

## Board of Directors Meeting Minutes

Wednesday, March 9, 2016 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

## MINUTES

Board Members Present: David Gull, Royce Ann Burkes, Dan Kaufman, Bill Harrell, Gary Saccani, Josh Nelson, Kevin Grimes, Scott Maxwell, Consuelo Hernandez, Trish Kelly, Tina Reynolds, Erika Bjork, Greg Taylor

Board Members Absent: Jeff Setzer, Celia Yniguez

Guests: Hilary Gould, Rick Winn, Ann, Margerie

1. Meeting was called to order at 3:36p by Chair Gull
2. Introductions were made, no public comment received
3. Consuelo from Council Member Hansen's Office reported that Council Member Hansen adjourned the last Council meeting in honor of Teresa and that the Council Member's office would like to assist in a memorial for Teresa. Board Member Burkes said she would assist in creating a memorial for Teresa and a sub-committee was formed which includes Directors Burkes, Harrell and Setzer along with Tanya Anderson.
4. Director Saccani reported that the Board had received the City's first payment in the amount of \$161,529.79. The next payment will arrive in June.
5. Consent Calendar
  - I. Approval of Meeting Minutes from Jan 13 Board Meeting  
Motion made by Director Saccani, 2<sup>nd</sup> by Chair Gull, motion passed unanimously
  - II. Approve Gould Electric Contract  
Hilary Gould explained that increasing coverage from \$1 million to \$2 million and sub-contractors from \$3 million to \$4 million would triple his premiums. He asked that he be able to keep the current coverage and increase his vehicle insurance. Motion to approve made by Chair Gull, 2<sup>nd</sup> by Director Harrell, motion passed unanimously.
  - III. Approve Sponsorship of Taste of Land Park  
Chair Gull recommends the board donate \$500 to the event. Motion to approve made by Director Burkes, 2<sup>nd</sup> by Director Grimes, motion passed unanimously.
6. Committee Updates
  - I. Committee Schedule – Executive Director Smira-Brattmiller will provide a new schedule at next board meeting.

- II. Clean and Safe Report – Committee reported on the City’s new recycling ordinance. Jamison from Council Member Hansen’s office will find out whom to work with at the City to recommend changes the board would support. The Committee also provided an update on the City’s homeless right to rest legislation that is before the state legislature. City representatives encouraged the Board to continue to vocalize its opposition to the bill. Other topics reported - increasing security by possibly augmenting with Sac PD and what to do the recycling center in the District.
- III. Land Use Committee  
Director Maxwell briefed the Board on the presentation the board received on the Quick Quack carwash. The Committee recommended the carwash not reside on Broadway but on X Street. Director Maxwell also reported that more people are wanting to move more businesses and housing to Broadway and that it’s time for the Board to come up with an urban plan or vision for Broadway. Executive Director to schedule meeting with principal city planner.
- IV. Communications Committee  
The ad hoc committee reported that it would like to plan 4 events throughout the year, 1 each quarter; 2 events would be educational and two would be social. The Committee also reported that it would like to take over 2 blocks in the district and cleanup the exterior to provide curb appeal.

7. New Business

- I. Approval of Non Extension of office Lease  
The Board agreed to let office lease expire but to inform the owner now so they can find a tenant before the lease expires.
- II. Sponsorship/Spending Policy  
Board will review policy and take action at next Board meeting
- III. Invitation to Bright Underbelly event  
Executive Director encouraged Board members to attend the Ribbon cutting on March 17<sup>th</sup> and Community Day on March 19<sup>th</sup>.
- IV. Parking Day in September  
The Board discussed making parking spots into parklets.

- 8. Meeting adjourned at 5:15p  
Next Meeting: Wednesday, April 13, 2016

