



DVP BOARD OF DIRECTORS

Special Meeting Minutes

September 21, 2023, 8:30am

Held via Zoom

Call to Order. President Erik Feingold called the Zoom meeting to order at 8:31am, then, based on Board input, decided to continue the meeting to a 9:00am start. The meeting was restarted at 9:01am.

DVP Directors present: Feingold, Yvonne Besvold, Doug Halter, Emily DeArkland, Kelsey Jonker, Hutton Becker, Peter Goldenring. Others: E.D. Kevin Clerici, DVP outreach coordinator Alex Reyes, and a person identified on Zoom as "Bill."

Public comment. None.

Board direction on response letter to City Manager Bill Ayub regarding Main Street Moves.

Board decided ED/President would work to finalize draft letter, incorporating Board comments and language stressing DVP-City partnership, resolution of the issues of liability and defense, and inviting a meeting with an existing or new Council subcommittee for prompt, direct conversation with MSM Committee to find resolution and a path forward. The revised draft would be reviewed by member Besvold by email before being sent to the City Manager and each Council members, as well as a copy to the DVO Board President. The direction was to work to send the final letter by end of day Thursday, Sept. 21.

Adjourn. Meeting adjourned at 10:17am.

Next Regular Meeting is Sept. 28, 2023