

## **Board of Directors Meeting Minutes**

Wednesday, March 14, 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 Saccani,

Board Members Absent: Steve Hansen

Guests: Joan Borucki, Matt Read,, Anita Clevinger, Garrett Burke, Lara Nall, Jesse Jones, Meka Smith, Lt. Neil Cybulski

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 February Board Meeting was made by Director Grimes and seconded by Director Gull. Minutes were approved with Directors Nance and Bardis abstaining.. Financials were discussed and received.
3. Election of Board Member – Directors Setzer and Wood resigned. Applications were received from Ryan Vanni and Noah Painter for the vacant seats. A motion to approve both applicants was made by Director Maxwell and seconded by Director Grimes. Motion passed.
4. Draft Annual Report – A draft of the 2018 Annual Report was discussed. Staff was directed to email a copy to all Board members with a deadline to reply with any comments they may have.
5. Approval to Sponsor Beer Week Block Party – The Board was presented with a proposal to underwrite the “May the Fourth” Beerfest 5k Fun Run and Party at New Helvetia. Sponsorship funds would underwrite the city fees and insurance costs for the event. The Greater Broadway District would receive marketing on the event’s website and publications. A motion to approve was made by Director Maxwell and seconded by Director Stowell. Motion passed with Director Gull abstaining.
6. Annual Conflict of Interest Statements – Board members were given their annual conflict of interest statements and asked to review, sign and return to Joan Borucki as soon as possible.

7. Committee Updates:

- Clean, Safe and Physical Environment – The Committee did not meet in March. Lt. Cybulski from Sacramento Police Department announced that he will be moving to a new job and that the Department is interviewing for his replacement. Director Maxwell asked if Sac PD could look into RVs parking under the freeway and leaving large amounts of garbage and waste behind.
- Economic Enhancements and Events Committee – The Committee met and is continuing to work towards a placemaking project at the corner of 18<sup>th</sup> and Broadway. At the last meeting the Committee discussed the objectives of rebranding the corridor. New Director Vanni offered to lend his expertise to guiding the effort.

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8 Update from Council Members.: No members' staff were present.

9. Public Comment: Jess Jones from STAB!, a comedy theatre at 1710 Broadway joined the meeting. He gave a brief overview of the theatre and talked about the upcoming Sacramento Podcast Festival to be held May 31<sup>st</sup> – June 2<sup>nd</sup>. Jesse was encouraged to petition the Board to participate in the event. Meka Smith from the recently renovated and under new management Broadway Veterinany Clinic joined the meeting. She was welcomed. The Board was glad to see how busy the clinic has been. Anita Clevinger from Sacramento Historic Cemetery announced that the Open Gardens event would be April 13 and 14 this year. She was encouraged to send promotional materials to staff so we could promote it on our social media as well.

10. President Nelson announced that we had received 32 applications for the position of District Ambassador and that he and the Vice President Skanchy had interviewed four people for the position. A special meeting of the Governing Board would be called on March 28 at 4:30 pm to present their recommendation and ask the Board for authorization to enter into the contract. Meeting was adjourned at 4:50 pm.