

## Board of Directors Meeting Minutes

Wednesday, August 9, 2017 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### Meeting Minutes

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

Board Members Absent: Josh Nelson, David Gull

Guests: Matt Read, Taylor Chamberlain, Ann Siprelle, Alicia Buckley, Allison Joe, Andrew Duncan, Matt Read, Frank Yoachim, Michelle Brattmiller, Joan Borucki

1. Meeting was called to order at 3:30 p by President Scott Maxwell. Introductions were made.
2. A motion was made by Director Grimes and seconded by Director Bjork to approve the election of Jon Gianulias to the Board. Motion passed unanimously.
3. Consent calendar was moved for approval by Director Grimes and seconded by Director Skanchy. It was passed unanimously.
4. Committee Updates:
  - a) Clean and Safe Committee: Director Grimes gave a brief report including reminding property owners that they need to report graffiti and vandalism through the 311 online application with the City of Sacramento. The Partnership will continue to remove it as soon as possible but it is important that the graffiti is documented and reported for enforcement action. He also reminded property owners that they need to have paint on site at their premises for our Maintenance staff to remove graffiti.
  - b) Land Use Committee: Director Maxwell gave a short update and announced that the committee was going to be meeting several property owners in the coming weeks to talk about their projects.
  - c) Economic Enhancements Committee: Director Skanchy gave an update and mentioned that the Committee is looking to redefine the scope of the social media contract and would be soliciting bids in the near future. The Committee will also be exploring what we could do to better brand and define the District through streetscaping and wayfinding.
5. Update from Council Member Hansen's Office. Councilman Hansen reiterated his commitment to bringing more residential and mixed use development to the Broadway Corridor. He also spoke about the status of the Broadway Complete Streets project and stated he was looking forward to working with new Police Chief Hahn. Funding was approved for the development of an Northwest Upper Land Park Specific Plan. Councilman

Schneirer's staff Allison Joe was also introduced and she gave a brief update from the Councilman. They are attempting to work with Sacramento County to move forward with restoring crisis beds for mental health and emergency care.

6. No public comments.
7. President Maxwell adjourned the meeting at 5 pm.