



Minutes
Land Park Community Association
Crocker/Riverside Elementary School Cafeteria
2970 Riverside Blvd
May 16, 2018 - 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: Stephanie Duncan- President, Alison Leary- Vice President, Mitch Rohrer- Treasurer, Shannel LaDue, Joleen Lonigan, Craig Rutledge, John Schade, Art Taylor, and Steve Winlock.

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 (Alison Leary) – Motion by Craig R., 2nd by John S.
- B. Budget and Board Expenditure Report (Mitch Rohrer)

II. Announcements Presentations

- A. President's Report/Announcements
- B. Thank you Noah's Bagels and Goodie Tutchews for the refreshments
- C. Candidate for Sacramento County Assessor (Kate Van Buren)- Has been in real estate for 14 years and on the board of SCNA. Assessor's office assesses taxes on homes, which pays for schools, programs and county services. Currently, money is being wasted on inefficiency. The County Assessor's office has an antiquated software system that needs to be updated. The former Assessor is under investigation

- D. Candidate for Sacramento County Sheriff (Milo Fitch)- 33 years with Sacramento Sheriff's Dept., Wants to see a change in environment, change sexual harassment issues, and for advancement opportunities. Supports Senate Bill 54, not in favor of repealing Prop 47.
- E. Voting changes in Sacramento County (Jack Blattner)- Instead of traditional polling places, there will be 79 Vote Centers to drop off a mail-in ballot or vote in person. People can vote at any Vote Center in the County. The County Registrar is hoping this change in voting will increase turnout. Vote Centers will be open either 4 days or 11 days before election, depending on location.
- F. Innovative Strength & Conditioning Gym Introduction (Melinda White)- Located at Broadway and 5th St, Melinda is new manager. Passed out flyer offering 7 days free.
- G. Parks Update from Dept. of Youth, Parks & Community Enrichment (Mark Haag, Park Supervisor)- Mark is filling in for Tony Ulep, who is on family leave and will be back in June. Started 4 weeks ago.
- William Land Park has been mowed more regularly recently due to staff increases.
 - Boat Lake has been experiencing low water levels due to a malfunctioning valve, which was not turning the water on to fill Boat Lake when it decreased to a certain level. They are working to get that fixed.
 - The Lotus in Duck Pond is overgrown and they will be addressing this in the next week.
 - Question about noise level in park- There are special event permits that can be issued, which allow for some amplified sound. If residents have concerns, call 311. For Park Ranger enforcement, call 311.
- H. William Land Park Pond water levels and algae issues (Judy McClaver, McKinley Park Advisory Board)- Known as the "Lady of the Lake", Judy was on the City's Pond Committee, which made suggestions to the City during the pond renovation projects in Land Park and McKinley Park.
- One issue in the renovated ponds is that they are 9 feet deep, which was done to prevent light from hitting the bottom and allowing string algae to grow. However, this did not work and string algae is still growing. Judy encourages residents to ask Parks Dept. not to use copper-based algaecides, but to remove algae manually by dragging the floor of the pond/lake. She believes that the dirt that was put in the pond may not have been tested beforehand and has since caused algae growth. Does not support putting dyes in water to prevent light from reaching bottom because it can also dye the waterfowl.
 - Addressed float valve issue in Boat Lake, which caused the water level to decrease. Asked Mark Haag from Parks if they could at least get a measuring stick for the pond to help them see when water levels are low.
 - If you see any issues in the park related to waterfowl or wildlife, call 311.
 - Judy has helped ducklings get out of pond by installing ramps.
 - McKinley Park's Pond was finished in June 2017 and Land Park's Boat Pond in January 2018.
- I. Update from Vice Mayor Steve Hansen's office (Alex Zucco)
- Provided bike trail map
 - There will be a traffic meeting on June 13th at Sutterville Elementary to discuss traffic issues along Freeport Blvd.
 - Information on how to water wisely

- City Hall is one of the drop off spots for Voter Ballots
- City is working on 100th Anniversary celebration for William Land Park
- The Land Park Golf Course is experiencing financial issues and the City Council is looking to take over its operation from First Tee.

- J. Fairytale Town Update (Kathy Fleming, Executive Director)
 - FTT is planning for a future expansion project, which would bump out the current fence line on the east and south side of FTT a half acre. This would include an ADA compliant entrance, proper office instead of their current trailer, and a Story Center with a storybook looking building w/ windmill.
 - They have completed a feasibility study and have started a quiet phase of a capital campaign.
 - They have \$1.2 Million in committed funds and have hired an architect.
 - Based on the Tree Survey that was done by an arborist, it was shown that 3 trees need to be removed because they are dying or unhealthy. One elm is ill and a great risk near the entrance. One ill tree is in the DAR Grove. Near the restroom area is a skinny tree that has never thrived. The tree removal would take place this year and FTT would replace 85 inches of trees in William Land Park post-removal. Trees that would be removed could be milled by Tree Foundation and made into a bench or table in the park.
 - 2019- 60th Anniversary of FTT and they would break ground on expansion project.
 - 2020 Construction Complete on initial phase of project. The project would be in 3 phases. First phase is the buildings. Later phase would be a new bathroom on the east side of FTT that would be shared with park goers.

- K. Del Rio Trail Update (Pamela Dalcin-Walling, project manager for Dokken Engineering)- Provided a powerpoint of the project overview (see attachments)
 - The Del Rio Trail would be along an abandoned rail line that runs north/south for 4.5 miles to the Freeport Water Tower. Trail will become a park once it is completed.
 - They are currently 2/3 of the way into the environmental clearance, which should be completed by Fall 2018. They are looking for construction funding options.
 - Working with RT and was able to get right of way costs donated.
 - Park Rangers will be another form of authority along the trail, in addition to police.
 - a CPTED has been done to create landscaping that reduces crime along the trail.
 - 2 signal lights would be included, at Sutterville and S. Land Park Dr.
 - Have been performing outreach to community and community/neighborhood associations.
 - Construction would start in 2020 if all goes as planned and would cost \$12.5 Million.

III. New Business

- A. Comments and Suggestions from Members and Audience
- B. Comments and Suggestions from Board members

Grants Committee Update: Committee had budget of \$5,000 and received 12 grant applicants. Gave \$500 grants to 10 applicants, which had never received a grant before. The other 2 applicants had received grants previously.

Grants given to Street Soccer USA, CK McClatchy High School Rugby Boosters, Camellia Society of Sacramento, Crocker/Riverside PTO, CK McClatchy Physical Education, CK McClatchy Speech & Debate Club, Food Literacy Center, Land Park Rugby Football Club, Mercy Housing for the Leataata Floyd Student Family Community Center, and Health Professions HS 10th grade English class to allow students to attend The Crucible.

Alison approved Grants, John S. seconded. Unanimous vote by board.

-Grants Committee also recommends awarding \$870 to the Land Park Volunteer Corps for their Centennial Plantings. John S. made motion, Art seconded.

-A Taste of Land Park- Craig provided info that we have 20 food vendors, 17 beverage vendors, \$15,250 in sponsorships, Live music, and the Auto Museum will have 2 classic cars at the event.

-Introduction of 2 potential board members to fill vacancies- Denny Jones & Bill Pavao.

IV. Upcoming Events:

- A. ***A Taste of Land Park- Sunday, May 20th, 4pm to 7pm (early 3:30pm entry for LPCA members) on 10th Ave with entrance at 13th St. Tickets can be purchased at Taylor's Market, Vic's Ice Cream, online at www.landpark.org, or at the event. \$40 in advance, \$45 at the event.***
- B. ***Movie in the Park- Friday, August 3rd at sunset, William A. Carroll Amphitheatre***

Adjourn: 8:37 p.m.

- **Next LPCA Community Meeting- Wednesday, July 18th, 6:30pm at Eskaton Monroe Lodge (3225 Freeport Blvd)**

Have questions or comments? Email us at info@landpark.org or call (916) 800-3963.

For the latest events and information, visit www.landpark.org

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