

8/15/06

The Downtown Ventura Organization meeting began at 8:05 a.m. on August 15, 2006.

Members present: Clarey Rudd, Keith Richardson, Dan Frederickson, Jerry Breiner, Chris Bennett, Seana Weaver, Jim Luttjohann, Greg Smith, Linda Peterson, Glenda Lewis, Ed Warren and Jason Collis.

Members absent: Mark Hartley, Jack Carter and Christy Weir.

Also present: Burt Handy, Roy Olson, Tom Mericle, Gerhard Mayer and Dave Armstrong.

Dan made a motion to approve the minutes of 8-1-2006. Ed seconded. Motion passed.

Clarey said the City presentation date will be approximately 9-11-06.

Tom Mericle from Ventura Public Works reviewed the following with the DVO Board on the parking structure on Santa Clara St: Hours are 6 a.m. to 10:00 pm. 4 hour parking limit on the first 2 floors and a 24 hour maximum on all other floors. The City will correct the restroom error on the signs in the parking structure. There will be color coating for identification of all floors. Jerry made a motion that the board approve the modifications regarding the parking structure, Seana seconded and motion passed.

Valet parking- board discussion. Tom will put together a program for the DVO board review.

Vicki Musgrove stated the trash enclosures are up and running, a bid is out for the sidewalk cleaning machine. The Santa Clara parking structure will be cleaned 2 days a week.

DOT will meet a week from Thursday. Seana gave a report on the signs that were put up for the fair. Clarey requested that the Board members bring copies of the directors job description to the next meeting and prepare to review the retail strategy.