

Fifth Avenue & North Fourth Improvement District



Board Meeting Minutes
April 5, 2022

Board Attendees:

Mark Wagenbrenner, Matt Canterbury, Sandra Lopez, Ashley Myers, Quinn Fallon.

Other Attendees:

Betsy Pandora, Caitlyn Dunn Beebe

AGENDA

The board meeting was called to order at 3:05 pm.

3:05-3:10 PM Approval of February 2022 Board Meeting Minutes

Kyleigh Pickett made a motion to approve the meeting minutes from the February 2022 meeting.

Quinn Fallon seconded the motion. The minutes were approved by all voting board members in attendance.

3:10-3:15 PM Treasurers Report

- There are no updates to the finance report since the December meeting.
- Collections for 2022 first half assessments are in, and funds are expected within the next two weeks. Anticipating first disbursement to be \$127,000.

The board discussed the need to Triple check tax assessments to see if/when people paid and if there are any inconsistencies.

Quinn Fallon made a motion to approve the treasurer's report. Kyleigh Pickett seconded the motion and the motion was approved by all voting board 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.
- *If any board member has a recommendation for preferably a resident in the service area, that is ideal.*

3:25-3:50 PM Old Business

Advocacy & General Community Engagement Update Safety

- Status of Safety and Safety Programs was shared.

There was discussion of three shootings all after 3AM outside of the 54SID area that were all related to bar patrons and involved gunfire at random. Public safety funding has been requested to benefit the areas adjacent to the 54SID.

Various board members discussed causes related to violence and if there were any solutions from property owners or police. Leah Evans specifically inquired if the new chief expressed any interest in focusing on youth based programs that could head off any issues that may happen in the summer months and asked if it could include Parks and Rec but engages police to get youth involved in those programs before they are involved in violent incidents.

The board discussed ideas being offered regarding a good neighbor pledge program and expressed hope that the city will want to collaborate ongoing instead of just as a year-long program. The board discussed that the long term strategy is reorganizing precincts and CPD decisions and staffing/operations

Clean & Safe Services Update

- Clean and Safe Updates was shared and many board members commented on how scooter relocation is high.

54SID Public Art Committee Report

- Status of projects selected for the 54SID area was shared. Project include:
 - *Electrical Pole Projects*
 - *First and Fourth*
 - *4th and Detroit (2 walls)*
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Board Meeting Minutes April 5, 2022

- *5th and Summit St.*
- *The board discussed how there could be additional opportunities and would like to see the Commission consider additional projects and areas.*

3:50-3:55 PM New Business

- Advocacy and Fundraising ideas was shared as plans for communications and placemaking were finalized and included a new mural on 4th and 4th.

3:55-4:00 PM There was no general discussion.

4:00 PM The board meeting was adjourned at 4:00 pm.

Meeting Materials

December 31, 2021 Profit and Loss Statement

December 31, 2021 Balance Sheet

February 2022 Board Meeting Minutes
