



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, March 1, 2018 - Atonement Church

1. Call to Order at 7:00

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

About 12 community members present in addition to the Board

2. Adopt/Amend Agenda/Introductions

The Agenda was approved without change.

3. Call to Order

4. Amend/Adopt Agenda; Approval of Minutes

Minutes from previous meeting approved on a motion by Director Vorce, seconded by Director Peterson

5. Introductions

Boy Scouts are collecting food for food bank on March 10
Details on Social Media

6. Briefings

a. Law enforcement

Deputy Mike Matranga spoke of enforcement against underage alcohol use with grant money

Has been doing work in Gold River area

Monthly Neighborhood Watch meeting was very successful

Homeless Outreach attended

Next one is March 20

b. NeighborWood Program

Matt Buland (matt@sactree.com) from the Sacramento Tree Foundation presented information on the Foundation's programs

Shade tree program at homes and parks in partnership with SMUD

Wood rescue program recycles wood for other uses

NeighborWood Program is to develop community unity through tree nurturing

New grant through County designated certain areas including much of Rosemont for planting and forestation

Neighborhoods come together to plant at individual homes

Arden Park has over 2000 trees from the Foundation

Aging Modesto Ash trees are being pulled out and replaced

Projects build community pride

Smaller neighborhood parks may be good candidates for planting

Will be tree planting on May 5 Day of Service at Rosemont Park

There are some efforts to treat diseases such as Dutch Elm

Jim Morales works with park projects

7. Agency Reports

a. County – signs unveiling; fences; CORPAC; cleanup day

Monument sign unveiling Friday the 16th 9-11 am

Director Vorce points out that the sound wall is probably out of code and potentially hazardous

Supervisor Nottoli points out complications of working with numerous homeowners

CORPAC has two candidates both from Rosemont

Increased lighting is going in around Sequoia School

Need more lighting in the vicinity of light rail station

County hold a career day March 10

Chair Dugan discussed the need to coordinate better and early with developer plans

b. State Officials –

March 17 Assemblyman Cooley has tax help day

c. CRPD – Park plans; Friends of CP

Administrator Larkin is hoping to turn Friends into more of a genuine foundation

d. Schools –

RHS day on April 6

e. CalAm –

BRECA reports they are trying to justify more increases

They have sent letter of protest to PUC complaining that fees are being used for projects elsewhere and acquisitions

Director Gavaldon moved, seconded by Director Vorce, to protest similarly, passed unanimously

8. RCA Projects:

a. Food Trucks –

May 4 unavailable for Beer Garden. October & July still good. Maybe add June

b. Plaza update

Nothing new

c. Neighborhood Watch plans

Trying to move forward on signs

We might increase our budget

Director Lott, seconded by Director Rutherfordale, moved to increase the RCA contribution from \$1200 to \$1500, passed.

Park Watch signs are put in by CRPD

- d. RHS has already built several Little Library kiosks
Further meetings to coordinate with RCA
Home Depot might join in also
- e. Celebration of Community plans
Nothing new
- f. Graffiti update
Nothing new
- g. Annual meeting plans
Director Vorce, seconded by Director Gavaldon, moved to advertise the event with a banner across Kiefer Blvd., passed unanimously
- h. Scholarship program
Nothing new
- i. Nominating Committee/Elections
Nothing new
- j. RCA awards
Volunteer or Hero awards should get candidates

9. Administrative reports

- a. Treasurer Report; Membership Status/Communications/correspondence /Social Media
Nothing new

10. Adjourn

Director Peterson seconded by Director Rutherford moved to adjourn at 9:18 pm

Next Meeting: Thursday, April 5, 2018, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.