

Lark Street BID Board Meeting Minutes

April 1, 2010

Attendance: Jerry Aumand, Matt Badalucco, Matt Baumgartner, Maude Baum, Richard Berkley, Mark Brogna, Richard Conti, Rob Curry, Megan Daly, RA DePrima, Jeffrey Gritsavage, Dino Kacani, Chris Schloss, Mike Sperduto, Tyler Wrightson

Staff: Mary Spinelli, Sara-Becca Smith

Guests: Matthew Montesano

Absent: -

Opening Remarks

At 6:05 Jeffrey Gritsavage called the meeting to order. Gritsavage announced that he would not be running again for the Chair position at the end of his term. Megan Daly suggested that Gritsavage step down as Chair effective as of April 2nd. Jeff Gritsavage made a motion that he would step down as Chair effective April 2nd and that Matt Badalucco would be appointed the new Board Chair. Megan Daly seconded the motion. RA DePrima questioned the 'due cause' in bylaws. DePrima and Tyler Wrightson abstained from the vote, all other Board Members were in favor and the motion carried.

Executive Director Report

Mary Spinelli reported on the Business and Community Policing Forum and the aha Moment Bus tour. Spinelli also reported that the BID had received over \$1K in donations through Sefa, the largest donation ever and more than double the average yearly donation. Spinelli reported that the roof issues had escalated and the damage to the interior of the building due to the holes in the roof were becoming more severe. Matt Badalucco made a motion that Mary Spinelli and the Executive Committee be authorized to make the expenditure to have the roof fixed. Spinelli stated that the BID currently had two estimates for the repairs including Dino Kacani's contracting company. Megan Daly seconded the vote. Dino acknowledged the conflict of interest and abstained from the vote. All other Board Members were in favor.

Committee Reports

▪ Finance Committee

Spinelli reviewed the Budget for Champagne on the Park. Jeff Gritsavage stated that the BID was still in need of a treasurer appointment. Chris Schloss volunteered. Richard Conti made a motion to appoint Schloss as treasurer, Dino seconded and all were in favor.

▪ Special Events Committee

Jerry Aumand reported on the Heineken contract for LarkFEST. Heineken offered the BID a three year contract for LarkFEST with a \$1K increase each year. Aumand also reported that he, Spinelli and Smith had met with the city to discuss the Madison Avenue closure and the city was concerned with the additional cost and traffic issues.

Richard Berkley reviewed Art on Lark and WEXT as Radio sponsor.

▪ Public Safety

▪ Richard Conti reported that the meeting had been cancelled. Matt Montesano reported on robberies and one arrest. Montesano also mentioned setting up a defensive driving course for the BID members.

▪ **Street Maintenance & Environmental Committee**

RA DePrima reported that the Justin's garbage can was missing. Also that the BID was approved by the CDTA grant for 32 bike racks.

▪ **Business Retention**

Tyler Wrightson reminded Board Members about the Networking Event scheduled for April 13th at Legends.

▪ **Development Committee**

Richard Berkley and Spinelli gave an update on Grants for the BID.

Other Business

Matt Badalucco made a motion that the BID go back to the original policy on bar & restaurant hours, rescinding the March action, and that the policy be revisited in October. Mark Brogna seconded. Jeff Gritsavage abstained, RA DePrima abstained, Jerry Aumand abstained for himself and Matt Baumgartner's proxy, Tyler Wrightson abstained, and Rob Curry abstained. All other Board Members voted in favor. There were a total of six abstentions and 8 votes in favor.

Matt Badalucco made a motion to accept the March minutes as written, DePrima seconded and all were in favor. Richard Berkley made a motion to adjourn, Rob Curry seconded and all were in favor.

At 8:00 the meeting adjourned.