

## Board of Directors Meeting Minutes

Thursday March 10, 2022 @ 4:00p

Zoom Webinar

### Meeting Minutes

Board Members Present: Jon Gianulias, David Gull, Grant Mack, Andrew Skanchy, Kevin Smith, Dan Kaufman, Michael Casseli, Jeff Stowell

Board Members Absent: Ryan Vanni, Helen Yee, Noah Painter , Gabe van Hooser, Scott Kingston, Kevin Grimes  
Guests: Joan Boruck, Markos Egure, Megan Johnson, Michele Pariseti, Dan Monk, Brian Kinney

1. Meeting was called to order at 4:05 pm by President Skanchy. Roll call was taken to establish quorum. Quorum was established.
2. Consent Calendar – A motion to approve the minutes was made by Director Smith and seconded by Director Harkins. Motion passed. Financials were presented and accepted.
3. Sacramento PD – Captain Monk discussed their efforts to work with Target to lower the crime taking place in their parking lot and store. He thanked the District for participating in the Low Rider Commission Meeting and thought it went very well. Seeing an increased in bicycle thefts at the west end of Broadway and deployed bait bikes to catch the thieves. Director Smith asked if they could look into the criminal activity that is taking place in the vicinity of the bike tunnel between the Mill property and Riverside Blvd. Lt Kinney agreed to look at it that afternoon.
4. W/X Mural Museum – ARTners Collaborative, a non-profit that supports and promotes Sacramento artists, has proposed a project that would transform 400,000 square feet into an open-air museum. It would include painting 238 pillars from 6<sup>th</sup> St to 24<sup>th</sup> St under the W/X Freeway. More information can be found at [www.artners.com](http://www.artners.com)
5. Broadway Complete Streets – Megan Johnson from City of Sacramento presented an update on the design and schedules for implementation of the Broadway Complete Streets project. Attached are excerpts from the presentation.
6. Renewal – Board was informed that we met our petition goal and will be proceeding to the second phase of renewal: city ballots.
7. 2022 Budget and Additional Expenditures – The Board discussed options for expenditure of funds from City and County ARPA funds and 2021 Carryover funds. The Executive Committee recommended using the ARPA funding for Clean and Safe Activities and using the 2021 Carryover funds for one time Placemaking and Events. The Board reviewed the spreadsheet with the proposed activities. A motion was made by Director Mack and seconded by Director Smith to delegate the approval of the individual contacts/purchases as outlined on the spreadsheet but not to exceed the

amount specified. The motion passed. A separate motion to authorize the agreements with the City, County and IEDC was made by Director Smith and seconded by Director Grimes. The motion passed.

8. Update from Councilmember Valenzuela's office – Michelle Pariset briefly discussed the upcoming effort by Caltrans to move camps off of their property under the W/X Freeway. Concern was expressed by all that Community Response needed to be involved so the camps did not simply migrate to the southside of X St.
9. The meeting was adjourned at 5:30 pm.