



The Tower District Governing Board Meeting Minutes

**Thursday May 9 & 13, 2024 4:00 pm
Zoom Meeting**

Minutes

Board Members Present May 9, 2024: Mike Caselli, Kevin Grimes, Hilary Harkins, Grant Mack, Sam Varon, Luisa Jou-Penchev

Board Members Absent: Andrew Skanchy, Jon Gianulias, David Gull, Scott Kingston, Noah Painter, Helen Yee

Guests: Joan Borucki, Jason Kline, Darlene Petrovich, Rob Vellanoweth, Lorna Harris, Zachary Eaton

Board Members Present May 13, 2024: Grant Mack, Michael Caselli, Kevin Grimes, Hilary Harkin, Scott Kingston, Noah Painter, Andrew Skanchy, David Gull, Jon Gianulias, Helen Yee, Dr. Sam Varon, Luisa Jou-Penchev

Board Members Absent May 13, 2024: None

1. May 9th Meeting was called to order at 4:05 pm by President Grimes. Roll call was taken to establish quorum. No quorum was established.
2. Consent Calendar – A motion to approve the minutes for the March 14, 2024 and March 20, 2024 meetings was made by Director Harkin and seconded by Director Grimes. Due to lack of quorum minutes could not be approved.
3. Sac PD Update – Lt. Zachary Eaton, South Command shared the latest crime statistics with the Board. Trends seem to be going in the right direction.
4. Clean, Safe and Physical Environment – Director Grimes discussed the Blue Knight Security hours of service and the need to reduce the hours. The Board had increased the hours to 16 per day with supplemental funding that we had received from the City and County. Prior to that we were contracting for 8 hours per day. The Executive Committee reviewed the budget and decided to reduce the hours to 12 hours per day. Complete Streets paving on Broadway will start next week. The schedule was accelerated to create as least disruption to businesses as possible.
5. Because of a lack of quorum the May 9th meeting was adjourned at 3:55 pm
6. May 13th Meeting was called to order at 3 pm. Roll call was taken and a quorum was established.
7. Consent Calendar – A motion to approve the minutes for the March 14, 2024 and March 20, 2024 meetings was made by Director Harkin and seconded by Director Grimes. Minutes were approved.
8. A task order to organize and promote the June Event with Yellow Brick Group was presented. Motion to approve was made by Director Gull and seconded by Director Harkin. Motion passed.

9. A second task order with the Yellow Brick Group to create and design creative crosswalks artwork for 15^t and 16th Streets was presented. Motion to approve was made by Director Gull and seconded by Director Harkin. Motion passed.
10. An application for Board Member was presented by Director Grimes. Applicant was Rob Vellanoweth, a property and business owner in TTD. Motion was made to approve the application by Director Grimes and seconded by Director Harkin.
11. The Board was informed that the Annual Report to the City was due and that the City would want to know if we were taking action to increase the amount of the assessment fees for next year. The Board discussed the rising costs of doing business for us and everyone else and decided to keep the assessments status quo for now.
12. Meeting was ended at 4:35.