

## **Minutes from 5/13/2010 Lark St. BID Meeting**

Attendance: Jerry Aumand, Matt Badalucco, Maude Baum, Richard Berkley, Richard Conti, Rob Curry, RA DePrima, Jeff Gritsavage, Chris Schloss, Tyler Wrightson

Staff: Mary Spinelli

The Meeting was called to order at 6:15

### Executive Director Report:

Mary Spinelli reported on the success of the champagne on the park in both attendance, income generated and lower expenses from the previous year. Also reported on the competition of the roof repair, need for repair of front iron fence. Mary also reported that Chip has proposed a sculpture for the front of the building. Approximately \$2K would be needed to complete the project. Spinelli also reported that the city had denied the request to expand Larkfest to Madison Avenue.

### Executive Committee Report:

Matt Badalucco reported that he wished to eliminate the additional signature check writing policy around the number of required signatures for the lease and utility payments. Richard Berkley noted that it would require a bylaws change. Badalucco and Spinelli also reported that the permit for the Lark Tavern event had been filed in the BID's name. A discussion followed with the board resolved to ensure the BID limit its exposure before finalizing the event.

### Finance Committee:

Chris Schloss reviewed the status of the BID's accounts and favorable booking by Spinelli. Also reviewed Roof Expenditure. There was also a brief discussion around the possibility of hiring Sara-Becca Smith full time.

### Quality of Life/Public Safety:

Richard Conti reported on the movement of abandoned carts legislation at city hall. There was also a discussion around the policy of live music played on Lark St. The board adopted a motion that the BID would pursue the issue with City Hall in keeping with mission of the BID. Spinelli also made mention of an intruder in the backyard of the BID building and the non-responsiveness of APD.

### Environmental Committee:

RA DePrima reported on the need for a new garbage receptacle in front of Legends/DeJohn's. He also reported on his meeting with Matt and the plans for Recycling on Lark Street. Jeff Gritsavage reported on the success of the Lower Lark

Cleanup day and recognized the Board members who assisted. He also reported on the process to install the CDTA bike Racks.

Development Committee:

Tyler Wrightson reported on the success of his event and that Elda has volunteered to host the next one. There was also a brief discussion about the BID's Internet Forum that was tabled.

Other Business:

It was reported that the old Magnolia's would be a Day Care Center. Old EB essentials would be a mobile phone store.

Tyler also discussed doing an electronics take back day. The board asked him to look into it further.