

Fifth Avenue & North Fourth Improvement District



**Board Meeting
January 17, 2023**

Board Members In Attendance:

Co Ingersoll, Matt Canterbury, Leah Evans, Quinn Fallon, Kevin Lykens, Regina Smith, Kaileigh Pickett

Board Members Absent:

Todd Kememer

Other Attendees:

Betsy Pandora, Caitlyn Dunn Beebe

AGENDA

5:04PM: The meeting was called to order by Co Ingersoll.

5:08 PM: Approval of November 2022 Board Meeting Minutes

The minutes were distributed and Kaileigh noted that her name was spelled incorrectly. .

Kaileigh Pickett made a motion to approve the corrected minutes. Matt Canterbury seconded the motion.

The motion was approved by all voting board members in attendance.

5:10-5:15 PM Treasurer's Report

A Report presented is for year-end 2022 and it was noted that there has been no activity thus far in 2023.

Matt Canterbury made a motion to Approve the meeting minutes. Leah Evans seconded the motion and the motion was approved by all voting members in attendance.

5:15-5:45 PM Old Business

2023 54SID Assessment Allocation Plan

An overview of the 2023 54SID assessment allocation plan was shared and included a discussion of how the contracted manager was able to enhance SID funds through its own private fundraising efforts. There was a discussion regarding the share of SID funding that was being allocated toward public art relative to clean and safe services. Some members wished to see a greater emphasis on art, while the majority of members wished to balance art with clean and safe services. There was a discussion of what should be required of private owners toward art on private property and the board came to a consensus that projects will be evaluated project by project for percentages of contributed versus SID-funded and that overall share of SID contributions should be a factor in evaluating the need for a contribution for art on private properties.

Clean and Safe Updates were shared, including a new schedule that allows for more project work among ambassadors.

The status of projects selected for the 54SID art was also shared and included murals and Electrical Poles. There was a discussion of a potential opportunity for a national endowment for the arts application align with prohibitively costly estimates for vinyl murals. The team will investigate other material choices, including canvas. The property owner of Duecento expressed interest in art to a board members and may need to collect contact information.

5:45-5:55 PM New Business

Work for our renewal will need to start later this year so that we will be able to launch a petition drive in 2024 for reauthorization work to occur in 2025. The Activities in 2023 to support renewal will include a Boundary Review, Budget and Assessment Review, and Plan of Services development. The board discusses forming a task force to consider renewal work.

The board discussed that after March, it might consider more of a quarterly schedule for meetings.

Co Adjourned the meeting at 6:05 pm.

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Board Meeting
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Meeting Materials
December 31, 2022 Profit and Loss Statement
December 31, 2022 Balance Sheet
November 29, 2022 Board Meeting Minutes

