



## Board of Directors Meeting Minutes

Wednesday, November 8, 2017 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### Meeting Minutes

Board Members Present: Scott Maxwell, Josh Nelson, Kevin Grimes, Trish Kelly, Jon Gianulias, Tina Reynolds, Katherine Bardis, Erika Bjork, Andrew Skanchy, David Gull, Jeff Setzer, Neil Nance, Dan Kaufman, Gary Saccani, Steve Hansen

Board Members Absent: None

Guests: Matt Read, Taylor Chamberlain, Ann Siprelle, Andrew Duncan, Joseph Williams, Jeanne Baldwin, Kiyomi Burchill, John Mudgett, Ramona Russell, Lt. Buckley, Joan Borucki, Michelle Brattmiller

1. Meeting was called to order at 3:35 p by President Scott Maxwell.
2. Introductions were made.
3. A motion was made by Director Grimes and seconded by Director Nelson to approve the minutes. Motion passed. A second motion was made to approve the financial reports by Director Hansen and seconded by Director Saccani to approve the financial reports. Motion passed.
4. New Business:
  - a) Election of the Board: Ballots were handed out to Board members. Board members were to vote for one at large position, one Business Owner position and three Property Owner positions. Joshua Wood was elected to the at large position, Trish Kelly was voted to the Business Owner position and Tina Reynolds, Steve Hansen and Helen Yee were voted to the Property Owner Positions.
  - b) Election of Officers: Upon hearing no other nominations from the floor, Director Hansen moved the slate of candidates for officers, seconded by Director Gull. It was approved.
  - c) Election of Committee Chairs: Director Maxwell announced that he was not running for Land Use Committee Chair and that Director Gianulias was interested in the position. Director Hansen moved that we approve the slate with the change of Director Gianulias as chair of Land Use. It was seconded by Director Nelson and approved.
  - d) 2018 Calendar: A motion to approve was made by Director Gull and seconded by Director Hansen. Motion passed.
  - e) 2018 Business Plan: A motion to approve the 2018 Business Plan as drafted was made by Director Setzer and seconded by Director Kelly. The motion passed.

5. Committee Updates
  - a) Clean and Safe: Lt. Alyssa Buckley gave a brief update on efforts by the Sacramento Police Department to identify and arrest heroin dealers in the Broadway District. Two arrest warrants were issued recently and undercover operations are continuing. The Lt. also reminded the Board that there will be a Cops and Coffee event at Starbucks on Broadway on November 9<sup>th</sup> at 6:30 pm. Director Grimes reported on changes being considered to maintenance services and reminders to report graffiti to 311.
  - b) Land Use: Director Maxwell reported that Matt Eierman from City Parking Enforcement joined the last committee meeting to discuss parking restrictions in the Broadway District. A proposal will be developed in conjunction with the members of the Board and the City. Workshops or outreach will need to be conducted in the District as well. Director Maxwell also noted that the plans for 401 Broadway and 1818 X St were reviewed and letters of support were recommended for both.
  - c) EEE Committee: Directors Bjork and Skanchy reported that there are only three slots left for wrapping utility boxes on Broadway. The Amazon Treasure Truck was on Broadway yesterday. Faith Lopez, our new social media contractor began and we have seen an uptick in clicks on our social media sites. Director Bjork recommended that an event calendar be developed and a story about change in the Broadway District be created and pitched to the Sacramento Business Journal.
6. Update from Council Member Hansen's Office.: Matt Read reported for Councilman Hansen that the aggressive panhandling and parks behavior ordinances will be up for vote at the November 14<sup>th</sup> City Council meeting. The proposals for the Complete Streets design and environmental clearance were received and will be reviewed by early December.
7. Contract Approvals
  - a) Extend Paladin Security Contract: A motion to approve the extension of the Paladin Contract was made by Director Gull and seconded by Director Setzer. It was approved.
  - b) MMS Strategies Contract: A motion to approve the MMS Strategies Contract was made by Director Gull and seconded by Director Nelson. It was approved.
8. This would be the last meeting for Directors Bjork and Gull. Director Maxwell thanked them for their service and all that they have done for the Greater Broadway Partnership. Each was given a small gift of thanks. The meeting was then adjourned at 5:40.