

Downtown Modesto Partnership Board of Directors Meeting Minutes

Date of Meeting:	03/14/18	Time:	4:00 PM
Minutes Prepared By:	Susan Martin	Location:	1625 I Street Modesto

1. Attendance

Present	Rose Louis, Josh Bridegroom, Ryan Swehla, Fred Silva, Mike Goss, Barrett Lipomi, Greg Reed, Saul Trujillo, Ted Brandvold
Absent	Lynn Dickerson, David Boring, Mike Moradian, Ann Endsley
Others	Stephanie Burtch, Jeremy Nelson (via tele-conference), Tomas Janusas (via tele-conference), Kristi Ah You, Dan Leavitt, Dale Good, Lois Freese, Robert Kimball

2. Discussion

#	Topics	Presenter
1	<p>Welcome and Approval of Minutes</p> <ul style="list-style-type: none"> - Fred opened the meeting at 4:05 p.m. - Fred asked for approval of minutes from the 2/14/18 board meeting. <ul style="list-style-type: none"> o Board approved the minutes as presented (Mike Goss/Greg Reed; unanimous) 	Fred S.
2	<p>Public Comments</p> <ul style="list-style-type: none"> - None 	Any
3	<p>Administrative Update (Recap of past month's activities and upcoming initiatives)</p> <ul style="list-style-type: none"> - Josh advised that Susan is out due to an accident and not able to come into the office for at least a month. - Josh presented the updates from the Clean and Safe Staff for the month of February. He advised that they are still down one clean and staff person. They currently have a total of 4. - Josh reviewed the security report from Rank Security and advised that they were doing spot checks around the downtown area. - Josh advised that 4 of the 5 utility boxes have been completed and the last one will be done by the due date of April 1st. There has been interest in doing more of the utility boxes. - First Friday Faire is in 3 weeks and things are shaping up. Stephanie has contacted some of the old vendors and there is an increasing interest. - Josh informed everyone that we are staying with Single Point as our H.R. company as the cost of the Workers Compensation is too high if we do the H.R. 	Josh B.

internally.

- The current financials were provided there was a discussion initiated by Ryan Swehla regarding the board member donations. Josh indicated that Fred had sent out an invoice. However, many of the board members indicated that they had not received the invoice. Fred and Josh agreed to look into this, and resend as necessary.

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| 4 | Discussion on Tools for Giving to the Homeless | Kristi A.Y. |
| | - Kristi Ah You presented her ideas on ways to help the homeless situation. She had an extensive list and advised Josh that she would send the list his way. | |
| 5 | Discussion of Downtown Housing | Jeremy N.
Tomas J. |
| | - Jeremy Nelson & Tomas Janusas (via video conference) presented their concept plan for downtown housing/retail with parking in Modesto. They showed their plan for a five story building with 33 housing units. They have already met with some of the City officials and will continue to work with the Downtown Partnership and the City of Modesto to pursue housing in the downtown. | |
| 6 | Discussion of ACE Train project | Dan L. |
| | - Dan Leavitt, manager of the project to extend ACE rail service, presented information regarding the expansion of the ACE train into the Modesto area. The service is anticipated to be available in 2020. | |
| | - He also discussed the Amtrak San Joaquins scheduling a train that will leave Modesto at 6am and reach Sacramento before 8am. This new train schedule will start on May 7th. | |
| 7 | Discussion of the Downtown Event | Josh B. |
| | - The Annual State of the Downtown was well received by those who attended. Approximately 250 people attended, with sales of tickets covering approximately \$2500 of the cost of the event. There was further discussion of having next years event in the evening to accommodate those who could not come during the day. | |
| 8 | Discuss Annual Events and Activities Calendar | Josh B.
Stephanie B. |
| | - Josh and Stephanie presented a list of the Activities and Events scheduled at this time for the 2018 year. This list will be on the Downtown Partnership website. | |
| 9 | Board Member Forum | F. Silva |
| | This is a time for board members to raise items of concern or make announcements. Per the Brown act, no discussion or action takes place on any issue raised. | |
| | - Josh informed the board that Michael Moradian wanted to convey his concern regarding downtown properties that were not being adequately maintained/repared. (boards put over broken window instead of windows replaced, etc.) | |
| | - Rose Louis said that she had not noticed any patrols cars parked downtown following our conversation with the police chief. She indicated that it would be good to have individual board members send emails to the chief encouraging him to do so in order to increase the perception of a public safety presence | |

increase the perception of a public safety presence.

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Adjourn Regular Meeting

Fred S.

- Fred adjourned the regular meeting at 5:17 p.m.

3. Action Items

Action	Owner	Due Date
Resend the invoices for the board member "dues"	Fred	ASAP
Send the police chief's email address to board members	Josh	ASAP

4. Next Meeting (if applicable)

Date: (MM/DD/YYYY)	04/11/18	Time :	4:00pm	Location :	1625 I Street Modesto
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