

DRAFT ALTERNATIVE AGENDA FORMAT

Rosemont Community Association Monthly Board Meeting Minutes

Date: Thursday, April 7, 2016 @ 7:00 PM
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order – 7:01 PM
2. Adopt/Amend Agenda
3. Introductions – 16 attendees

RCA Board of Director Attendance					
Kathy Aldana	A	Dee Gavaldon	P	Jesus Mendoza	A
Gabe Apgar	P	Richard Leimbach	P	Anthony Osuna	A
Carol Arbini-McFarland	A	Liz Lott	P	Gary Vorce	P
Terry Dugan	P	Andrew Maalouf	A		

4. Special community forum
 - CRPD funding proposal – Jim Rodems
 - Not allowed to operate on a deficit
 - Golf course has to cover its own operation
 - Rosemont pays approximately \$70 per household
 - Pay an additional \$25 per household as a special tax
 - Open forum and Q & A
 - Dee: encourage District to partner with schools to utilize facilities
 - Jim: Joint use agreements with school districts
5. Program and Policy Discussions and Proposed Actions (7:45)
 - a. Annual meeting plans
 - a. Annual meeting on May 18th. Volunteers needed for set up and tear down.
 - b. Banner on Kiefer will be put up in mid-April
 - b. Volunteer of the Year; Service recognitions
 - c. Projects for County funding
 - a. \$10k secured to be used within Rosemont
 - i. Sign on Watt & Kiefer corner
 - ii. Signage on Kiefer and Bradshaw considered as well
 - iii. Customized County “Welcome Sign” on Kiefer
 - d. Business outreach with CSUS
 - a. Have not heard back from CSUS
6. Reports & updates (8:15)
 - a. Law Enforcement Issues
 - Riggins busy with calls.
 - Area schools were on lockdown on 4/6/16.
 - b. Public agency issues
 - County issues - Sheryll – no updates.
 - Jackson Hwy master plan briefings – at build out will be just as big as Rosemont
 - Workshops on 4/13 and 4/26 and 5/11 about development plans
 - CRPD – Terri – brought last CRPD agenda for review
 - Pool – City (RC) will not agree to funding, wants to see new design

- 5 visionary meetings held regarding the pool
 - City wants management rights if they commit to funding
 - Schools - GEES Walk to School project; Essence of Rosemont
 - Essence of Rosemont on 4/15 starting at 5 PM at RHS
- c. RCA Projects reports:
 - '16 Celebration of Community – August 20th
 - Meeting this month to start planning
 - Dee to send announcement to be made on the website
 - Street banners (Gary) – Development of a banner program.
 - Banners will be done by Sierra
 - Initial quotes at about \$6200 (20 banners).
 - Dee: Does anyone notice the banners? Would a permanent sign on Keifer be more effective?
 - Terry: Board needs to sit down and decide scope of banners (how many different banners per year?)
 - Gabe: Costs will get quite high over the life of the banners to swap them 4 times a year
 - Food Trucks (Anthony)
 - Successful event last Friday. Pizza truck sold out
 - Anthony is no longer the Food Truck Coordinator
 - Volunteer needed to help coordinate and promote RCA at event
 - Gary will volunteer for May 1st event
 - Graffiti update (Alicia)
 - 2 large tags popped up at South Watt & Manlove. Reported to Sac County and removed within a week and a half
 - Same fencing on South Watt & Manlove was tagged again this week. County has been notified of the tag
 - Dumpster at Light rail station was tagged. Tag was removed however the dumpster was re-tagged
 - Welcome Bag (Tina) – No update
- d. RCF Update
 - Big Day of Giving approaching
 - Theatre Group will provide advice for making this event successful if RCF/RCA decides to pursue this effort
 - Applications typically have to be turned in by January/February

7. Administrative reports (8:30)

- Approval of Minutes from previous meeting Motion: Gabe 2nd: Gary
- Treasurer Report Motion: Gary 2nd: Liz
- Membership Status
- Communications/correspondence /Social Media
 - Charter school interested in talking with RCA about bringing a charter school to the Rosemont area

8. Adjourn (8:45)

Next Meeting: Thursday, May 5, 2016, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.