

Board of Directors Meeting Minutes

Wednesday, May 13, 2020 @ 3:30p

Zoom Webinar

Meeting Minutes

Board Members Present: Kevin Grimes, Jon Gianulias, Andrew Skanchy, Helen Yee, Dan Kaufman, Jeff Stowell, Katherine Bardis, Kevin Smith, Scott Maxwell, David Gull

Board Members Absent: Steve Hansen, Ryan Vanni, Noah Painter, Gary Sacconi

Guests: Joan Borucki, Cpt Adam Green, Hillary Harkins, Grant Mack

1. Meeting was called to order at 3:40 pm by President Skanchy. Roll call was taken to establish quorum.
2. Minutes were presented. Motion to approve the minutes of the March 11, 2020 meeting was made by Director Smith and seconded by Director Grimes. Minutes were approved. Financials were discussed and received.
3. Approval of Annual Report – The Annual Report was presented for approval to submit to the City of Sacramento. President Skanchy noted that the Executive Committee requested that it not be printed in graphic design this year in order to reduce expenses. Motion to approve was made by President Skanchy and seconded by Director Maxwell Motion was approved.
4. Election of Officers and Board Member – Due to the resignation of President Josh Nelson elections were held to fill a vacant Board Director's seat and to fill the vacated Officer seats. The Board approved unanimously the election of Scott Kingston to the vacant Board seat and the promotion of Andrew Skanchy to Board President and Jon Gianulias to Board Vice President. This leaves a vacancy as Board Secretary.
5. Status Report on Renewal Efforts – Our consultants are on board and have begun reviewing pertinent tax rolls and documents. They will be joining us at the July Meeting to discuss next steps and take volunteer names to help with the petition drive and development of the management district plan.
6. Committee Updates
 - a. Director Grimes discussed the temporary increase in the security contract hours from 7 hrs to 10 hrs per night. On a motion by Director Gull and seconded by Director Smith the Board delegated temporary authority to the Executive Committee to review and decide on whether to extend the additional hours for another month.

Captain Green discussed the latest crime and enforcement statistics for Broadway and the surrounding area. The number of calls to the Impact Teams is growing. With the added patrols and community service officers' response times have improved.

- b. Director Skanchy talked about the need to table the roll-out of the new brand approved by the Board at the March meeting. With the current uncertainty and inability to competently mount a successful marketing campaign in the current environment it would be prudent to hold off on the launch.
- 7. No comments at this time..
- 8. Update from Council Members – Director Gull announced that a coalition of breweries is selling T-shirts to raise money for the workers who have been out of business because of the quarantine. You can find information at sacfabunited.org.
- 9. The meeting was adjourned at 4:45 pm.