



## **AGENDA**

### **Land Park Community Association**

Eskaton Monroe Lodge  
3225 Freeport Boulevard  
May 17, 2017 - 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 & interim Secretary, Pinki Cockrell, Alison Leary, Dana Moore, Mitch Rohrer, John Schade, Art Taylor, and Steve Walker.

**Shannel LaDue, Joleen Lonigan, & Lisa Riley were absent.**

6:31 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.**
  - A. Minutes of Previous Board Meeting (Stephanie Duncan) – **approved by Craig Rutledge and seconded by Alison Leary**
  - B. Budget and Board Expenditure Report (Stephanie Duncan)
  
- II. Announcements Presentations**
  - A. President's Report/Announcements- **Introduction of East Sacramento Improvement Association (ESIA) board members Paul Noble, Ann Murphy, Tom Griffith, & Karen Koch. They are present to see how the LPCA board meetings operate.**  
**Also, there was no April board meeting. Instead, the board met at Sacramento City College for a Board Retreat to discuss plans for the upcoming year, events, and a budget.**

**Dana Moore announced the creation of the Volunteer Committee, which will work to organize volunteers for LPCA events and coordinate with the Land Park Volunteer Corps.**

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

C. Steve Hansen's Office (Matt Read)- **Sunday May 21<sup>st</sup> from 8am-noon will be Sunday Street on Broadway, a community street activity fair. Broadway will be closed from 7:30am-1pm with locations for traffic to cross at Riverside Blvd, Land Park Dr./16<sup>th</sup>, 21<sup>st</sup>, and Franklin at 2<sup>nd</sup> Ave.**

**-Land Park Pond renovation- the water table is too high to continue the renovation until later this summer. The snow melt may raise the water table and postpone the work further.**

**-August 19<sup>th</sup>- Movie in the Park, Councilmember Hansen's office will work with the LPCA to decide which movie will be shown, but it will be family-friendly.**

D. Fairytale Town Update (Kathy Fleming, Executive Director)

**-Kathy Fleming brought a PowerPoint presentation that included photos of playground artwork to be installed (Anansi's web), events that take place at Fairytale Town (summer camps, Midsummer Night's Dream, Crystal ice cream fantasy party, Tales & Ales, and Sacramento Adventure Playground at the Maple Nature Center in South Sacramento), and a map of future expansion plans.**

**-Anansi's web was possible due to a grant from the Metro Arts Commission. FTT is currently seeking matching funds to pay for the remainder.**

**-Proposed Expansion: addition of two separate buildings, indoor Story Center, Outdoor Classrooms, new restrooms, extending fence line 1/2 acre toward the soccer fields. Keeping Storybook entrance. FTT hired an agency that performed a feasibility study and interviewed 84 people. Most of the interviews were positive. FTT is currently in the midst of a "quiet phase" of a capital campaign. They have \$800,000 in promised commitments for funding. If all goes as planned, they would begin construction in November 2018 or November 2019, depending on the weather. Would still need to get CEQA, Parks, and Planning Commission approval.**

**-Questions: 1. PowerPoint is hard to see. Is map of expansion plans available online? Kathy F. -Not at this time. (see attachments for map found on City of Sacramento webpage)**

**2. Can we set up a time to walk the grounds to see the proposed 1/2 acre expansion? Yes, the Parks Committee will set-up a time to walk the grounds.**

**3. Dale Claypoole stated that he has a letter signed by eight former LPCA Presidents about their position on FTT's expansion plans. He will meet with Kathy Fleming at a later date to discuss.**

E. PG&E gas line replacement update (Alan Lowman, Customer Impact Gas Outreach)- **The current portion of the project is on 8<sup>th</sup> Ave and 9<sup>th</sup> Ave between Freeport and Land Park Dr. 8<sup>th</sup> & 9<sup>th</sup> Aves began in February, but rain caused delays. They will end the entire phase of the project in late June/early July. PG&E will then move to Swanston, Vallejo, and 14<sup>th</sup> Streets, which will last 6-8 weeks and end in late August.**

**Outreach was performed by visiting the 133 homes along the project. PG&E has marked new meter locations, which are currently in rear easements. PG&E will put new**

gas line in the street. They also have contractors who are checking all the sewer mains with cameras and doing the work to extend the plumbing lines in homes to the new meter locations.

Questions: 1. Will there be more work done on other streets after Swanston, Vallejo and 14<sup>th</sup> Streets? Why only these streets and not the rest of the neighborhood?

Alan L: There are no further projects planned through the end of 2018. After that time, PG&E will determine if more gas lines will be replaced elsewhere.

2. Stephanie Duncan- Since November 2016, there have been 22 emails sent to PG&E representatives asking for a 5-year project plan, a timeline for the current project, and a map of tree removal. Steve Hansen's office was also contacted to obtain these items, but nothing has been delivered. Why? Alan L.: We do not have a 5-year plan. There will be no more tree removal. We cannot provide a timeline that far in advance because we don't have a timeline and we notify homeowners a month before work begins.

3. I live on 8<sup>th</sup> Ave. When will my street be repaved? Alan L.: within the next 2 weeks.

President Steve Winlock requests more timely communication from PG&E in the future.

### III. Committee Reports and Discussion

- A. Land Use (*Steve Walker, Chair*): Meets the 1<sup>st</sup> Wednesday of the month at Eskaton Monroe Lodge, 6:30 pm to 7:30 pm **Met with Wave Broadband about installation along Freeport Blvd.**
- B. Grant Committee: Meets as needed depending upon applications submitted
- C. Parks (*Pinki Cockrell, Chair*): Meets the 2<sup>nd</sup> Monday of the month, 6:30 pm to 8:00 pm (**see attachments**)
- D. Public Safety (*Art Taylor, Chair*): Meets the 2<sup>nd</sup> Wednesday of the month at Eskaton Monroe Lodge, 6:30 pm to 7:30 pm (**see attachments**)
- E. Membership (*Stephanie Duncan, Chair*): Meets as needed- **Seeking to do more business outreach and garner business members. Looking to offer business members ads in our newsletter.**
- F. Events (*TOLP*) (*John Schade, Chair*): Meets the 2<sup>nd</sup> Thursday of the month at Eskaton Monroe Lodge, 6:30 pm to 8:30 pm (**see attachments**)
- G. Volunteer Committee (*Dana Moore, Chair*) Newly established, meeting schedule TBA **There are 62 students from McClatchyH.S. that are volunteering at A Taste of Land Park on Sunday.**
- H. Executive Committee (*Steve Winlock, Chair*): This Committee is for the President, Vice President, Treasurer and Secretary only. Meetings are called as needed.

### IV. New Business

- A. Comments and Suggestions from Members and Audience

**-Q: What's happening with Raley's at Capital Nursery? A: Five residents sued to get a new EIR. The lawsuit is postponing the project by 1-1.5 years. Raley's is still coming. It's just costing more time and money.**

**-Q: (Patricia Sturdevant) Will we have a Harvest Land Park this summer to pick stone fruit? The Events Committee will look into planning a fruit picking with Soil Born Farms.**

**-Joan Borucki (Greater Broadway Partnership): The Tower complex will celebrate their 80<sup>th</sup> birthday in October 2018 with a block party. Also, applications are coming in for cannabis cultivation sites along Broadway. Some applications say the applicant has met with the Greater Broadway Partnership and LPCA, which is not true. The City has been informed of this.**

B. Comments and Suggestions from Board members

**Stephanie Duncan will be at Membership Table after meeting if anyone wants to join or purchase A Taste of Land Park tickets.**

**V. Upcoming Events:**

A. *A Taste of Land Park- Sunday, May 21<sup>st</sup>, 4pm to 7pm (early 3pm entry for LPCA members) Tickets can be purchased at Espresso Metro, Vic's Ice Cream, online at Eventbrite.com, or at the event.*

**Adjourn: 8:15 p.m**

- **Next LPCA community Board Meeting June 21<sup>st</sup> 6:30pm-8:30pm**

# LAND PARK COMMUNITY ASSOCIATION

## TREASURER'S REPORT

May 17, 2017

- We have \$68,688.62 in our bank accounts.
- In our checking account, we have \$31,574.45.
- In our savings account, we have \$29,113.78.
- In a separate savings account dedicated to the Rock Garden, there is currently a balance of \$8,000.39.

Prepared by Stephanie Duncan, Treasurer

## May 2017-LPCA Public Safety Committee Overview

1. Draft/submit LPCA letter requesting Road Diet for Land Park Dr. & Riverside Blvd. utilizing same safety upgrades as the Road Diet from Freeport Blvd. Also requesting re-stripping and replacing reflectors in Crosswalks. E-mails sent 5/7/17 to Hold Spirit-School, Holy Spirit Church, Crocker/Riverside Elem., Sutterville Elem., Cal MS, CKM, SCC, Temple Banai, LPVC, and LPSF. Copy of Draft Example e-mailed 5/16/17. Response to me by 5/19/17'.
2. Planning Homeless Presentation, "Solutions to Sacramento Homeless". Pending LPCA approval. Possible participants-Sac PD, Loaves & Fishes, Sacramento Steps Forward, Sac City Homeless Services Coord., Mayor or Council Member. Stephanie has more info.
3. Senior Citizen Presentation at Eskaton, Scams & Schemes scheduled for Tues., May 30, 6:30-8 pm at Eskaton. Mary Barbara Falcon-City PD is presenting.
4. April 18-Planning Bicycle Safety Class/Presentation went well at Cal MS. Stephanie was the lead, excellent job.
5. Working with neighbors at 8<sup>th</sup> Ave/Santa Buena Way regarding: No Street Lights, Blight, Junk and Abandoned/Stolen Vehicles, Break-ins-Vehicles & Homes, aka-crime. City reposted NO DUMPING signs (5), last week.
6. Working with residents surrounding CKM, Illegal Parking on streets, as posted NO PARKING, permit only, 8 am-6 pm. Article posted in LP News, April 27, 2017.
7. Freeport Road Diet, letter to LP business, schools, organizations requesting support for letter to City of Sac. NDLP/ULP article published, April 27, 2017.
8. Crispy-LP Public Bathroom, slowly being vetted, rebuild....so slowly.

## **Minutes of the May 11, 2017 LPCA Events Committee Meeting**

**Attendees: LPCA Board Members: Shannel Ladue, Mitch Rohrer, Joleen Lonigan, Art Taylor, Craig Rutledge, Dana Moore. Alison Leary, Steve Walker and John Schade as well as LPCA Administrative Assistant Joan Barucki, via a telephone conference call.**

**The meeting was held just 10 days prior to the LPCA's principal fundraising event, the Taste of Land Park 2017. Taste will be held this Sunday, May 21, on 10<sup>th</sup> Avenue.**

**Ms. Borucki provided a written status report on the latest preparations for Taste 2017. One of the highlights of the report was that a record \$14,000 in sponsorship revenues had been raised from 18 donors.**

**There will be 21 beverage vendors listed thanks to the hard work of designated beverage leader Paula Swayne. Finding food vendors was a difficult challenge this year. There will be ten fine quality food vendors this year, including Nugget & Raley's markets with multi-table displays, Seliands and Sampino's at Joe Marty's.**

**Joan's status report covered every detail in the preparation plan. Some of these items included the entertainment program, the city permit process, the glass & plate orders, rentals needed and advertising.**

**Much of the meeting discussion focused on the number of volunteers needed to work at the Taste. These included the set-up & take-down crews, vendor assistance & ticket sales personnel. At least eleven of the current Board signed up to work at the Taste. Dana Moore, the chair of the new Volunteer Committee, has been in contact with McClatchy High School, the Health Professions High School and even a UC Davis sorority seeking volunteers. Last Saturday, McClatchy H S contacted Dana providing her with a list of 60 student volunteers who had signed up to work at the Taste. Now, Dana is working hard to find out where to place these experienced volunteers on the Taste Day schedule.**

### **Coming LPCA Events**

**The Eskaton Monroe Lodge will be hosting a special "Scams & Schemes" presentation featuring Barbara Falcon of the Sacramento Police Department. The event will be on Tuesday, May 30, from 6:30 to 8PM. The Lodge is located at 3225 Freepoint Ave. The LPCA and its Public Safety & Security Committee are co-sponsors of the event.**

**The LPCA is planning other community-wide events in future. Please watch for the announcements.**

**These minutes were prepared and presented by John J. Schade, LPCA Events Committee Chair**

## MAY 2017 LPCA PARKS COMMITTEE REPORT

There were no issues to vet through the parks committee decisions prior to the first Monday, so there was no May meeting. Later three issues arose: the Land Park playground, the burned restroom in Village Green, and park trees.

- 1.) Signs were posted on Land Park's playground that it was closed daily until 3pm for use by the Tiny Tot program, precipitating a flood of calls, e-mails and social media posts. I e-mailed as LPCA Parks committee chair, and also requested program details. Signs were removed; the issue was deferred to determine effective and safe facility sharing. My concern from the neighborhood perspective was that a program existed as long ago as 65 years without exclusion, it is a public facility, is the only playground in Land Park. While watching my own children and grandchildren, I was concerned about mutual safety issues, easily opened gates, low fences, adult loiterers, over-age unattended children, and unsafe restroom access.

Tiny Tot programs through Parks and Recreation are offered in several parks, facilitated by contract as "non-professional services." The city enrolls participants, collects fees, and retains 30% of the revenue to offset administrative and operational costs. The city provides space in the Land Park Community Center, tables, chairs and access to play areas; the contractor provides supplies and toys. I notice that public use parents often insist on "sharing" toys that belong to the program, but the complaint was primarily that unattended, older children often overwhelmed or disrupted the facility during program hours..

**LPCA Parks Committee would welcome working with the city and contractor on mutual issues!**

- 2.) Winter storms decimated 53-60 mature park trees, many nearing species life expectancy. Felled portions of immediate threat to traffic and safety were chipped as quickly as feasible; felled trees were a huge issue city wide. Bulky trunks will gradually be rendered pending city-wide time and equipment availability. As more trees will reach maximum life expectancy soon, the Land Park Volunteer Corp (LPVC) is working with the city on a grove replacement plan. NOTE: grove patterns and canopy coverage will change over the next decade as trees must be planted where they can successfully grow! The park will look different.

**To be part of the park tree renewal, attend LPVC work days the first Saturday of each month.** During summer months, meet at the picnic ground north of Fairytale Town at 8 am (9 am early spring and Fall). Equipment is provided. News articles reflect that new tree planting has begun! NOTE: the Camellia society welcomes mature camellias to transplant in the Camellia Grove; contact them if interested.

**\*\*\*ACTION ITEM: I recommend the board consider donating and labeling one or more trees for the reforestation effort.** It should be vetted at a Parks Committee meeting in July or August to give time to assemble needed information and expertise.

- 3.) The burned Village Green restroom is due to be demolished within the next few weeks. Reconstruction will not occur until the fall.



- 4.) We are still exploring optimal space to install an LPCA a labeled park bench. We await better understanding of where the tree plantings will occur as the board seemed cool to installing a bench in the Camellia Grove as recommended by the Parks Committee after surveying the park.. It is also complicated by the re-emergence of Gifts to Share program that many were told was dwfunct, thus the LPVC was cleared to purchase and install the most recent benches.
- 5.) Off the Grid at the Zoo continues with the weekly Thursday food truck events from 5-8PM. Food Truck Mania has resumed their monthly Sunday food truck events at the Village Green (Sutterville at Freeport.)that includes children's activities.
- 6.) **ACTION REQUESTED: I recommend we begin to explore a late summer, early fall Movie in the Park date at the William Carroll Amphitheater.**
- 7.) Congratulations to Fairytale Town on selection of a new playset funded by a grant from SMAC! Is our help needed?
- 8.) Congratulations the Zoo and Fairytale Town on their success through Big Day of Giving!

## Land Park Community Association Volunteer Committee

Volunteers are an essential part of the Land Park community and the Land Park Community Association. As such, the LPCA has established a Volunteer Committee.

- 1) Purpose: The purpose of the LPCA volunteer committee is to recruit, coordinate, develop, and recognize volunteers committed to serving the Land Park community. This includes, but is not limited to, annual events hosted by the LPCA;
- 2) The volunteer committee works with the events committee to identify volunteer opportunities within Land Park;
- 3) The volunteer work with the LPCA board secretary on communications through social media and other channels as appropriate (e.g. posting opportunities on VolunteerMatch.org)
- 4) The committee also:
  - a. Coordinates with and engages the Land Park Volunteer Corps;
  - b. Creates a calendar of events including timelines, description of activities, etc.;
  - c. Holds regular, publically accessible meetings;
  - d. Is responsible for ensuring the safety and wellbeing of volunteers at event, including but not limited to signing in and out of events, confirming attendance, etc.;
  - e. Manages the budget allocated to the volunteer committee;
- 5) Committee Roles:
  - i. Chair:
    1. Facilitates meetings, take notes, leads communications with Volunteer Committee, represents the Volunteer Committee at Board Meetings, and manages the committee budget.
  - ii. Members:
    1. Attend Volunteer Committee meetings, support volunteer recruitment, coordination, development, and recognition.
- 6) Events:
  - a. Taste of Land Park
  - b. Easter Egg Hunt
  - c. Winter Holiday Celebration
  - d. Movie night in the park
  - e. Clean up in the park with the Volunteer Corps
- 7) Proposed Budget 2017-2018
  - a. See attached file



CONCEPTUAL SITE PLAN

- |                                  |                                     |                                       |                               |
|----------------------------------|-------------------------------------|---------------------------------------|-------------------------------|
| <b>A</b> PROPOSED ENTRY PLAZA    | <b>D</b> STORY BOOK CENTER          | <b>G</b> PROPOSED PLAY - LEARNING SET | <b>J</b> TREE GROVE           |
| <b>B</b> EXISTING HUMPTY GATE    | <b>E</b> EXISTING CASTLE            | <b>H</b> LEARNING AREA/STUDENT GATE   | <b>K</b> EXISTING PLAY FIELD  |
| <b>C</b> PROPOSED TICKET COTTAGE | <b>F</b> PROPOSED RESTROOMS - PLAZA | <b>I</b> EXISTING ENTRY OFF LAND PARK | <b>L</b> EXISTING PICNIC AREA |

07.19.2016