

Board of Directors Meeting Minutes

Thursday September 8, 2022 @ 4:00p

Zoom Webinar

Meeting Minutes

Board Members Present: , David Gull, Grant Mack, Andrew Skanchy, , Dan Kaufman, Michael Casseli, Jeff Stowell, Noah Painter , Gabe VanHooser, Scott Kingston, Kevin Grimes

Board Members Absent: Jon Gianulias, Kevin Smith

Guests: Joan Borucki, Kim Smith, Henry Skylar, Aimee Hernandez, Zach Freels, Dan Monk, Brian Kinney

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 Caselli and seconded by Director Harkins. Motion passed. Financials were presented and accepted.
3. Sacramento PD – Captain Monk discussed the status of implementation of the sidewalk camping ordinance and the injunction. In response to a question the Captain explained the changes to charges regarding open drug use.
4. Sacramento Renewal Final Results – Joan announce the successful results of the ballot drive for renewal of the district. Preparation of an announcement and collateral material should be complete for distribution in November.
5. Branding the District – This item was held over to November meeting.
6. Al Fresco Dining, Complete Streets Update – Board was updated on the City's Al Fresco Dining rules. Board also discussed the status of the Complete Streets project and the City's Mobility Project.
7. Recent Media Stories and Business Closures - – The Board discussed the recent media stories around the closure of Starbucks. It was pointed out that Starbucks closed 189 other stores on the same day throughout the state. The Board was informed that the District was hosting a Clean and Safe Community Meeting and have invited both the County and the City to participate.
8. Public Comment – The Board discussed moving the meetings back to in-person beginning with the November meeting.
9. The meeting was adjourned at 5:30 pm.