DVP Board Meeting
Board Meeting Minutes, Mar. 23, 2016

1) Call to Order & Introductions.
   a) President David Armstrong called the meeting to order at 8:34am.
   b) DVP Directors Present: President Armstrong, Jeff Becker, David Comden, Debbie Fox, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir. Quorum met.
       Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Yvonne Besvold (Patagonia), Emily DeArkland (OFI), Barbara Evans (Parking Advisory Committee/Downtown resident), Sgt. Jerry Foreman (VPD), Officer Bill Griffin (VPD), Vincenzo Giammanco (CA Beer Fest), Jeff Lambert (City of Ventura), Sid White (Ventura Realty Co.), Robert Vasquez (BBB).

2) Approval of February DVP Minutes:
   a) Motion made by Jeff Becker, seconded by Christy Weir. Passed unanimously.

3) Approval of January & February, 2016 DVP Financials:
   a) Motion made by Jeff Smith with adjustments, seconded by Mike Merewether. Passed unanimously.

4) DVP Action Items:
   a) 2016 Board Election results certified. Motion made by Debbie Fox, seconded by Mike Merewether. Passed unanimously. Hartley returns. Yvonne Besvold and Emily DeArkland welcomed to the board.
   b) Officer positions elected. President David Armstrong, Vice President Doug Wood and Secretary Mark Hartley re-elected for one-year terms. Motion made by Jeff Smith, seconded by Christy Weir. Passed unanimously.
   c) Yvonne Besvold elected as Treasurer for one-year term. Motion made by Mike Merewether, seconded by Debbie Fox. Passed unanimously.

5) PlayGround concept for Plaza Park:
   a) Concept features modified shipping containers and would provide space for concerts, small shops, Dog Park, and event center.
      1) Half of park to remain open to public use. Applicant to provide maintenance, security.
   b) Board enthusiastically embraced concept to privatize, activate and maintain Plaza Park for public use. DVP staff directed to assist with creation and express strong support to City Council and have a place at the table at all PlayGround discussions. Motion made by Debbie Fox, seconded by Angie Hecht. Christy Weir abstained. Passed unanimously.

6) Reports:
   a) Police Report:
      i) 143 calls for vagrant behavior in February. Half were officer-initiated calls.
      ii) Schedule adjustment with Officers patrolling until 10pm for March has been helpful with night element.
      iii) Additional PTF Officer may be hired at end of April.
      iv) Community Intervention Court has been helpful with chronic offenders.
   b) City Report:
      i) Patagonia expanding. About to submit plans for new building.
      ii) April 18th City Council Homeless Workshop at Fairgrounds. 5:30pm.
iii) Mission Hotel and Hamilton Hotel being renovated.

c) Parking Report:
   i) Portion of lot behind Dargan’s will be converted to 4 hours for pilot program.
   ii) Debt payment for meters on track for June, leaving one more payment in 2017.

d) Director’s Report:
   i) Interviewed for Council’s Homeless Workshop discussion.
   ii) April 2nd 150th events in Downtown, Picnic and Big Bad Voodoo Daddy Concert.
   iii) Ambassadors continue to improve parks and Main Street.
   iv) DVP social media efforts to include specific business profiles.

Meeting adjourned at 10:21am.
Minutes submitted by Kevin Clerici & Meredith Hart.