

Board of Directors Meeting Minutes

Thursday June 8, 2023 @ 4:00p

Lab 7, 2417 21st St

Meeting Minutes

Board Members Present: Grant Mack, Michael Caselli, Hilary Harkins, Kevin Smith, David Gull, Scott Kingston, Noah Painter, Andrew Skanchy,

Board Members Absent: Dan Kaufman, Jon Gianulias, Kevin Grimes, Helen Yee

Guests: Joan Borucki, Skylar Michel-Evleth

1. Meeting was called to order at 4:05 pm by President Skanchy. Roll call was taken to establish quorum. Quorum was established.
2. Consent Calendar – A motion to approve the minutes was made by Director Smith and seconded by Director Harkins. Motion passed. Financials were presented and accepted. Director Smith asked staff to look into FDIC insurance and rules since our account balance was higher than the insurance limit.
3. Sacramento PD – Captain Dan Monk attended. He discussed the reorganization that SacPD was implementing to help address the 100 vacancies they have within the force. Lt Galliano is continuing to work with Target on the high volume of retail theft and related issues. Councilmember Jennings is also working with SacPD to reach out to Target. As this was Captain Monk's last meeting the Board thanked him for his service and let him know what a pleasure it was to work with him on our issues.
4. Complete Streets – Representatives from the City of Sacramento will be attending our next meeting to give an update on status. A contract manager and construction company were selected and their contracts will be on the July 25th city council agenda for approval.
5. Bylaws Amendments – The proposed amendments to the Bylaws were presented to the Board. The Bylaws were amended to include the updated District Boundaries and to increase the delegations to the Executive Committee and the Treasurer to approve expenditures. The motion to approve the amendments was made by Director Gull and seconded by Director Smith. The motion passed unanimously.
6. Councilmember Updates – Skylar announced that Southside Park Pool was being renovated. The Board asked him to look into better pedestrian crossings for X St so kids from Alder Grove/Marina Vista had safe access to the Park. Skylar also discussed the addition of 60 more tents to Miller Park and the inclusion of health care workers from Sac County to the DCR Teams doing homeless outreach.
7. Matters not on the Agenda – No other matters or public comment were received.
8. The meeting was adjourned at 5:30 pm.