



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, May 11, 2011

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors' meeting for May 11, 2011 was called to order by the Chair, Barbara Lemaster, at 9:06am. The meeting was held at Renaissance Square Building.

ROLL CALL

Present - Barbara Lemaster, Shane Curry, Dennis Micheletti, Buddy Bergstrom, Marti Brown, Joann Cummins, Rosemary Covington and Executive Director, David Plag. Cathy Kleckner came in a few minutes late.

Absent - Pat Thielen and two Board vacancies.

PUBLIC COMMENT

Councilmember Sandy Sheedy addressed the Board and talked about the City's budget issues and reapportionment.

Kris Wimberly, from Neighborhood Services, talked about the upcoming redistricting meetings and the proposed urban garden project.

Debra Miller, from Thrift Town, introduced herself and talked about the use of Paladin and some of the issues facing Thrift Town.

Kevin Lutz introduced himself and expressed his interest in serving on the PBID Board. He also talked about a spaghetti feed at his restaurant.

Brian Bassett, with the Partnership, introduced himself.

Larry Groves from the Partnership attended the meeting but did not address the Board during public comments.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for April 20, 2011. The motion was approved, with one member abstaining.

AGENCY/PALADIN UPDATE REPORT

Monty Maxwell of the Sacramento Police Department addressed some of the issues facing the Boulevard; prostitution, transients, public alcohol use and illegal dumping.

Matt Carroll from Paladin gave an update on their efforts with the Sacramento Police Department and some of the trends occurring on the Boulevard.

Kris Wimberly addressed the Board earlier during public comments.

Marti Brown from SHRA went through the status of each of the parcels on the Boulevard owned by SHRA.

ADMINISTRATIVE REPORT

David Plag gave his Executive Director's report for May. He talked about the highlights and lowlights, an update on his administrative duties, the security and public safety programs and the on-going projects he is working on. The Board moved and seconded the Executive Director's report.

ACTION ITEMS

A. Launch 2011

Michael Hargis, from Launch 2011, addressed the Board and talked about the history of the event on the Boulevard and what they expect for this year. After a brief discussion, the Board moved and seconded a motion to donate \$500.00 to Launch 2011. The vote was unanimous.

B. New Banners on the Boulevard

Larry Groves handed out various banner designs. The Board, after some general discussion, agreed on two designs but wanted new wording. A motion was

moved and seconded to approve two designs with Larry bring back to the Board new wording for the banners. The vote was approved, with one member abstaining.

INFORMATION ITEMS

David briefly discussed the 12 Information Items on the agenda; Stoney Inn Concert with Blaine Larsen, the Sacramento Temporary Contemporary Show, the Artisan Theatre Le Ballet Africain-Americain, the Stoney Inn Concert with Ty Herndon, the Big Idea Theatre showing of Hurlyburly, the North Sacramento Chamber Mixer, the Artisan Theater's Vida De Oro One Community Folk Art Festival, the Schiff Estates Sacramento Urban Collectors Faire, the Stoney Inn Concert with Collin Raye, the 2nd Annual Old North Sacramento Chili Cook-Off, the Green's Hotel Launch 2011 event and VegFest 2.0.

OLD BUSINESS

David discussed the four Old Business items on the agenda; Trash Cans on the Boulevard, the 2011 Spring Carnival on the Boulevard, the Thrift Town complex security agreement and the billing of the median lights to SMAC.

COMMITTEE REPORTS

A. Treasurer's Report

David did a breakdown of the four PBID banking account. The PBID has approximately \$180,000 on hand with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Wednesday, June 15, 2011.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:50am. The motion was approved.

MOTIONS APPROVED

- The Board approved the minutes for April 20, 2011. The motion was approved with one abstention.

- The Board approved the Executive Director's reports for May. The vote was unanimous.
- The Board approved a donation of \$500 to the sponsors of Launch 2011. The vote was unanimous.
- The Board approved the design of two new banners but with new wording. The motion was approved with one abstention.
- The Board moved to adjourn the meeting at 10:50am. The motion was approved.

BROWN ACT

According to the Brown Act, no action may be taken on items not posted on the agenda.