



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, March 7, 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 | P | Liz Lott | P | Jay Rutherford | P |
| Terry Dugan | P | Jesus Mendoza | P | Gary Vorce | A |
| Dee Gavaldon | P | Chris Peterson | P | | |
| Larnell Gill | P | | | | |

About 16 community members were present in addition to the Board

2. Adopt or Amend Agenda; Approval of Minutes

Motion by Director Gill, second by Director Rutherford, passed unanimously

3. Introductions

Law Enforcement - Deputy Quackenbush reported that the area's strange truck with a camper has been checked out but is still under watch. A new "gang" graffiti logo seen in a few spots has no known affiliation and is likely the work of teenagers. He said the 311 app is very useful. Their public meeting on Kilgore Road along with Rancho Cordova PD is on the 3rd Thursday of each month.

Helen Kwon of Dignity Memorial. Preplanning Final Arrangements reduces stress on loved ones at a difficult time. Camellia Cemetery will have some special deals coming up. Good to have important data recorded to avoid memory lapses. Put desires in writing. Heirs are required to follow one's requests, per the Department of Consumer Affairs. Organ donation desires also important. A bottomless vault is available as a "natural" burial.

Angela Tanner from the Safety Center/Safetyville on Bradshaw Road said that it started in 1934. Safety Center is non-profit empowering community agency with programs for seniors, teens, motorcycles and more. It is working with schools to promote future safe adults. Safetyville is the feature with the little Capitol Building surrounded by sponsored mini-buildings to promote children's events. Many other communities have similar programs. On May 9 an adult event will be held from 5:30-9:30 with food and beer and silent auction. Family Day in June offers family resource information. October has a Halloween event.

Kathy and Lanaya of Good Jo mobile espresso trailer are looking for events to attend and for a permanent place to park weekdays. They raised \$2000 for Camp Fire relief in four hours in front of SaveMart. They also helped with the Santa Parade. The Pachamama coffee growers they use is farmer owned, hewing more closely to the fair trade model than others.

County - Retirement Celebration for Sheryll Venegas, Chief of Staff for Don Nottoli. She has been with Don for 21 years. They are working on lights at Starfire RT station for dark areas. New lighting around Sequoia School is moving forward. Director Reyes inquired about a noisy bakery neighbor.

CRPD - Ryan Brown from the CRPD-PMRID oversight commission reported one ballfield at Rosemont Park has been upgraded and a second planned. Primrose improvements due maybe in July. Walkway improvements planned for Rosemont Park.

Cordova Community Planning Advisory Council (CORPAC) - The Mather South development is starting this summer across from the Sacramento Rendering plant. Traffic unlikely to affect Rosemont.

Schools-Trustee Christina Pritchett of SCUSD is planning a community meeting. The Rosemont Community Forum will have updates.

4. Program and Policy Discussions and Action Items:
Annual Meeting – April 23, 2019, 6:30-8:30 @ Einstein Middle School (Note this date has since changed to April 30)
5. RCA Project Reports (see attachment) – Comments/Questions (essential only)
 - a. Communication Committee - New website under development by Frank Teran
 - b. Grants Committee Update - Expenditure recommendations for county grant. Add certain youth sports sponsorship. Director Alexander seconded by Director Mendoza moved to sponsor Little League for \$750. Motion passed
 - c. Food Trucks/Beer Garden – A Beer Garden will be held in May and October. The Sheriff's Department has approved the event for a single guard reducing our expense. People came out for the March 1 event despite inclement weather.
 - d. Graffiti Abatement – Stash Money Gang is the new “gang” tag. Several tags were removed.
 - e. Community Celebration 2019. March is the time to start planning.
 - f. Little Free Neighborhood Libraries. Need a new project for next year for Rosemont High
 - g. Board Memberships
Directors Gill, Rutherford, Alexander, Vorce, and Gavaldon have seats expiring. Perhaps there should be some participation requirement. Director Dugan reminds us of Board development being important.
6. Administrative Reports
 - a. Treasurer's report and membership status. Report sent out. Membership pretty stable but more money comes from business sponsorships and they should be solicited.
 - b. Communications/Correspondence/Social Media. Nothing new.

7. Adjourned at 9:07 on a motion by Director Mendoza and seconded by Director Peterson

Next meeting: Thursday, April 4, 2019, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.