TDPOA

Board Meeting Minutes

Wednesday, April 17, 2019

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Michael Camara at 3:37.

Present: Dan Tallman (DT) Randy Woods (RW) Michael Camara (MC) Danny Mann (DM) Marin Krieger (MK) Candace Gonsalves (CG) Nathan Dabulewicz (ND) Jeff Chapman (JC),

Absent: Charlene Costa (CC)

Also, present: Erik Schulze, Molly Amant, Nino Amrifar

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters

* Danny Motions to approve March 20, 2019 Minutes. Nate seconds. Unanimous approval.
* Jeff motions to approve Financial Report. Nate seconds. Unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group that planning on the 4th of July is moving along right on track. Molly had a meeting with the Garden Club to discuss the turnover of members who will be handling the pots moving forward. Molly is also working with TCFM and CSUS to merge Warrior Wednesday with a nighttime market to hopefully grow attendance and make it have more of a community feel.

1. Discussion/Action Items
2. Downtown Beautification maintenance

Danny proposed coming up with a plant design with Aaron’s help that would incorporate a center piece that would be able to grow for an extended amount of time and help with the flower budget. Aaron, Molly and Danny will work on a design before the next planting and reach out to The Greenery and Frantz Nursery for price quotes.

1. Downtown Design Changes

The board discussed business owners’ complaints regarding benches in the PBID. Board members were split regarding removing them or changing the design. Molly said she will poll business owners to get their perspective.

1. Homeless Discussion/ Sleeping in Doorways

Danny brought a concern to the board about the Downtown Nightlife being amazing downtown and it being unsettling see homeless encampments in Downtown Doorways. Molly brought up a new pilot project she thought may be beneficial for the Downtown like The Downtown Streets Team model. She was advised by board members that the liability was not one the Downtown could take on, but they may be interested in supporting another nonprofit who could run the program.

1. Farmers Market

Jeani Ferrari acts the board to consider sponsoring the market or becoming members to help in their fundraising efforts. She did not have the sponsorship packet with her, but Molly agreed to get the packet to the board members. Also, she asked for any suggestions on themed days. At the time Molly only referenced the Warrior Wednesday Night Market and said we would get back to her with any other suggestions.

1. Closed Session
2. Executive Director’s pay

The board voted to increase The Director’s pay to 42,000.00 per year.

1. Michael made a motion to adjourn the meeting at 5:30