

# Mack Road Board of Directors

## Meeting Minutes

April 19, 2017 – 8:30 (breakfast) a.m. – 10:30 a.m.  
75 Quinta Court, Suite D

### In Attendance

Anita Kennedy William Chen, Matt Mertens, Les Simmons, Vera Utley, Keaton Riley, Crystle Stidham,, Matthew Bryant Wendie Skala, Chase Stremsterfer

### Absent

Barbara Falcon, Mariane Santos, Sabrina Tefft, Teresa Luevano

### Guest

Dan Lisenby, Srinivaj Yalamanchil

<p><b>I.</b> Call to Order – 8:45 a.m. (Stidham)</p> <ul style="list-style-type: none"> <li>a. Approve Minutes from March meeting (All) – ACTION</li> <li>b. Consent Agenda Items, if any</li> </ul>	<p>8:50P Minutes approved No Consent Agenda</p>
<p><b>II.</b> Adjourn regular meeting and commence Closed Session</p>	<p>8:51 to 9:55</p>
<p><b>III.</b> Reconvene Board meeting</p>	<p>10:00AM</p>
<p><b>IV.</b> New Business (Action/Non-action Items) – 8:50 a.m.</p> <ul style="list-style-type: none"> <li>i. Guest and any new staff introductions</li> </ul>	
<p><b>V.</b> Clean and Safe Report – (Abbott/Andrew Duncan) - NON ACTION</p> <ul style="list-style-type: none"> <li>a. Security briefing Andrew Duncan – Paladin Private Security</li> <li>b. Additional transient overnight security patrol report - Abbott</li> <li>c. Clean team update – Abbott</li> </ul>	<p>Clean &amp; Safe: SACPD up in crime District 5 ( ours) Business burglary on the rise- auto theft, utility trailers,</p> <p>Paladin: Vehicle sales in areas, loitering high, mentally ill on the rise; trespassing high, more public intoxication; Homeless Navigator is getting calls from areas away from us on people in their areas. Unlawful camping on the rise. People are becoming more aggressive with Paladin- Paladin is now wearing body cameras and will not address person/persons on their own.</p> <p>Violent crimes domestic violence is on the rise. Being seen in public areas. Americas Best Value Inn on Massie Circle is calling at a higher rate for security issues</p>

	<p>293 Incidences this month ( March) total incidences 409 for March Stopped the additional transient overnight security patrol</p>
<p><b>VI.</b> Treasurer’s Report (Tefft) – ACTION</p> <p><b>a.</b> Review and approve March financials</p> <p>    <b>i.</b> MRP</p> <p>    <b>ii.</b> Foundation</p>	<p>All balanced no unusual expenses for MRP or Foundation Grant funds are coming in- Summer Nights is completed funded this year</p>
<p><b>VII.</b> Executive Director’s Report (Abbott) – NON ACTION</p> <p><b>a.</b> Transportation planning update</p> <p><b>b.</b> Carnival update</p> <p><b>c.</b> Farmers Market update</p> <p><b>d.</b> Annual Board Retreat Oct 18</p> <p><b>e.</b> Foundation Update</p> <p>    <b>i.</b> Board Recruitment Update</p> <p>    <b>ii.</b> Grant Funded programs update</p> <ul style="list-style-type: none"> <li>• Dance</li> <li>• Bike</li> <li>• Art</li> <li>• Soccer for Success</li> <li>• Sac Summer Night Lights</li> <li>• Partnership with Street Soccer USA</li> </ul>	<p>A: No actions being taken at this time by the City. Changes to the intersection will be millions which is one reason the projects are stalled. Hope is the state will come up with funding for the city’s transportation issues.</p> <p>B: May 11 will be Carnival</p> <p>C: May 5 Market starts- New vendors this year- same location Living Smart Farmers Market is running this</p> <p>D: Calendar Invite sent out to Board</p> <p>E: May 4 Star War Days for the Foundation</p> <p>F:</p> <ul style="list-style-type: none"> <li>• Dance SMUD still needs to be completed</li> <li>• Bike most popular- Brining in Stunt Master Extreme Sports will do bike safety IE Helmet June 17 at Center</li> <li>• Saturday Night Lights starts June 3</li> <li>• Art: Wide Open Walls to do Murals on the walls Idea is to do an art show</li> <li>• Soccer for Success is a poor grant no money only products ownership is on the us for the money and the reporting required- Talked with Soccer USA</li> </ul>

<b>VIII.</b> Old Business and Action Items if any	No items
<b>IX. Announcements &amp; Save the Dates</b> a. May meeting May 17, 2017	
<b>X.</b> OPEN FORUM	Planting Day for fruit trees and shade trees May 20 <sup>th</sup> and then to do a block party at the Community Center 9-12 1230n=3 block party  Providence Place- redo exterior lighting, ren1055 adjournmentnovations, dry rot replacement used the recommendations done at another property to use for updating the property \$30K light renovation
<b>XI.</b> Meeting Adjournment	10:56