

# Fifth Avenue & North Fourth Improvement District



**Board Meeting  
May 9, 2023**

## **Board Attendance:**

Kevin Lykens (KL)  
Quinn Fallon (QF)  
Kaileigh Pickett (KP)  
Leah Fagan Evans (LFE) *Virtual*  
Matt Canterbury (MC) *Virtual*  
Regina Smith (RS) *Virtual*

## **Other Attendees:**

Betsy Pandora (BP)  
Caitlyn Dunn Beebe (CDB)

## **Minutes**

Kaileigh Pickett called the meeting to order at 5:02 PM.

5:05-5:10 PM Approval of March 2023 Board Meeting Minutes

Regina Smith made a motion to approve the March 2023 board meeting minutes. Kevin Lykens seconded the motion. The motion was approved by all voting board members in attendance.

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

The financial report was presented for year end 2022 as reconciled through the end of April 2023 with the note that First half SID assessments were received last week and will be reflected in the financial report presented at the August board meeting.

Kevin Lykens made a motion to approve the financial report. Leah Evans seconded the motion and the motion was approved by all voting board members in attendance.

5:15-5:45 PM Old Business

Clean & Safe Services Update

A general safety update was shared on the terribly violence incident adjacent to the SID area from the pervious weekend. All board members were invited to subsequent public meetings that will be organized as a result of the safety incident. However, there continue to be minimal safety issues in the 54SID area. Ambassadors are receiving positive feedback.

54SID Public Art Committee Report

The board heard updates regarding the Electrical pole project, Wonderbread Mural, and the potential for up to three more murals in the area. Conversations continues with private owers of Thrive align with the owner of the Stella/Lucco (just outside of the SID boundes) who have interest in art.

Event Plan Updates

Go Fourth August 20 plans continue for an event with hours of 12-6pm. No further updates at this time.

Preparations for 2025 54SID Renewal

Plans to convene a sub-committee to begin renewal work continue to be in the works. Members were asked to volunteer to participate in a subcommittee meeting. Meetings will begin in late summer.

5:45-5:55 PM New Business

Board members expressed that they wished to see meetings shift days of the month and that a new schedule will be considered for 2023.

5:55-6:00 PM General Discussion

None.

Kaileigh Pickett adjourned the meeting at 5:49 PM.

Meeting Materials

April 30, 2023 Profit and Loss Statement  
April 30, 2023 Balance Sheet  
March 13, 2023 Board Meeting Minutes

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