



## **Downtown Ventura Partners Board Meeting Minutes March 28, 2012**

### **I. Call to Order & Introductions:**

**President David Armstrong called the meeting to order** at 8:36 am.

**DVP Directors present:** President David Armstrong, Mark Draganchuk (newly elected), Secretary Mark Hartley, Treasurer Greg Smith, Jeff Smith, Cheryl Heitmann, Mike Merewether, Ed Warren, Vice Chair Doug Wood **Quorum met**

**Other attendees:** Executive Director Kevin Clerici, Project Manager Meredith Dilg, Sam Benner (DVO), Jerry Breiner (DVO), Lucas Johnston (DVO), Patrick Mullins (DVO), Michele Olsen (DVO), Seana-Marie Sesma (DVO), Charnell Smith (DVO), Peter Brown (City of Ventura), Brian Brennan (Councilmember), Police Commander Mark Stadler.

### **II. Approval of February DVP/DVO Minutes**

- a. DVP February minutes approved. Motion was made by Jeff Smith, seconded by Mark Hartley. Passed unanimously.
- b. DVO February minutes approved. Motion was made by Greg Smith and seconded by Michele Olsen. Passed unanimously.

### **III. Old Business/Executive Committee**

- a. President Armstrong announced that due to an increased workload, David Comden will not seek re-election of DVP Vice President.
- b. Armstrong said Executive Committee conducted its 6-month review of Executive Director Clerici, and his performance has been exemplary.

### **IV. Approve January and February Financials**

- a. January and February financials approved. Motion was made by Greg Smith, seconded by Doug Wood. Passed unanimously.

### **V. DVO Action Items**

- a. DVO Board Elections: Newcomers Alyssa Abul-Haj, Sam Benner and Ed Summers elected, while David Comden, Cheryl Heitmann and Doug Wood re-elected. Each will serve 3-year terms. Passed unanimously.
- b. DVO Officer Elections: President Lucas Johnston, Vice President empty, Secretary Jerry Breiner, and Treasurer Greg Smith. Passed unanimously.

### **VI. Report on DVP Board Elections Results**

- a. Director Clerici announced election results. Property owners Mike Merewether and Doug Wood, and business owner Mark Draganchuk were elected to for 3-year terms.

### **VII. DVP Action Item**

- a. DVP Officer Elections: President Dave Armstrong, Vice President Doug Wood, Secretary Mark Hartley, and Treasurer Greg Smith. Jeff Smith moved to approve the slate, seconded by Mike Merewether. The slate passed unanimously.

**VIII. DVP/DVO Action: Endorse Outdoor Summer Concert Series above City Hall**

- a. DVP motion made by Mike Merewether, seconded by Ed Warren. Passed unanimously.
- b. DVO motion made by Greg Smith, seconded by Lucas Johnston. Passed unanimously.

**IX. Reports:**

- a. Police Report Commander: Mark Stadler
  - i. Security camera command center being installed at police headquarters in April.
- b. Executive Director Report: Kevin Clerici
- c. Clean and Safe Report: Kevin Clerici

**X. Public Comment**

- a. Opening of Corporate Games.
- b. French FAM and Craftcation attendees had high marks for Downtown Ventura.
- c. *Hello, My Baby* now showing at the Rubicon Theatre.
- d. Proposals for separate parking structures in Downtown may be phased, rather than the City selecting a single project.
- e. St. Patrick's Day Parade rained out; committee considered postponing parade a week, but ultimately decided against it.
- f. Ventura Music Festival to run May 3- May 12.
- g. Taste of Ventura to be featured on KABC radio program from the Crowne Plaza Hotel.

**Meeting Adjourned at 10:09 a.m.**

Minutes Submitted by Kevin Clerici