



Board of Directors Meeting Minutes

Wednesday, February 8, 2017 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: David Gull, Andrew Skanchy, Dan Kaufman, Gary Saccani, Kevin Grimes, Scott Maxwell, Trish Kelly, Josh Nelson, Steve Hansen, Neil Nance

Board Members Absent: Tina Reynolds, Jeff Setzer, Greg Taylor, Erika Bjork

Guests: Matt Read, Dean Peckham, Hillary Gould, Matt Carroll, Cory Parish, Mia Lopez, Audreyell Anderson, Taylor Chamberlain

1. Meeting was called to order at 3:34p by President Maxwell.
2. Introductions were made.
3. Director Grimes provided the Treasurer's report.
4. Director Nelson made the motion, 2nd by Director Saccani. Motion to approve minutes with corrections as requested by Director Kelly passed unanimously.
5. Committee Updates:
 - a) Clean and Safe Committee: The ad hoc committee met to review the proposals received in response to the Request for Proposals for Maintenance Services. Four proposals were received and reviewed. The Committee is recommending that at least three of the proposing vendors be interviewed. A motion was made to delegate authority to the Executive Committee to interview and select the vendor for maintenance services by Director Grimes and seconded by Director Gull. Motion passed six ayes with two noes. Paladin, the District's security contractor raised issues of businesses befriending transients in the corridor and giving them permissions that no one else is aware of. The board asked that those property owners be asked to cooperate.
 - b) Land Use Committee: The GBD Land Use Committee will focus on reviewing criteria for review of the CUPs at their March meeting. The Board discussed what could be done to gain a tenant for 1901 Broadway which is considered a catalyst site for redevelopment of Broadway.
 - c) Economic Enhancements Committee: The E² Committee have been working on many fronts including Art Street, Bike Crawl, and wrapping utility boxes potentially with Art work from students at the Leattata Floyd School. The need to migrate our existing website to an easier to use platform was discussed and cited as the reason for not been able to update sections of the web that are needed. Director Skanchy moved and Director

Grimes seconded a motion to hire a web developer to migrate the website to wordpress or equivalent with cost not to exceed \$5000.

6. Matt Read from Councilman Hansen's office gave an update on activities that his office has been involved with and asked for GBD support for some of those activities.
 - The second or third week in May is being targeted for a Bike Day on Broadway, most likely on a Sunday morning.
 - The Councilman is also trying to schedule impact teams on weekends to address the homeless camps.

7. New Business
 - Director Gull announced that New Helvetia would be having a Block Party on March 4th and a 5K run to coincide with Beer Week the week of March 2 – March 12.

8. President Maxwell adjourned the meeting at 5:00 pm.