



Downtown Ventura Partners Board Meeting Minutes May 23, 2012

I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:35 am.

DVP Directors present: President David Armstrong, David Comden, Secretary Mark Hartley, Treasurer Greg Smith, Jeff Smith, Cheryl Heitmann, Mike Merewether, Ed Warren, Christy Weir **Quorum met**

Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Dilg, Sam Benner (DVO), Jerry Breiner (DVO), Lucas Johnston (DVO), Seana-Marie Sesma (DVO), Ed Summers (DVO), Jeff Lambert (City of Ventura), Police Commander Mark Stadler, Barbara Evans (Downtown resident), Lee Sherman (Friends of the Ventura River)

II. Approval of April DVP Minutes:

- a. DVP April minutes approved. Motion made by David Comden, seconded by Ed Warren. Passed unanimously.

III. Approve April Financials:

- a. April financials approved. Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.

IV. DVP Action Item

- a. Motion made by Jeff Smith to endorse the Ventura River Parkway project and to participate in the June 9 River Parkway public picnic in the riverbed. Seconded by Ed Warren. Passed unanimously.

V. Reports:

- a. Police Report: Commander Mark Stadler
 - i. Video camera update. Any remaining funds from school campus camera project to be used for additional camera purchases in Downtown.
 - ii. School resource offices to join the Downtown patrol once school lets out in the Summer.
- b. DRC Updates/Concert Series Report: Jeff Lambert
- c. Executive Director Report: Kevin Clerici
 - i. Poo Free Parks dispensers arriving in Summer.
 - ii. Railroad trestle painting to continue June 8-11
 - iii. Downtown Volunteer Clean-up Day, Saturday June 30

VI. Public Comment

- a. June 1, NetPlenish launch party at W Gallery at 7:30pm
- b. June 19, Broker Event
- c. June 21, Ventura Salsas event at the Museum of Ventura County

Meeting Adjourned at 10:27 am

Minutes Submitted by Kevin Clerici