

## **Board of Directors Meeting Minutes**

Wednesday, February 13, 2019 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### **Meeting Minutes**

Board Members Present: Scott Maxwell, Josh Nelson, Kevin Grimes, Jon Gianulias, Andrew Skanchy, Neil Nance, Dan Kaufman, Helen Yee, Jeff Stowell, Gary Sacconi,

Board Members Absent: Jeff Setzer, Steve Hansen, Josh Wood, Katherine Bardis, Neil Nance

Guests: Joan Borucki, Matt Read, Jasleen Escobar

1. Meeting was called to order at 3:35 p by President Josh Nelson. Introductions were made.
2. Minutes were presented. Motion to approve the minutes of the January Board Meeting was made by Director Gianulias and seconded by Director Sacconi. Minutes were approved. Financials were discussed including changes that were being requested of contractor.
3. Approval of Contracts:
  - a. Executive Director Borucki presented the proposal to contract with Steamline.com to update and maintain the GBD Website. Motion was made by Director Gianulias and seconded by Director Skanchy. Motion passed.
4. Item 4 was tabled.
5. Committee Updates
  - Director Grimes reported that Megan Johnson from City of Sacramento The Environmental Document and 30% design should be complete this summer. Construction would begin by 2021. They are doing traffic analysis currently and working with RT about their bus routes and bus stops. Another major outreach meeting will happen within the next month. They have now received funding to extend construction to 24<sup>th</sup> St. The City has entered into a contract with Downtown Streets Team to provide Homeless outreach and Maintenance services in three areas: River District, Downtown and Broadway (between 13<sup>th</sup> and 26<sup>th</sup> Sts). The Committee invited the Director to come speak at the March Board Meeting to explain what they do and how they work with the community.

- b. Director Skanchy reported that the Committee reviewed the proposal to create an artistic Wayfinding sign on the pole at 18th and Broadway. Staff will work with Atlas Lab to get cost estimates for the installation. The Executive Director was asked to solicit input through email from the Board about possible names for the signage. The Committee asked that the Brand Redevelopment Project will also look at a possible name change. Staff met with the organizers of a major art installation slated for under the W-X Freeway between 20th and 26th Sts. It would consist of art installations on the columns under the freeway. More info can be found on their website. They currently have a call out for sponsors and artists. Live Music Licensing Project: The announcement was reviewed by the Committee and by Legal Counsel and was included in the Board package for comment. The Board asked that the number of music nights be reduced from 24 to 10 as a minimum.
- 6 Update from Council Members.: Matt Read from Councilmember Hansen's Office briefed the Board on tobacco regulations that are coming before the council in March. In addition he updated the Board on funding allocated to improve the 311 app and also progress being with McGeorge Law School to create a Tenant Landlord Mediation program. Jasleen Escobar from Councilman Schenerir's office discussed the proposal to put a homeless shelter at the RT Light Rail Station on Florin Rd.
7. Public Comment: None.
8. Meeting was adjourned at 4:50 pm.