

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT
June 13, 2019**

ATTENDANCE

BOARD MEMBERS PRESENT: Rachel Presley, David Bailey, Noy Liam, Matt Ghio, Fran Fanara, Tim Boyle, Natasha Bahrami and Lorenzo Andrade **STAFF:** Rachel Witt **ABSENT:** David McCreery and Christopher Shearman

GUEST: Matt Bauer, SLDC; Mary Hart Burton, Zoning Administrator; Dylan Mosier, Plan Examiner; Cecilia Dvorak, Senior Planner and Sarah Scribner

1. Call to Order: Ms. Presley called the meeting to order at 1:05 PM

2. Minutes and Executive Director's Report: Mr. Fanara moved to approve the minutes for April 11, 2019 and the Executive Director's report. Mr. Andrade seconded the motion. The board approved the minutes and Executive Director's report.

3. Treasurer's Report: n/a Ms. Witt was unable to complete. She is waiting on a few invoices for the month of May. When received she will email the profit and loss statement to the board.

4. Administration

- A. Board Nomination:** Lorenzo Andrade and Rachel Presley will continue on the board. Fran Fanara will be replaced by Philip B. Natasha Bahrami pending. Mr. McCreery was not at the meeting; Ms. Witt will reach out to Mr. McCreery.
- B. Rachel Witt's review:** The board met after the meeting to discuss Ms. Witt's review. Ms. Witt will be notified shortly.
- C. Health Care:** Ms. Witt is still looking into options for healthcare. Mr. Boyle provided her with his health insurance broker for an additional quote.

5. Public Safety

6. Maintenance & Capital Improvements

A. Signage & Zoning Committee Update: Ms. Witt presented the draft of the Special Use District and Sign Overlay to the board with the assistance of Matt Bauer, SLDC; Mary Hart Burton, Zoning Administrator, Dylan Mosier, Plan Examiner and Cecilia Dvorak, Senior Planner. Suggested edits thus far are to expand on temporary signs and window sign material as well as eliminate seasonal businesses and hours of operations and cell phone towers. Two areas Ms. Burton brought up to consider is medical Marijuana manufacturing and dispensaries and Airbnb's to be allowed as a use. The board will provide more feedback per email which will include our guests to answer additional questions. A focus group will be set up for the end of July to get feedback from the surrounding neighborhoods.

B. Musical Flowers for Ritz Park: The board was unanimous to use funds from the Grand Tower Grove Local Redevelopment account to purchase the flowers and the installation cost from NTNG Contracting per the support of King and I and Maniga Itlaliano restaurant whose businesses shoulder the park as well as their patios.

6. Other Matter to come Before the Board

7. Adjournment There being no further business, the meeting adjourned at 2:40PM

Respectfully submitted,

Matt Ghio

Secretary
South Grand CID