



DVP Board Meeting Board Meeting Minutes, Jan. 25, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:37am.
 - b) DVP Directors Present: David Armstrong, Jeff Becker, Yvonne Besvold, Emily DeArkland, Debbie Fox, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir, Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Cheryl Heitmann (Councilmember), Jeff Lambert (City of Ventura), Barbara Evans (Downtown resident), Cmdr. Rick Murray (VPD), Angela Rosales (Downtown business owner).
- 2) Approval of December DVP Minutes:
 - a) Motion made by Mike Merewether, seconded by Doug Wood. Passed unanimously.
- 3) Approval of October, November and December DVP Financials:
 - a) Motion made by Christy Weir, seconded by Debbie Fox. Passed unanimously.
- 4) DVP Action Items:
 - a) Board nominating committee: Debbie Fox and Mike Merewether volunteered.
 - b) Motion made to advance discussions with City Public Works Director on possible City loan or financial contribution to assist DVP in purchasing a new trolley due to delays with DVP's CMAQ grant. The discussion and timing of any official request to City Council should take into consideration any actions by the new administration that could affect the grant funding. Motion made by Jeff Smith, seconded by Doug Wood. Christy Weir abstained. Passed unanimously.
 - c) Staff authorized to obtain an interim Trolley solution with Gold Coast Transit, if necessary. Motion made by Doug Wood, seconded Mike Merewether. Passed unanimously.
- 5) Reports:
 - a) Police Report:
 - i) Cmdr. Rick Murray has taken over for Cmdr. Weeks. Murray reported that Main Street has been crime free in recent weeks. There was a stabbing between two brothers at the Star Lounge. Overall, Downtown is looking good. New PTF member Rebecca Kofman is set to begin her new assignment in mid. Feb. There were no issues with the Women's March on Jan. 21.
 - b) City Report:
 - i) Jeff Lambert presented a detailed PowerPoint on various projects throughout Downtown that are either under construction, in process and in the entitlement process.
 - c) Parking Advisory Committee Report:
 - i) The operating systems in the Pay Stations will be obsolete in March 2018. City must upgrade software or install new models, or face stiff fines. Committee and city staff to look at offers from current provider – T2 – and competitors at February meeting.
 - d) Executive Director Report:
 - i) Bottom row of the City Public parking lot on Oak Street to be stripped and posted for 4-hour parking. Row in City parking lot above E.P. Foster Library also to become 4-hour stalls.
 - ii) Successful Arts & Eats event on Saturday. Restaurant Week currently happening.
 - iii) Pilot program to allow Holy Cross School students to hold recess in Mission Park to be extended, with continued Park Ambassador support.
 - iv) DVP staff and City Parks staff finalizing an agreement for a "blanket" special event permit for Mission and Plaza for small events.

Meeting adjourned at 10:31am.

Minutes submitted by Meredith Hart & Kevin Clerici