

Lark Street BID Board Meeting Minutes

April 5, 2007

Attendance: Jerry Aumand, Maude Baum, Richard Conti, Rob Curry, John DeJohn, Mary Derwesh, Brienne Fretto, Jeffrey Gritsavage, Jim Linnan, Tom Nitido

Excused: Blair Maddy, Lucia Prudencio

Absent: Joe Rabito, Brad Junco

Staff: Lindsay Cahill, Michael Weidrich

Guests: Matt Montesano, APD, Maura Gannon

The meeting commenced at approximately 5:39 PM.

There was a quorum present. Richard Conti moved to accept the February 26th board meeting minutes. Maude Baum second the motion; all present board members were in favor.

BID Manager Recommendation

- Maude Baum reported on the interview process for the empty Director position. The recommendation made by the hiring committee for the position is Michael Weidrich.
- Jeff Gritsavage asked the board if it would be possible to offer Michael the Executive Director title. All agreed.
- Jim Linnan moved to accept the hiring committee's recommendation. Jerry Aumand second the motion; all present board members were in favor.
- Michael was invited in and offered the position. Michael accepted and thanked the board for giving him the opportunity. He stated his start date at the BID would be April 23, 2007.

New BID Member Appointment

- A nominating committee was established to recommend appointments of new board members. The nomination committee will include Richard Conti, Jeff Gritsavage, and Jim Linnan.
- Jim Linnan moved to table confirmation of new board member appointment until next meeting. John DeJohn second; all present board members in favor.

Special Events Update

- Maura Gannon provided a Special Event status report to all board members.

Champagne on the Park

- John DeJohn stated that he was able to get Morgan Linens to donate all linens for Champagne on the Park.
- Lark Street BID staff reached out to board members for volunteers for the day of the event. Jerry Aumand and Brienne Fretto signed up as volunteers for the event.
- John DeJohn expressed his gratitude to Maura Gannon and Lindsay Cahill for the time spent on the event

AOL

- Jim Linnan met with Bill Trudeau regarding closing off the street for Art on Lark. The Lark Street BID would be able to close off a portion of the street for the festival. With at least a portion of the street closed, we would be able to hold Creative Chaos and the Sidewalk Art Competition in the same place. The special events committee will follow up with the City regarding the closure.

Monday Nights in the Park

- Status report included in board packets.

Other Business

- Lindsay Cahill stated she will be resigning from her position as Office Manager at the end of the summer. The board began discussion on hiring her replacement. Rob Curry pointed out that it is the responsibility of the Executive Director to hire Lindsay's replacement.
- Jim Linnan questioned the status on the Lark Street BID relocated their offices out of 245 Lark Street. Jeff Gritsavage will report back on the status of the availability of office space in Trinity Church.

John DeJohn motioned to adjourn the meeting. Jim Linnan seconded; all present board members were in favor. The meeting ended at 6:57 pm.