

## Board of Directors Meeting Minutes

Wednesday, January 11, 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, Erika Bjork, Josh Nelson, Steve Hansen, Neil Nance

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

Guests: Jesse Gothan, Judy Matsui Drury, Dean Peckham (City of Sacramento), Hillary Gould, Matt Read, Matt Carroll, Delta Pick Mello, Bill Harrell, Cory Parish

1. Meeting was called to order at 3:34p by President Maxwell.
2. Introductions were made.
3. President Maxwell recognized director Saccani for his many years of diligent service to the Board as Treasurer. Also recognized was Past President David Gull for his service over the past year.
4. Director Saccani provided the Treasurer's report.
5. Director Nelson made the motion, 2<sup>nd</sup> by Director Gull. Motion passed unanimously.
6. Director Bardis presented an update on the Phase II of The Mill on Broadway project. Renderings of the latest designs were passed around the room. It was also announced that a new virtual reality tour would be launched to coincide with the opening of Art Street on Broadway. A motion to send a letter of support for the project was moved by Director Gull, seconded by Director Bjork and passed unanimously.
7. Committee Updates:
  - a) Clean and Safe committee: Introduced new Security vendor, Matt Carroll representing Paladin Security. Discussed the need to go to bid for a new maintenance vendor to ensure the Board was being a good steward of our resources and its fiduciary responsibilities. Recommended a month to month contract with current contractor while we were in the RFP process.
  - b) Land Use committee: The city's Law and Legislation Committee met concerning the Cannabis Cultivation ordinance and recommended that grow operations be prohibited 600 feet from a park. The city hopes to begin receiving CUP applications by April 4<sup>th</sup>. Because they are expecting a large number of initial applications they

will be using a lottery system to determine priority of review. The GBD Land Use Committee will focus on preparing criteria for review of the CUPs at their February meeting.

- c) Economic Enhancements Committee: Director Skanchy updated the Board on the outreach efforts being developed in conjunction with Art Street promoters. Cory Parish, The Endowment Board discussed all the work that the Board is doing at the Tower to add excitement and attraction around the Art Street Project as well.
8. Councilman Hansen gave an update on activities that his office has been involved with and asked for GBD support for some of those activities.
    - o Target approached his office about their major renovation plans for the store on Broadway; the Councilman urged them to reach out to the District.
    - o Steve would like to see The Mill at Broadway and the MarinaVista/Alder Grove Housing included in the Downtown Specific Plan preparation and urged the District to support.
    - o Steve is working with the Sacramento Police Department to identify funding to re-engage two POP officers in the Marina Vista/Alder Grove Housing Projects.
    - o He would like to discuss with the various PBIDs if there is an opportunity to leverage the maintenance contracts to fund additional clean-ups.
    - o Steve indicated that he would like to help us pitch more positive stories about the corridor to the media. Matt Read with his office is working on planning an Open Streets concept for Broadway for a closed street pedestrian and bicycle event with the goal of trying to get the public to reimagine Broadway as place for people.
  9. Update on Broadway Complete Streets Project: Jesse Gothan, Project Manager discussed the recent funding that the City received for the Complete Streets Project. Because the funding is not enough to do the entire project they have broken the project into phases. Phase 1 will be from 3<sup>rd</sup> Street to Broadway and include the two way conversion on 16<sup>th</sup> St between X St and Broadway and may include a new one-way southbound street to connect X Street to Broadway at the southbound on-ramp to SR 99. This new street is intended to divert some eastbound traffic from Broadway to X Street.
  10. New Business
    - a. Approval for a month to month contract with Jose' Ramirez Landscaping and Maintenance Services was moved by Director Grimes, seconded by Director Bjork and passed on unanimously.
    - b. Approval to issue a new Maintenance RFP was moved by Director Grimes, seconded by Director Gull, and passed with a vote of 10 affirmative and 1 no.
    - c. The sponsors of the Pony Express Marathon gave a brief presentation on the status of their event. (This event has since been cancelled.)
    - d. Bill Harrell, former Board member and past president, addressed the Board concerning a possible sale of his property to new owners who may be looking at the site as a possible cannabis cultivation operation. The Board directed the Land Use Committee to create criteria to review requests for review of CUPs for Cannabis Cultivation and whether they are in alignment with the District's efforts to make the corridor a more lively and active community.
  11. President Maxwell adjourned the meeting at 5:40 pm.