

Board of Directors Meeting Minutes

Wednesday, November 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, Gary Sacconi, David Gull, Helen Yee, Dan Kaufman, Jeff Stowell

Board Members Absent: Steve Hansen, Ryan Vanni, Noah Painter, Katherine Bardis

Guests: Joan Borucki, Ann Siprelle, Sgt Galliano, Andrew Duncan Councilmember Schenirer, Alison Joe, Stuart Ito, Joseph Prasad, Jenn Hall, Jesse Jones

1. Meeting was called to order at 3:36 p by President Nelson. I
2. Introductions were made.
3. Minutes were presented. Motion to approve the minutes of the October 9, 2019 meeting was made by Director Gianulias and seconded by Director Skanchy. Minutes were approved with one abstention from Director Stowell. Financials were discussed and received.
4. Cornelius Burke, GBD Ambassador presented his monthly report on feedback from his visits to businesses in the Corridor. Businesses are looking for greater marketing support from the GBD. Walgreens has asked their corporate for permission to close at 9 pm rather than 11 pm. Their co-anchor Starbucks currently closes at 9 pm as well. This would leave a significant corner in the District dark in the evening.
5. New Business:
 - a. Elections were held for the Board of Directors. Noah Painter, Andrew Skanchy, Dan Kaufman, and Gary Sacconi were reelected to the Board. Kevin Smith was newly elected to fill the vacant seat on the Board.
 - b. Election of Officers were held. Officers were elected as follows: President – Josh Nelson, Vice President – Andrew Skanchy, Treasurer – Jeff Stowell and Secretary – Jon Gianulias.
 - c. Election of Committee Chairs were held. David Gull and Kevin Grimes will be co-chairs of the Clean, Safe and Physical Environment Committee. Andrew Skanchy will be chair of the Economic Enhancements and Events Committee.
 - d. The 2020 Calendar for the Board and Committee Meetings was presented. A motion to approve was made by Director Gull and seconded by Director Gianulias. The motion passed.
 - e. The 2020 Business Plan was presented for approval. A motion to approve was made by Director Skanchy and seconded by Director Grimes. The motion passed.

6. Committee Updates
 - a. Clean Safe and Physical Environments:
 - i. The proposed maintenance contract with CityWide Property Services was presented for approval. Director Gianulias made a motion to approve and Director Gull seconded. The motion passed.
 - ii. 29th Street Capital Project was discussed and plans were reviewed. A motion to send a letter of support was made by Director Nelson and seconded by Director Stowell. Motion passed.
 - iii. Sergeant Galliano reported that Sac PD have had some undercover and plain clothes officers in the District. Captain Green walked the District with our Ambassador, Cornelius Burke. Sac PD will be emailing us the monthly call report. They have been working on moving the camps during the daytime. Director Skanchy reported that the break-ins are occurring at his construction site again.
 - b. Kele Dobrinski and Christina Valencia of Colossus Mfg presented the findings from the Broadway Brand Survey they conducted in October. Results from the survey will aid them in determining what direction to advise the Board in January. Takeaways from the survey included: build upon the eclectic mix; own the diversity of the District; Attract more local small businesses; make it more walkable.
7. Councilmember Schenirer updated the Board on the status of the proposed shelter at Alhambra and X St. The site has been graded and paved. Otto Construction was awarded the contract to erect the shelter. The contract for the services will be awarded after funding is secured in April. The City secured a 5 year air space lease with Caltrans for the site.
8. Members and attendees were invited to a mixer at New Helvetia Brewery following the close of the meeting. No Public Comment was received.
9. The meeting was adjourned at 5:20 pm.