



Board of Directors Agenda Board Meeting
October 18, 2023 9:00 a.m. Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill)</p> <p>a. Approve September 2023 Minutes – ACTION</p>	<p>ATTENDANCE: Jim Murphy, Greg Galliano, Bill Knowlton, John Rice, Mariane Santos, Carole Kight, Rob Brown, Matt Mertans, Asia Lee, Jen Ablog, Anish Pakash, Keaton Riley, Sabrina</p> <p>A motion to approve the Minutes given by: Matt M. A second to approve given by: Rob B.</p>
<p>II. Treasurer’s Report (James Murphy) – ACTION</p> <p>a. Review and approve September 2023 financials</p> <p>i. MRP ii. Foundation</p>	<p>A motion to approve the MRP/RMRF Financials given by: Keaton R. A second to approve given by: Jen A.</p> <p>MRP Update: up 78K from this time last year. Little change in terms of assets and liabilities. Gross income up by 100K since last year. Expenses are down 12K since last year. All similar than last year Grant income has the</p> <p>RMRF Update- 133K less than last year Expenses are coming down, deficit of 55K- increased loss year to date</p>
<p>III. New Business (Bill) – NON ACTION</p> <p>a. Highlands Charter School Update</p> <p>b. Embarc Partnership</p>	<p>a. Highlands Charter- Teacher has been hired and classes will start soon. Fence install- Doc from HC wanted to install a fence due to safety concerns, vandalism, and traffic control etc. Work began Monday Oct 16th. The cost can be offset by pending</p> <p>Jen A asked: Do people have access to the facility, playground , basketball courts etc: Bill: Yes, there are man-gates and the main gate will be open during program hours. We will work with Security team to help with non-business hours to provide access to the community.</p> <p>Rob B- reported that HC has installed new, functional irrigation, outside table and chairs. There are many investments into the property being made by HC to protect the buildings and people using the building</p>



	<p>Bill- Landscaping will happen behind and in front of the new fence. Improvements will improve overall curb appeal. There has been some vandalism to the building. The gate will keep people using the space safe and help to protect our building</p> <p>Asia Lee- Matter of preserving the property and keeping it open to the community to ensure safety. Great to hear about these improvement and how grants may be able to reimburse some of HC expenses</p> <p>Bill: If we receive the grant, HC will invoice RMRF and we will use the grant resources to pay the cost of the installation of the fence.</p> <p>Sabrina- What is the magnitude of the expense paid for by HC?</p> <p>Bill: 60-70K on the fence alone. Estimate on tenant improvements with paint, irrigation, labor, parts and other 40-50K</p> <p>Also, we have a gas leak on the church property- There is a substantial gas leak. The pipe has desinagrated and we have hired a team to make the repairs. The repairs will begin in the next couple of days.</p> <p>HC has requested that HC brochure as part of the apartment complex information packets</p> <p>Helping out: Offsite parking needs were met to help our Kaiser Partners The City called and needed a meeting space and they called MRP. We were able to help 2 of our partners</p> <p>b. Embarc- (Cannabis Services) Bill and Rob met with Embarc to share about who the MRP is and the culture 1% set aside that goes to neighborhood and communizes benefits. The plan is that RMRF will receive a portion of those dollars. Marilyn and Devon from Embarc will be meeting to discuss the details.</p> <p>Rob B.- 30K ready to invest in the community Center. I still have biases about Cannabis, but as a business, they have the right to do business in the community. I believe they really want to be a part benefitting RMRF and MRP.</p> <p>Bill- Embarc has done a great job of keeping their business a clean and safe business, no loitering. When first meeting</p>
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	<p>The owner is a local guy, knows Terrell well and has been coming to the community center for several months.</p>
<p>IV. Sacramento Police Department a. Sac PD update and introduction</p>	<p>Bill- Thank you to Greg G for his help and support in the community and at the Center.</p> <p>Crime is down across the City and down 30% down in MRP. No notable increases- 2 robberies (business and ATM robbery).</p> <p>A fatal accident currently has Mack Road closed</p> <p>Focus on apartments on Mack Road at Mack & Center. Communication and town halls (Carmel Point) – Discussed ways to prevent auto theft in the district.</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION</p>	<p>Attended Fun- fair at Supervisor Kennedy’s office.</p> <p>Marianne S.- We had good participation this year and fun celebrating the community. Thank you to Supervisor Kennedy’s office</p> <p>Keaton R- The site worked really well this year, increased activities for kids, good feedback from the vendors. The vendors said it was nice to connect with other providers. Overall a great event.</p>
<p>a. Business concerns & solutions</p>	<p>Bill: Reported about the new Indian Supermarket- Large facility. Bill and others toured the building. The partnership between community, city and county. The Vendor wanted to obtain a liquor license for specialty liqueur items from India. They toured the facility and it went really well. Supervisor Kennedy was impressed with the business and business model and will support the request for additional licensing. The business owner was grateful that the Supervisor took time to come to his business, meet with him, and listen to the needs and plans.</p> <p>Keaton- We are happy that a business has filled the old staples building We have a large South Indian population in Elk grove and South Sac. We take caution in granting liquor licenses in areas that have too many alcohol outlets in place.</p> <p>Carole- RPS took over South Point. Carole is the point of contact</p> <p>Bill- Worked with James Kang, the property owner to connect him with a trusted property management company, RPS.</p>



	Carole- New store where Louisiana Chicken was located. A food vendor selling Gyros and halal foods. In addition, a Halal Market will move into to the space that has gone unoccupied for years.
b. Clean and Safe Report	n/a
c. Safety Meeting	No burglary, break-in's or thefts in 30 days in the MRP district
d. ReIMAGINE Update	<p>Kaiser: Basketball Court revitalization project will be unveiled on Oct 28th. Sac PD will be there</p> <p>Jen: Legacy Project- Kings and Kaiser projects. MRP was the first project. Celebration on the 28th. Jen will send out an invite to MRT</p> <p>Jr. Kings clinic after the celebration with the Kings players 3-4 PM for speakers and Ribbon cutting.</p> <p>Trunk-N-Treat is on the 27th 5-9 PM</p> <p>On Friday 13th- Successful movie night event with the City of Sacramento hosted at the Community Center. MPT Vang attended as well</p> <p>RMRF has been funded by City of Sacramento to participate in the #STYN grant with an award of 50K for the program year</p>
VI. Old Business and Action Items if any	n/a
VII. Announcements & Save the Dates	a. Next Board Meeting: November 15, 2023- 9:00 a.m. Zoom
I. Meeting Adjournment	10 AM