

Lark Street BID Board Meeting Minutes

April 2, 2009

Attendance: Jerry Aumand, Maude Baum, Erin Brewer, Richard Conti, Rob Curry, Jeffrey Gritsavage

Staff: Mary Spinelli, Michael Weidrich

Guest: Matt Montesano

Opening Remarks

The meeting commenced at 6:05. Jeffrey Gritsavage noted that minutes could not be approved due to lack of a quorum

Committee Reports

▪ Executive Committee

▪ Public Safety

Richard Conti reported that the public safety committee meeting had been cancelled. Matt Montesano stated that there was no major crimes to report other than the city-wide larsonies.

▪ Environmental Committee

DePrima reported that the recycle bins on Lark Street won't be picked up by city and he is looking into having County Waste do it as a 'community program'.

▪ Business Retention and Recruitment

Gritsavage reported that there was no meeting but an update to building status. Former Cheeky Tiki was rented as a clothing store. Totem was cleaned out and Mariachi did final appraisal (or is in last stage). Jackbitz is for sale at \$450k. Weidrich reported that Elda's was also for sale at 2.8 million for the business as well as the building. Rob Curry stated that Theory was moving along.

▪ Marketing Committee

Weidrich reported that Marcia Tolive was the only member to show up at the last meeting. Robin from Central Art was working on the "Art of Good Living" logo and Chris Schloss of Scratch was working on the text. Weidrich also stated that the website was almost ready and will launch soon.

▪ Finance Committee

Gritsavage reported that a meeting would be set up with Maura and Jim to collect money owed from the Concert Series.

▪ Special Events

COP

Michael reported on current numbers for Champagne on the Park. Jerry Aumand stated that he would donate strawberries again as well as take care of the ice. Rob Curry suggested having a system for the silent auction.

AOL

Weidrich reported that the date for Art on Lark had been changed to June 6th so as not to conflict with RiverFest. There will be a committee to review music and performance applications.

▪ Election Committee

Weidrich reported that the Annual meeting is scheduled for June 4th.

▪ Street Maintenance Committee

Gritsavage met with Allen Oliver to discuss gaps in service.

Other Business

At 7:15 the meeting was adjourned.