

Board of Directors Meeting Minutes

Thursday March 10, 2022 @ 4:00p

Zoom Webinar

Meeting Minutes

Board Members Present: Jon Gianulias, Kevin Grimes, David Gull, Grant Mack, Andrew Skanchy, Gabe van Hooser, Kevin Smith, Dan Kaufman, Scott Kingston, Michael Casseli

Board Members Absent: Ryan Vanni, Helen Yee, Jeff Stowell, Hilary Harkins, Noah Painter

Guests: Joan Borucki, Lt. Brian Kinney, Michelle Pariset

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 Grimes. Motion passed. Financials were presented and accepted.
3. Sacramento PD – Captain Monk discussed the year over year numbers for the Greater Broadway District. Trends show a spike in crime especially larceny and vandalism. As a result, Sac PD had deployed bait packages, etc around the district. Sac PD is working with the Lowrider Commission to help with their cruise activities. GBD will be invited to the next meeting with the Lowrider Commission.
4. Elections –A motion was made by Director Smith and seconded by Director Gull to approve the application of Michael Casseli to the Board. The motion passed.
5. Renewal – Board was updated on the status of returned petitions for renewal. To date we have received only 4.1 %. Board Members discussed who could contact which property owners.
6. 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.
7. Update from Councilmember Valenzuela’s office – Michelle Pariset briefly discussed the new safeguard camp at Miller Park and that people have started to move in. Vehicles around Miller Park have been tagged and tomorrow DCR and Code Compliance will be out there helping people to move. Marina Vista was awarded \$2.5 million for youth programs and \$700,000 for Muir Park.
8. The meeting was adjourned at 5:15 pm.