



## Board of Directors Minutes

August 10, 2021, 5pm

Board Members in attendance: Ryan Bedrosian, Kirsten Rindal, Paul Smith, Trent St. Louis, Glenn Younger, Patric Stillman, Jerry Strayve, Shanna Valencia, 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 Pride Block Party occurred a few weeks ago. It was a huge success with both days being very crowded.
- He stated that Walk in Art happened last week. Another good turn out with a Drag Showcase to pair with the activities in the gallery.
- B. Nicholls reported that the cleaning block party occurred the Friday before last. There was a good turn out, almost all the committee came out and cleaned the 100 block of University.
- The permit application, ticketing portal, and starter website for Nightmare on Normal Street have been set up.
- He reported that he has been working with a number of businesses concerning the proposed repaving of university between 1st and 5th. There's a high probability that the parking will be removed as part of the street resealing project. That would result in the loss of 30 spaces.
- He reported that Jonathan applied for a CPPS grant for The Little Spot park.
- He noted that he had hosted the first public meeting to review the GHMAD plan last week. Over 45 people attended and we received many comments.
  - Motion: Approval of minutes from July 2021 and approval of financials for June 2021. (Ryan/ Younger). Motion carries (9/0/1) with Wong abstaining.
- T. St. Louis reported that the previously allocated amount of \$4,000 wasn't enough for the flexi paving project. He reported that \$19,000 will get all tree wells improved.
- B. Nicholls noted that there is only \$10,000 allocated for special projects for the year.
  - Motion to allocate the funding for the project (Strayve/ Younger). Motion carries with all in favor.



- B. Nicholls gave an update concerning inclusion and safe workplace plan and Board retreat. He stated that the board retreat is scheduled for September 21.
- The governance committee met and has been reviewing a number of policies.
- A discussion occurred concerning the 100th anniversary celebration.
- Staff are proposing hosting a gala dinner at the Village Hillcrest. The management will donate the space and parking for the event. It'd be both a networking event and a sit-down dinner. He reported selling 15-20 tables at \$650 each to cover the cost of the event. The group proposed increasing the table price to \$700. Staff are proposing to hire McFarlane Promotions to run the event. Her fee is \$7,000 and her contract is in the packet.
  - Motion: Approval of concept and agreement with McFarlane Promotions. (Ryan/Younger). Motion carries with all in favor.

The meeting was adjourned.