

# Fifth Avenue & North Fourth Improvement District



Board Meeting Minutes  
June 14, 2022

**Board Members in Attendance:** Mark Wagenbrenner, Matt Canterbury, Leah Evans, Ashley Myers, Quinn Fallon, Todd Kemmerer, Regina Smith, Kaileigh Pickett

**Board Members Absent:** Kevin Lykens, Sandra Lopez

**Other Attendees:** Betsy Pandora

## AGENDA

- 3:00-3:05 PM Call to Order
- 3:05-3:10 PM Approval of April 2022 Board Meeting Minutes
- Kaileigh Pickett made a motion to approve the meeting minutes. Regina Smith seconded the motion. The motion was approved by all voting members in attendance.
- 3:10-3:15 PM Treasurers Report
- First half funds disbursements were made. Expenditures were to the Short North Alliance and legal fees for processing of the 54SID's 501c3 application filing.
  - The board requested to see a percentage allocation of how funding is planned for allocation in 2022.
  - Todd Kemmerer made a motion to approve the financial report. Kaileigh Pickett seconded the motion. The motion was approved by all voting members in attendance.
- 3:15-3:25 PM Upcoming Board Vacancy
- Ashley Myers leaving 54SID area and a replacement to serve the remainder of her term will need to be identified if transition occurs prior to the September annual meeting.
  - An option could be to appoint Ashley as a proxy for another property for the remainder of the time in her term.
  - The board discussed having Ashley remain in her term as a proxy. Todd Kemmerer made a motion to fulfill the vacancy created by Ashley to allow Ashley to serve as a proxy on behalf of a full member of the 54SID. Regina Smith seconded the motion. The motion was approved by all voting members in attendance.
- 3:25-3:50 PM Old Business
- Advocacy & General Community Engagement Update
- Safety
- The Status of Safety and Safety Programs provided through the SNA and affecting the 54SID members was shared. There was a discussion of many issues of safety, including concerns regarding the frequency with which Ambassadors have to take care of scooters. A suggestion was made the scooter companies should contribute to the SID as result.
  - Members discussed the extent to which various policing programs are having an impact in crime prevention and addressing community concerns.
- Clean & Safe Services Update
- An update on clean and safe services by the 54SID ambassadors was shared. Members attending offered feedback for ambassadors.
- 54SID Public Art Committee Report
- Public art projects, including four new murals, selected for the 54SID area was shared. Members attending offered support of the selected proposals from artists.
- 3:50-3:55 PM New Business
- Preliminary Plans for Go Fourth! a new event on September 25 were shared. The board discussed the proposed event model and agreed with SNA staff's recommendation to not pursue a street closure for the event, but allow for engagement among businesses to drive the event experiences. The board discussed
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extensively the idea of utilizing a DORA for the event by determined that a DORA was the best mechanism. And that it would likely require more extensive community authorization to do so.

- Regina noted that IVS would like to have a booth at the event.

3:55-4:00 PM General Discussion

4:05 PM Adjourn

### Meeting Materials

May 31, 2021 Profit and Loss Statement

May 31, 2021 Balance Sheet

April 4, 2022 Board Meeting Minutes

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