

## Board of Directors Meeting

Wednesday, June 13, 2018 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

## Meeting Minutes

Board Members Present: Andrew Skanchy, Kevin Grimes, Josh Nelson, Joshua Wood, Helen Yee, Gary Sacconi, Dan Kaufman, Jon Gianulias

Board Members Absent: Steve Hansen, Scott Maxwell, Katherine Bardis, Jeff Setzer, Tina Reynolds, Neil Nance

Guests: Taylor Chamberlain, Ann Sipelle, Jeanne Baldwin, Joan Borucki, Michelle Brattmiller, Wesley Fagundes, Samantha Minor

1. Meeting was called to order at 3:37 pm p by Board Director Grimes. Introductions were made.
2. Minutes were moved by Director Gianulias and seconded by Director Skanchy. The minutes passed with two abstentions by Director Sacconi and Director Nelson.
3. A motion to approve the RFP for Maintenance Services was made by Director Nelson and seconded by Director Skanchy. Motion passed. The Board asked staff to email the RFP to all Board members.
4. A motion to approve the contract with Big Belly Solar was made by Director Gianulias and seconded by Director Nelson. The motion passed unanimously.
5. Committee Updates: Committee reports were made. Staff was asked to reach out to Erica Cunningham and Eric Bryant to see if they would attend the next Land Use Committee meeting.
6. Samantha Minor from Councilmember Steve Hansen's office attended and updated the Board on activities at City Hall.
9. Staff reported on a recent meeting with POP Officer Greg Galiano and his role on increased criminal enforcement in the District. He offered his help with the property owner behind Miso regarding the open alcove. Staff also announced that we received our check from SMUD for the grant. Staff also reported on attending the first Project Development Team Meeting for the Broadway Complete Streets Project. The Board was reminded that there will be a joint workshop with the City on July 18<sup>th</sup> to present our Placemaking Plan and the City's Progress on Complete Streets.
11. The meeting was adjourned at 5:15.