

DVP BOARD OF DIRECTORS SPECIAL MEETING MINUTES

November 20, 2023, 3:30pm

held in upstairs conference room at Patagonia, 96 S Olive.

Call to Order. President Erik Feingold called the meeting to order at 3:33pm.

DVP Directors present: Feingold, Kelsey Jonker, Yvonne Besvold, Councilman Doug Halter, Peter Goldenring, Hutton Becker and Emily DeArkland. Others: E.D. Kevin Clerici, Christy Weir (DVO), Michael Hernandez, Vim Jonker, Jeff Becker.

Approval of October Meeting Minutes. Motion made by Peter Goldenring, 2nd by Hutton Becker. Passed unanimously.

Public Comments. None.

Board Action Items:

2024 Budget & Operations and shift to Insperity for employment services. Board voted to contract with Insperity for employment services, beginning January 2024, subject to a final call between the Finance Committee members and Insperity staff. Motion by Peter Goldenring, 2nd by Doug Halter. Passed unanimously.

MSM Committee update. MSM Committee Chair Goldenring shared status report, as well as update on the Pedestrian Mall Act and issues related. A couple of options were discussed: Having DVP hire an independent attorney to provide an opinion on the legal processes of the Pedestrian Mall Act, and DVP hiring or helping to pay for an expert/consultant to assist in identifying a PMA expert to provide analysis and recommendations on MSM. No decision was made.

Parking Update & DPAC Report. ED Clerici shared City Council's recent actions regarding parking, including hiring of architect for proposed garage at Palm & Santa Clara streets, redevelopment options for the Harbor Blvd garage and the implementation of managed parking in May 2024 in City surface lots between Poli and Santa Clara streets.

Meeting adjourned at 5:16pm.

Minutes prepared by Kevin Clerici