



MEETING MINUTES



80 Watt District/PBID General Meeting- Board of Directors

Wednesday, June 8, 2023, @ 11:00 am to 12:30 pm

In-Person: 4636 Watt Ave. 2nd Floor SAFE Conf RM and Zoom

= Votable Agenda Item

ROLE CALL

Executive Board of Directors Attending: Trena Ellis – Chair; Vanessa McCarthy-Olmstead –Secretary;

Directors Attending: Jon Nidiffer-- ACS Controls; Tina Dover—B&Z Properties

Board Absent: Treasurer--David Kuhnen, Jadi Howard

Executive Director: Jhason Wint

Vendors/Partners: Security- Trent Davis, Garrett Burke

Closed Session: N/A

Call to Order, Introductions, and Public Comment: 11:15AM

I. **Public Comment- 3 minutes**

II. **Consent Agenda**



- a. Security Minutes; May 3rd, 2023 [Vanessa Moves to approve both minutes. Trena 2nd. VOTE: 4-Yay=Unanimous](#)
- b. Board Meeting Minutes; May 11th, 2023

III. **Executive Director Report/ Committee updates:**

- a. Executive Director – Jhason Wint [Acknowledge Trent Davis for outstanding service. He accepted an offer with the county's Code Enforcement dept. Trent addressed Board with thanks and salutations.](#)
 - i. Natasha Drane & Jeff Gasaway-- Dept General Services (Safe Stay updates & two-way Q&A)
 - 1. (Also refer to Item a. under NEW Business) [Contracted with Allied Security. Many members expressed concerns that Allied is not equipped to handle the intensity of the area the way SPS is. DLR is the design architect for the Safestay layout. Admission will be via "coordinated access." It's early still, but they are actively getting the site ready. The outside has been cleaned up and plants trimmed.](#)
 - ii. Website 95% finished. Need headshots/Bios from BOD Members! (Bring your smiles)
 - a. Monster states not hosting, trying to locate the host to go live
 - iii. ARPA Audit team had additional requirements/questions. Jhason Wint tended to them. The audit team was satisfied. Payment request submitted. [Vanessa said it could take 15-30 days.](#)
 - iv. County Dump Voucher \$400 Saved in May!
 - v. SHINE Bright 2023 Promo Update [Submitting docs. Have 3-4 respondents to conduct audits for.](#)
- b. Security Task Force: (Dave Kuhnen) [SPS gave report.](#)
- c. Maintenance & Beautification: (David Kuhnen). [Mentioned Cameras at 76 station. We need to try to get access](#)
- d. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead) [Need to add ad-hoc banners to the July agenda.](#)

IV. **NEW Business**



- a. List of concerns regarding Safe Stay
 - i. Refer to Google Drive Document "Issues & Concerns__Hopes & Dreams"[Went over list with Natasha and Jeff](#)
- b. Emily Briggs – PBID HUB Scrub/verify tech. [Board members asked for Emily's website and info about her.](#)
 - i. Verifies and updates Contacts/ businesses within PBID. More accurate and efficient than door-to-door.
 - ii. Typically Costs \$1.00 per contact
 - iii. We have apx 1000 contacts against 585 that show in PBID HUB as of now.
 - iv. Willing to charge .50 per, but will work with us just to get us to try it. I recommend between \$300-\$500 for the technology
- c. Executive Director Evaluation
 - i. Closed Session needed
 - 1. Merrit/COLA increase
 - 2. Bonus payout (Shine, Tip fee savings, Financial Management) [Jhason to schedule the Closed Session](#)

V. **Board of Supervisors-** Chief of Staff Vanessa McCarthy-Olmstead. [Vanessa addresses Dollar Tree being a Code issue Call Steve](#)

VI. **Additional Topics for the good of the order –**

- a. Quick topics requiring little discussion. **None**
- b. Lengthy topics will be added to next month's agenda:

VII. **Adjournment: 12:43 PM**