



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, January 3, 2019, 7:00- 8:30pm
Atonement Lutheran Church

1. Call to order at 7:00 pm

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

About 12 community members were present in addition to the Board

2. Adopt or amend agenda; approval of minutes
Moved by Director Dugan, seconded by Director Rutherfordale
3. Introductions
Sheriff's Deputy and POP officer Darren Quackenbush reported only one Rosemont car break-in was reported to the Sheriff's office in December, despite many more being reported on social media. Deputy Mike Matranga is out, busy being a new father, should return for our February RCA meeting.
A suspicious white truck behind Del Taco was investigated but nothing found.
Reporting is always, important no matter how petty a matter might seem. It might be a valuable piece of a larger puzzle.
4. Agency Reports (essential only)
 - a. County-Nothing New
 - b. State Officials-Nothing New
 - c. Cordova Community Planning Advisory Council (CORPAC)-
Nothing new
 - d. Cordova Recreation & Park District (CRPD)
The District is looking into swings for Primrose Park but the existing playground area is too small. An adjustment proposal is in the works
Rosemont Park pathway plan is available and copies were provided
CRPD is also applying for a grant for a T-Ball field
 - e. Schools
Sac City Board is meeting every week over the budget
 - f. California American Water-Nothing new
5. Program and Policy Discussions and Action
 - a. Bylaws Review and Updates Committee/BOD Membership status

- Any with concerns should get them on agenda
Bylaws should be visited periodically as a living document.
- b. Grants Writing/Development Committee 2019
Director Gavaldon asked that anyone interested in joining this committee let her know.
6. RCA Project Reports (see attachment) – Comments/Questions
- a. Communication Committee
Kathy Gee found devices – flash-drives or charger power banks – reasonably priced as “Welcome” gifts
Director Alexander, seconded by Director Peterson, moved to spend \$1000 for 150 Powerbanks to give to members who check-in at annual meeting or community celebration, passed unanimously.
Ms. Gee will be looking into the cost for two logos printed on the powerbanks
 - b. Farmer’s Market
Director Vorce has sent an email to find out where we stand with the Save Mart location RiteAid being partly bought out by Walgreens but RiteAid likes idea
The Save Mart manager has the go-ahead from Save Mart Corp
 - c. Food Trucks/Beer Garden
Next year the beer garden will be presented twice, planned for May 3 and October 10.
 - d. Graffiti Abatement
Very peaceful
Near Brydon is an area of wall that’s been repaired. Just needs paint
 - e. Grants/RCF - Grants Status
SMUD wants written update and photos of projects
Directors Gavaldon and Alexander will work on getting correct reporting on progress
Call for project identification. Directors Reyes, Rutherford, and Alexander will help SMUD Shine & County TOT funding opportunities – 2019 (as available)
Proposals due in July
 - f. Neighbor Woods
Nothing new
 - g. Plaza
Nothing new at Rosemont Plaza.
Rose Point Center
The Sandwich Spot will be staying and the center is trying to improve.
Kathy Gee says the market parking is too brightly lit coming up Tallyho.
 - h. Community Celebration 2019
It’ll happen in August, maybe the 10th
 - i. Annual Meeting. Spring 2019
Director Gavaldon wants to change annual meeting format
Have PowerPoint of events followed by calling for volunteers
Look for people to put it together
Have Sup. Nottoli, Assemblyman Cooley, & Schools Trustee Pritchett talk more about “Yay! Rosemont” while highlighting our community achievements
Director Vorce and Kathy Gee suggested a food event
 - j. Little Free Neighborhood Libraries
11 libraries will be funded

Recipient applications are available from Director Alexander
Using SMUD Farm grant money for them

- k. Shed – communication with Atonement Church
Pastor says they might want cell tower
RHS is building 6x8 units which could fit in spot behind existing mobile shed
Director Alexander suggested buying a bounce house and storing it
- l. Researching Options for Rosemont
Nothing new

7. Administrative Reports

- a. Treasurer's report and membership status
No report at this time
- b. Communications/correspondence/social media
Need more business contacts
Mike Lien said the landfill expansion has received some of its approvals. Hope to be through in April
Need to approach new owner at Watt & Kiefer about putting in a wall structure
County has done some preliminary drawings and has some easement

8. Adjourn

On a motion by Director Peterson, second by Director Vorce, passed at 8:43 pm

Next meeting: Thursday, February 7, 2019, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.