



DVP Board Meeting Board Meeting Minutes, Mar. 22, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:38am.
 - b) DVP Directors Present: David Armstrong, Yvonne Besvold, David Comden, Emily DeArkland, Debbie Fox, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir, Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Police Cmdr. Rick Murray, Barbara Evans (Downtown property owner).
- 2) Approval of February DVP Minutes:
 - a) Motion made by Christy Weir, seconded by Mike Merewether. Passed unanimously.
- 3) Approval of February DVP Financials:
 - a) Motion made by Christy Weir, seconded by Jeff Smith. Passed unanimously.
- 4) DVP Action Items:
 - a) Certification of Board Election results with Property Owners Angie Hecht and Jeff Smith and Business Owner David Comden elected. Motion made by Mike Merewether, seconded by Doug Wood. Passed unanimously.
 - b) 2017 Board Officers elected: President David Armstrong, Vice President Doug Wood, Secretary Mark Hartley, Treasurer Yvonne Besvold. Motion made by Jeff Smith, seconded by Angie Hecht. Passed unanimously.
- 5) Reports:
 - a) Police Report:
 - i) Cmdr. Rick Murray reported four vehicle thefts, two stolen vehicles and two burglaries. Downtown looks good compared to the rest of the City. Dept. hasn't taken position on mobile one-stop clinic. Board encouraged staff to invite Whole Person Care staff to present in April on proposed mobile clinic and overall pilot program.
 - b) Parking Advisory Committee Report:
 - i) Committee set four priority projects, 1) new structure at Palm and Santa Clara, 2) extended paid parking along Main and Mission Park, 3) completing security and lighting enhancements in Santa Clara structure, 4) lighting improvements in all public lots.
 - c) Executive Director Report:
 - i) Director provided copies of E.D. report.
 - ii) Board supported E.D. proposal to research blight ordinances to propel and compel clean-up and occupancy of long-time vacant lots and buildings, and report back with findings and a proposal in two months.
- 6) Public Comment:
 - a) Encourage support for resolution to Top Hat lot.

Meeting adjourned at 10:16am.

Minutes submitted by Meredith Hart & Kevin Clerici