make sure that everything was going as directed. He indicated that due to business commitments, John Puente has resigned from the Board. With respect to the Amphitheater, Steve had done some research to confirm that LPCA Board has supported refurbishing in 2012 and indicated that there will be a discussion on this later in the agenda. He also indicated that there had been concerns raised by members and residents regarding the "road tar" street improvements, which will also be discussed later in the agenda.

B. Thank you Noah's Bagels and Goodie Tucheys for the refreshments

C. Steve Hansen's office (Matt Read) (15 minutes)

Matt Read gave the update since Consuelo had a meeting conflict. He indicated that the "Officer Next Door" program is coming up and there will be three meetings in the community for input. Freeport Blvd Improvements will have its Grand Opening this coming Friday. The Raley's "The Park" Center will be on the City Council agenda this coming Tuesday for a vote to approve or deny the plan. The new Health Clinic opened in the Marina Vista/Alder Grove project area as well as a Job Market program. The slurry seal "road tar" problem is being addressed. He encouraged all people who had tar on their cars to contact his office and the contractor to make sure that the problem is resolved. He also said that it was a mistake by the City to have started the program so late in the year and that the contractor would finish the streets that had been started and then stop until Spring. He said that the contractor also was now using a quick drying road tar and that the city inspectors were driving the roads before they were reopened.

D. Robert Daley, Pony Express Marathon (10 minutes)

Robert, a Land Park resident and Rotarian, gave a presentation on what is proposed for this year's event to be held on April 30, 2017. He explained that there would be "metered" exiting for Land Park residents to address the problems from last year. He also indicated that the event would start at 6 a.m. and last for only 6 hours. He said that the event is put on by the Rotary Club of Sacramento to benefit the Boys and Girls Club of Sacramento and the Volunteers of America. There were a number of questions and concerns about traffic access for residents in Land Park and the route of the event. D. Robert Daley indicated that even though residents and businesses are inconvenienced, it is for a good cause.

E. Raymond Costantino, senior Parks Planner, CDIF (Land park trust funds)(15 minutes)

Raymond discussed the changes proposed to the Park Impact Fees to add in a component for "regional parks" which would include William Land Park. He indicated that funds would be available for park improvements from developments, which were issued building permits after the effective date of the Park Impact Fee ordinance. He also discussed the Park Project Program Guide,

which is a listing of potential park improvements citywide that could be funded by private sources.

E. Shannon Brown, Operations Manager, Dept. Parks and Recreation (30 minutes) Shannon introduced the newly hired Parks and Recreation Director Christopher Conlin. She discussed the Land Park Fund, a source for improvements to William Land Park. She indicated that this Fund was set up in 1988 as part of the approval of the Zoo Plan. She went over the improvements from last year and indicated that the budget process for this year is beginning in January so suggestions on park improvements should be sent to her for consideration. She indicated that she would like to see the Jogging Path Improvements completed in the next year. The estimated cost of completion is \$70,000. She also indicated that the Fund has \$291,186 and that recently the Council approved allocating \$100,000 from the Fund to assist in the refurbishment of the Amphitheater. She said that in Spring 2017 there would be a report from the arborist on the status of the redwood trees, which received injections this year to improve their health. With respect to the pond improvements, they encountered groundwater at 9-feet and are dealing with that unexpected issue, but the completion of the improvements are still on track for January 2017. With respect to the burned out restroom, an insurance claim has been filed and the building has been declared a complete loss and must be torn down. She will be asking the City Council to replace the building by June 2017.

III. Committee Reports and Discussion: Each Committee Chair has 5 minutes to present a summary of what has occurred since the last Board Meeting. Some Committee Chairs provide more detailed written summaries of their meetings. Committees are comprised of Board members and LPCA members, except as noted.

- A. Land Use (Steve Walker, Chair landuse@landpark.org) Stephanie Duncan presented the report for Steve Walker indicating that next Tuesday the City Council will have a hearing on The Park Center (Raley's). If approved, the project will be able to move forward to building permits. A Working Committee has been formed and is speaking with Sacramento Tree Foundation, Land Park Volunteer Corps, and residents regarding the PG&E Gas Replacement Project, specifically on its proposed tree removal plan. The effort is to reduce the number of trees removed. The Working Group is waiting for PG&E to provide a map of all the trees they believe need to be removed.***
- B. Grant Committee (Barry Hogan, Chair grantprogram@landpark.org) Barry indicated that due to the recent approval of \$100,000 from the Council that the Grant Application for \$10,000 for Amphitheater Improvement should be tabled. It was generally agreed by the Board.***
- C. Parks (Pinki Cockrell, Chair parks@landpark.org): LPCA received a thank you from the Front Street Animal Shelter for its donation. Pinki briefly discussed her written report and then made a motion that LPCA support Off the Grid food truck event through***

advertisement on the website, newsletter, and calendar. The motion was seconded by Barry and unanimously approved.

- D. Public Safety (Art Taylor, Chair publicsafety@landpark.org):
Art indicated that the Committee recently met on November 9th to discuss crosswalk safety and the Freeport Road Diet. The Committee felt that the Board should prepare a letter to the City to encourage the "Road Diet" program for both Land Park Drive and Riverside Drive. He also indicated that the Committee was working on plans to have its Safety/Security Presentations next year at Crocker/Riverside Elementary School. Lastly he indicated that the Committee felt that there needs to be improvements in the pick-up and drop-off at the high school.
- E. Membership (Stephanie Duncan, Chair membership@landpark.org):
Stephanie thanked the Boy Scouts for delivering the membership door hangers and said that it netted a significant increase in membership. The membership goal is 500 and we are now at 260. Earlier in the year membership was 150. The Committee will give a donation to the Boy Scouts for their help.
- F. Events (TOLP) (John Schade, Chair events@landpark.org):
John reviewed his written report indicating that things are moving forward to the Taste of Land Park on May 21, 2017 on 10th Avenue near Riverside Drive. With respect to the upcoming Holiday Party, he moved for a budget amendment to move \$800 from the contingency fund to events to be used as a stipend for the performers at the event. Pinki seconded the motion and it was unanimously approved.
- G. Executive Committee (Steve Winlock, Chair president@landpark.org): This Committee is comprised of the President, Vice-President, Treasurer and Secretary only.
Nothing to report.

IV. New Business

- A. Comments and Suggestions from Members and Audience
An audience member raised concerns about the installation of a freeway sign at the intersection of 8th Avenue and Santa Buena. He was referred to the Public Safety Committee Chair, Art Taylor.
- B. Comments and Suggestions from Board members:
Barry asked if the LPCA Board would support the Rotary Club of South Sacramento Crab Feed and Silent Auction on February 4th since club members are helping with the Holiday Party. He asked for \$100 for sponsorship, or other alternatives. He indicated that this should be a future agenda item.

V. Upcoming Events:

- A. LPCA Holiday Event Dec. 10, 2016 2pm to 4pm Eskaton Monroe Lodge 3225
Freeport Blvd. Sacramento 95818
- B. No December Board Meeting

Adjourn: 8:38 p.m. Next meeting will be January 18th, 2017 at 6:30 pm.