

DVP BOARD OF DIRECTORS MEETING MINUTES

May 28, 2026, 9:00am

held Patagonia Conference Room, 96 S. Olive Street

Call to Order. President Josh Addison called the meeting to order at 9:04am.

DVP Directors present: Addison, Vince Daly, Sky Sunner, Edith Espejo, Evan Jonker, Kate McDuffee, Alison Huyett, Patricia Solano, Doug Halter, Whitney Reed. **Others:** E.D. Kevin Clerici, Police Corporal Joe Metz, Community Development's A.J. Bernhardt, Vim Jonker, Sara Omanovic and Christy Weir (DVO).

Approval of May Agenda. Approved.

Approval of April meeting minutes. Motion by Patricia Solano, 2nd by Doug Halter. Passed unanimously.

Police Report. Corporal Metz introduced himself and shared monthly downtown crime stats: no major incidents in April, fewer than normal calls for service. Metz said there were zero issues with Jackalope Festival and other downtown events.

MSM Report. Bernhardt shared Main Street updates, including timelines for parklets: Restaurant owners must submit plans by July 31 and all parklets must be replaced or removed by Oct. 1. All fees have been deferred until occupancy. Staff now accepting applications, including for those using pre-approved parklet designs. Staff also working a retail parklet standard aimed at retailers, coffee shops. Those plans scheduled for Council on June 23. The bollards and concrete planters project is now moved to late July/August. City also plans to upgrade planters on sidewalks, paint sidewalk curbs, purchase commercial grade street furniture and make ADA upgrades to fill holes/cracks on sidewalks and add ADA parking and drop-off areas at each intersection. City is working with DVP and downtown design firm Indoek on new downtown logo for new wayfinding signage, across the street banners and light pole banners. Logo to be used for other communications. Patricia Solano agreed to join Whitney Reed for an ad hoc communications committee that would assist with implementation of new signage, communications.

Executive Director's Report. ED provided updates and monthly written report included with Agenda packet. ED provided parking update, including new LPR machines to be installed in June. This also will introduce First Hour Free program. However, City staff is not expanding paid parking to city surface lots and no progress has been shared on proposed employee parking program. Digital system at Harbor Blvd garage still not functioning and city says it is going to replace it later this year. No details provided. Board agreed for DVP to send letters to city urging action on failed parking system at Harbor Blvd Garage and urging continued work on the employee parking program. Motion by Vince Daly, 2nd by Sky Sunner. Passed unanimously. City and DPV entering new street outreach contract for \$100,000 in city's new fiscal year. That contract to go to City Council on consent at June 2 meeting. PBID assessments resolution also on consent for ratification on June 2, then sent to county for inclusion on the annual property tax rolls.

President's Report. President Addison stated continued commitment to hold a board retreat this year and there will be monthly executive committee meetings to begin on the 2nd Thursday of each month. This will be a standing meeting by Zoom and open to anyone. He also shared DVP CEF annual meeting will be held on June 11 by Zoom to elect new board members and discuss fundraising plan.

Finance Committee Report. Treasurer Espejo suggested board members speak at city council to share DVP's projects and accomplishments. ED Clerici presented summary of April financial compilation and actuals-to-budget. Motion to approve April financials was made by Vince Daly, 2nd by Patricia Solano. Passed unanimously. Separately, Finance Committee reviewed all April ancillary financial materials, checking statements, credit card purchases and contracts. There was also discussion on DVP's pilot restroom attendant program and direction to ED to continue to flush out details and return with proposal, with a focus on if the workers should be contract employees or hired as part-time employees.

ED Committee Report. Summer events updated was shared. Whitney Reed presented Downtown Harvest Days concept for month of October.

Councilmember Halter Report. Halter shared citywide historic survey going before council in June/July. He said city is working through annual budget process. City is far behind on pavement maintenance and that remains a priority. City will continue discussion on a possible ballot measure to raise funds for city services and infrastructure improvements in June. City has started a public engagement process to look at feasibility and funding priorities.

DVO Report. Weir said DVO has bought umbrellas and raising funds for more. Weir also working with tree alliance group to add more trees to downtown tree wells.

Public Comments. None.

Meeting adjourned at 12:03am.

Minutes prepared by Kevin Clerici