



Rosemont Community Association

The Heart and Hands of Rosemont

MINUTES OF MONTHLY BOARD MEETING

Held December 5, 2019

Attendees: Dee Gavaldon, Liz Lott, Jesus Mendoza, Carol Arbini-McFarland, Alison Alexander, Jay Rutherford, Xithlali Reyes, Terry Dugan

Absent: Richard Leimbach, Chris Peterson, Larnell Gill, Frank Teran

There were nine guests present.

Meeting was called to order at 7:09 p.m. Due to lack of a quorum, there was no approval of the minutes or agenda.

1. **Guest speaker** – Tammy from the Sacramento Tree Foundation announced a tree planting on January 18 in Rosemont Community Park. Approximately 20 trees will be planted. Everyone is welcome to help.

***Quorum established.**

2. **Agreement to Inaugurate Terry Dugan as “Board Member and President Emeritus”**

Motion to approve: A. Alexander 2nd: C. Arbini-McFarland Motion passed.

3. **Law Enforcement**

CHP – Officers Dixon and Johnson

Monitoring speeding and running red lights in the neighborhood.

Thanksgiving holiday enhanced enforcement: statewide and Sacramento area fatalities down; DUIs up

Both officers will be in the Santa Parade both Monday and Tuesday nights

SSD – Deputy Francis

Homeless – warming centers closed in the city. One in Rancho Cordova is bringing more homeless into our area, along with river access and Light Rail; Jackson/Mayhew area still being addressed – school and golf course assisting

Crime – Uptick in shootings; with one exception (daughter/mother shooting), shootings involve subjects not residents of Rosemont; shooting on Henley Way has brought a “memorial” to the corner of Andedon & Henley. Officer Francis suggests that the County can do a clean-up.

SSD working with businesses on Kiefer to form Business Watch.

SSD and their media will be attending the Santa Parade on Monday night.

Motion to approve the agenda with the addition of the “Homeless Committee” being put on the regular agenda beginning in February: A. Alexander 2nd: Cc. Arbini-McFarland Motion passed.

Motion to approve the November minutes: A. Alexander 2nd: J. Rutherford Motion passed.

4. **CRPD** – Rick Sloan

Rick will check on status of Primrose Park improvements. UPDATE: RFP sent out for bids; will present an update at RCA’s March or April meeting.

5. **L&D Landfill Permit Status** – Mike Lien
The permit process is proceeding. L&D will have its 93rd quarterly lunch on December 13 at 11:30am. All are welcome to attend. Will give the board a tour in the spring.
6. **Volunteer Coordinator Role Description** – Kathy volunteered to draft a description of responsibilities of a volunteer Volunteer Coordinator. Dee has received interest from several people who may be interested.
7. **Board Meeting Calendar** – Board meetings will continue to be the first Thursday of each month beginning on February 6, 2020. Exceptions: May 7 – Annual Meeting, July 9 – Regular meeting
8. **Grant Proposal Status** – The County grant proposal is moving forward to the public hearing on December 17. Request was for \$19,000 for community beautification.
9. **Welcome Bags** – Need to get started on Welcome Bag Project.
10. **Santa Parade & Toy Drive**
 - Maps are out on social media and printed
 - Metro Fire will be there
 - Train will make its debut on Monday
 - Santa will ride in convertible
 - Truck available to collect toys
 - Lots of volunteers to distribute candy and collect toys
11. **Christmas Decoration Contest** – X. Reyes
Judges found and residents are applying. Advertised on social media. Deadline to enter is December 15. Judging will be held on December 20.

Motion to approve \$150 budget for the contest: J. Mendoza 2nd: L. Lott Motion passed.
12. **Beer Garden Coordinator Needed** – Need replacement for Alison. If no one on the board will take over, the position will be offered to community members. Alison has drafted the responsibilities.
13. **Outreach & Communications** – Discussion among the meeting attendees on how to increase awareness of RCA. Kathy will draft the responsibilities for an Outreach Coordinator. Suggestions included creating a map of members by sector and raising the dues, especially for businesses.
14. **Graffiti Abatement** – Alicia Jacobus
Instances of graffiti are down; only one recent tag. It was up for only two days
15. **Membership Report** – Membership spike last month – 4 new members signed up online. Also, renewal percentage is up for the month of November.

Motion to approve Treasurer's Report: T. Dugan 2nd: J. Rutherfordale Motion passed.

Motion to adjourn: A. Alexander 2nd: J. Mendoza Motion passed. Meeting was adjourned at 9:24 p.m.