



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, December 7, 2017 Atonement Church

1. Call to Order at 7:00

RCA Board of Directors Attendance					
Kathy Aldana	A	Larnell Gill	A	Jay Rutherford	P
Allison Alexander	A	Richard Leimbach	P	Stacy Singh	A
Carol Arbini-McFarland	P	Liz Lott	P	Kimberly Sloan	P
Terry Dugan	P	Jesus Mendoza	P	Gary Vorce	P
Dee Gavaldon	P	Chris Peterson	A		

About 16 community members in attendance in addition to Board

2. Adopt/Amend Agenda/Introductions

The Agenda was approved without change.

Long-serving Director Kathy Aldana's resignation from the Board was announced. A nominating committee will be appointed.

Annual meeting be May 8, 2018

3. Law enforcement report

Officers were unable to attend.

Linda Kenner from Neighborhood Watch reported in good detail about their activities and some upcoming meetings. They need more involvement from Rosemont.

Regular meetings with public and Sheriff will/would help

4. Briefings

a. Two Park Planning representatives from CRPD, Laura Taylor and Christina James, presented some of the options that could be employed for future park improvements. Especially for paths in Rosemont Park.

Improvements to be completed June 2018.

Pickleball, tennis, basketball, and other developments under consideration.

SHRA has also granted money that could be used in Rosemont

Director Dugan suggested more input is needed.

b. Options for Rosemont – Don Lockhart, Executive Officer, Sacramento Local Agency Formation Commission deferred to January

5. Agency Reports

a. County – Sheryll Venegas

More lighting for Sequoia School in process

West Jackson development traffic mitigation is being considered more as whole, not by specific subdivision development

Sign at Watt & Kiefer maybe installed in December

b. Schools

The new Assistant Principal at Einstein is still undecided

c. Water

A group in Carmel hoping to take over CAL-AM

6. Program and Policy Discussions and Actions

a. Grants & projects

Nothing new to report

b. Future of Rosemont – board plan proposals

Nothing new

c. Future community activities

The Beer Garden was great success

Movies in the Park can be a hit

More planned in conjunction with Little League events

Director Vorce proposes a Farmer's Market on Kiefer 6-9 pm from SaveMart to Tallyho.

Director Sloan will coordinate Committees to report in January

d. Communications and Social Media plans

Perhaps Google or Facebook ads

Director Mendoza will help

7. RCA Projects:

a. Santa Parade and Toy Drive

South side had delays

North side had huge crowds but Fire truck ran out of gas. Santa was shuttled thenceforth by Director Lott's son.

Director Mendoza suggests designated stop points for gift donations to smooth the flow with fewer stops *en route*.

b. Plaza update

Meeting scheduled with a real estate company. More to follow.

c. Graffiti update

8. Administrative reports

a. Minutes from previous meetings

Director Arbini-McFarland moved and Director Gavaldon seconded to approve. Directors Vorce and Sloan abstained from the vote. Passed.

b. Treasurer Report; Membership Status

Agreed prospects are looking good

Approved on a motions by Director Vorce and seconded by Director Gavaldon.

c. Communications/correspondence /Social Media

Announcement of a donation request

9. Adjourned by Director Dugan at 8:55 pm

Next Meeting: Thursday, January 4, 2018, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.