

## **Lark Street BID Board Meeting Minutes**

**April 30, 2009**

**Attendance:** Jerry Aumand, Richard Berkley, Richard Conti, Rob Curry, Jeffrey Gritsavage, Donald Keenan, Lucy Prudencio

**Staff:** Mary Spinelli, Michael Weidrich

### **Opening Remarks**

The meeting commenced at 6:30. Jeffrey Gritsavage began the meeting with committee reports due to lack of a quorum to approve minutes.

### **Committee Reports**

#### **▪ Executive Committee**

#### **▪ Public Safety**

Richard Conti stated that there was no new public safety news to report.

### **Other Business**

There was discussion about the Tulip Fest Meeting with city representatives where RA DePrima was 'representing' the BID. Rob Curry raised the question of when is it appropriate for the Board to be offered to participate in decisions made by the Board Chair.

Café Hollywood's hours and support of the patio were discussed. Collin Rost, owner, was told in a meeting with Richard Berkley the official BID policy, adopted at the request of the city, were the hours being 4 nights open until 2am and 3 nights open until 3am. Michael Weidrich noted that there was no 'policy binder' in existence for easy reference. Hudson Park NA is split equally over the issue of supporting the patio but there is a consensus on reducing the hours. Gritsavage stated that he wants to have a discussion and vote on the support of Café Hollywood at the next board meeting.

#### **▪ Environmental Committee**

#### **▪ Business Retention and Recruitment**

#### **▪ Marketing Committee**

#### **▪ Finance Committee**

#### **▪ Special Events**

### **COP**

Weidrich stated that the numbers were up so far and that expenses would be going over budget. He asked for approval of the Board to go over the projected budget. Matt Badalucco was called to complete the quorum. All approved the budget increase.

### **AOL**

Weidrich reported the income to date and general info on stages and performers.

#### **▪ Election Committee**

### **Other Business**

Members mentioned that there had been no representative from the ALDC in several months and that they should be contacted to find out why. At 7:45 the meeting was adjourned.