



Board of Directors Minutes
July 13, 2021, 5pm

Board Members in attendance in person: Ryan Bedrosian, Kirsten Rindal, Paul Smith, Trent St. Louis, Glenn Younger, Patric Stillman, Kyle Matthews, Jerry Strayve, Shanna Valencia,

Board Members in attendance via Zoom: Cecelia Moreno, Gary Wong.

Board Members absent: John Husler, Matt Ramon, Pete Katz,

Staff in attendance: Benjamin Nicholls

Minutes

- P. Smith called the meeting to order and a roll call was conducted.
- P. Smith reported that the Pride Block Party is this weekend and all tickets have sold out!
- B. Nicholls reported on his work on the vending ordinance stating that he was working with GQA and CRA to get a copy of new ordinance
- He stated that patio enforcement would begin in August. He will be attending a meeting tomorrow to discuss the new patio application process.
 - Motion to approve minutes from June 2021 and financials for May 2021 (Ryan/ Younger). Motion carries with all in favor.
- B. Nicholls discussed the progress on the inclusion and safe workplace plan. He noted that the letter included via email outlines a plan to meet the request at City Council. He walked through the letter.
- He also introduced the election process memo and outlined the steps in the election process.
 - Motion to approve of the plan as outlined in the letter (Ryan/ Younger). Motion carries with all in favor.
- P. Smith stated wanted to form a committee to review the policies and bylaws in conformance with the plan. The group discussed this.
 - Motion to form a governance committee to review bylaws (Younger/ Bedrosian). The motion was approved.
- B. Nicholls introduced two challenges to CityFest. He is recommending either delaying or canceling the event.



- He stated that the new bike lane medians have shrunk the usable size of the street so that either the vendors won't fit or they'll have a median in their booths. The stages also won't fit because of the 20' fire lane.
- The second issue is that the city has classified CityFest as a mega event. This means that attendee's vaccination status will have to be checked or a mask mandate enforced.
- Both are either cost prohibitive or unrealistic.
- The group discussed these challenges.
 - Motion to cancel or postpone the event (Bedrosian/ Strayve). The motion carries with all in favor.

- T. St. Louis gave a report on committee projects.
- T. St. Louis stated that the committee would like to move forward with installation of flexipave on 20 tree wells. The anticipated cost for each tree wells would be about \$200 each including labor.
 - Motion to approve \$4,000 funding for the tree well flexi pave (Younger/ Strayve). The motion carries with all in favor.

The meeting was adjourned.