

## **Board of Directors Meeting Minutes**

Wednesday, March 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, Neil Nance, Jeff Setzer, Tina Reynolds, Katherine Bardis

Board Members Absent: Steve Hansen, Greg Taylor, Erika Bjork

Guests: Matt Read, Dean Peckham, Hillary Gould, Jose Ramirez, Matt Carroll, Cory Parish, Mia Lopez, Taylor Chamberlain, Charile Ramirez, Tracy Wilkerson, Harry Lee, Frank Yoachum, Ann Siprelle,

1. Meeting was called to order at 3:35p by President Maxwell.
2. Introductions were made. Tracy Wilkerson spoke about her proposed project to begin a cannabis cultivation operation at 2421 23<sup>rd</sup> St. The property owner , Charlie Ramirez was also in attendance.
3. Director Grimes provided the Treasurer's report.
4. Director Nelson made the motion to approve the minutes, 2<sup>nd</sup> by Director Grimes. Motion to approve passed unanimously.
5. Committee Updates:
  - a) Clean and Safe Committee: Committee Chair Grimes gave a brief report on continued efforts to address the issues generated by the recycling center which has become a nuisance. Matt Read, from Councilman Hansen's office was asked to help find a solution. Director Grimes also relayed how happy the committee was with the performance of the security service provider Paladin.
  - b) Land Use Committee: President Maxwell gave a brief report from the Land Use Committee. The group reviewed and discussed what criteria the Partnership should consider when reviewing conditional use permits for Cannabis Cultivation operations in our district. The Notice of Preparation for the EIR for the Downtown Specific Plan was discussed. Staff was directed to keep the Committee apprised of any developments and progress. Members were encouraged to go online and fill out the Downtown Specific Plan online survey. A link to the survey was sent out in the monthly newsletter.
  - c) Economic Enhancements Committee: The Committee is continuing to work on finalizing the new banners for Broadway and has started to explore the concept of wrapping utility boxes in the corridor.

6. Matt Read from Councilman Hansen's office gave an update on activities preparing for a Sunday Streets event on Broadway on May 21<sup>st</sup> from 8 am to noon. Broadway would be closed from Riverside to 26<sup>th</sup> St. The city has a small budget for the event. More details to follow.
7. New Business
  - The proposal to hire Position Interactive to migrate the current website design to Wordpress was not approved with a motion by Director Gull and seconded by Director Nelson. Staff was asked to solicit new bids and come back to the May meeting.
8. President Maxwell adjourned the meeting at 5:15 pm.