

EAST SACRAMENTO PRESERVATION – BOARD MEETING MINUTES

DATE - WEDNESDAY, FEBRUARY 9, 2022

LOCATION – Ettore's Bakery and Café, 7PM

In Attendance -

Martin Palomar Ellen Cochrane

Will Green Susan Falcon

Rose Luther Cindy Oropeza

AGENDA TOPICS -

- APPROVAL OF PREVIOUS MEETING MINUTES – Moved for approval and seconded

ACTION: Minutes Approved

- TREASURER'S REPORT:

-Recent Scholarship contributions by El Dorado Savings was reported

-General Account Balance \$11,357.70

-Scholarship Account \$38,167.78

-\$2,500.00 earmarked for 2022 scholarships

-\$20,00 membership received at meeting

-Discussion regarding professional consultation needed re account investment potential

Through Fidelity Investments and private investors - ACTION – Further discussion at next meeting with more information on the subject.

- Scholarship Committee Update – Additional \$500.00 donation made to the program. Ellen Cochrane will be making a presentation at Kit Carson HS next week regarding the application process.

-Discussion regarding updating the donor list for future donation requests and establish acknowledgement of donation and have essays published in the future

- Fundraising – preliminary discussion regarding event possibilities. Idea presented to ask CSU/Marketing Program for ideas and assistance in the fundraising task.
- Suggestion that ESP host Councilmember Valenzuela for Q/A Panel format. Suggested that Garbage is the common theme for a community meeting.

ACTION – It was suggested that since MESA hosted the McKinley Park Saturday community meeting that ESP will ask how ESP can support MESA's efforts. (Note: since the 2/9/22 meeting

McKinley Village held a similar meeting with Valenzuela and a summary was recently circulated to the Board members) Item to be discussed at next meeting.

- **UPDATES: NO 2 REZONING referendum signature gathering continues**

Pond Pollution – Judy’s work with City continues.

SAFEGWALK event announced for 1/22/2022

LION FISH SCULPTURE repair and restoration will cost \$4000.00 - waiting to be scheduled.

MEETING ADJOURNED 8:00pm