



Board of Directors Board Meeting Minutes

April 17, 2019 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from March meeting (All) – ACTION</p>	<p>8:50a Call to order Minutes approved</p>
<p>II. New Business – NON ACTION a. Box Wrap Presentation – Donald Gensler, Project Manager, Sacramento Metropolitan Arts Commission</p>	<p>Donald gave a presentation with Q&A about the Box Wrap Initiative. Bill reported MRP monument sign accident/damage by Mack and Tangerine. Dia will get the report from Sac PD. Bill reported Rob & Stacey Brown will participate in the Entrepreneur Leadership Seminar.</p>
<p>III. Treasurer’s Report (James/Amanda) - ACTION a. Review and approve March financials i. MRP ii. Foundation</p>	<p>Amanda reported March financials. Financials were approved.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update b. Private Security update c. Clean team update – Bill</p>	<p>a) Report attached – increase in assaults for the month of March. b) Report attached – calls for service are down year-over-year for the month of March. c) Acacia Meadows, homeless camp update.</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. ReImagine Grant update b. Evergreen Plaza/Safety on Mack Road Meeting update c. Homeless update d. Truck/Insurance update e. VOA Subsidized Employment Efforts 	<p>a) Bill reported on extended operation hours for the Mack Road Valley Community Center and mural on bike storage.</p> <p>b) Sac PD along with Advance Peace has put a strong effort on Evergreen Plaza. Property is looking better and less loitering.</p> <p>c) Bill reported 77 homeless people walked in MRP office seeking services from Cheryl in March. Bill reported in the last 60 days there were 11 people housed: 4 people went to Mather, and 3 adults and 4 children went to shelter. Total housing: 22 people</p> <p>d) Bill reported on the payments for the trucks, tools, and equipment.</p> <p>e) MRP sent out VOA Subsidized Employment flyer to our network/contacts to promote employment in our district.</p>
<p>VI. Old Business and Action Items if any</p>	<p>N/A</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Safety on Mack Road Meeting: April 18, 2019 at 12pm b. March Board Meeting: May 15, 2019 	
<p>VIII. OPEN FORUM</p>	<p>a) Possible Board seats from SMUD and/or Dignity Health</p>
<p>IX. Meeting Adjournment</p>	<p>10:00A</p>



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