

Castro/Upper Market CBD
Executive Committee Meeting
November 7, 2017 Minutes

Committee Members Present: President Chase Chambers, Vice President Alan Lau,
Secretary Pauline Scholten

Staff/Guests: Andrea Aiello, Executive Director Absent: Treasurer, Alex Harken Guest:
John Goldsmith, Kathy Amendola

- I. Introductions/Brown Act/Approve Minutes: Meeting called to order at 9:04 a.m. All members introduced themselves. Chase chaired the meeting and reviewed the Brown Act. **Motion** (AL1, CC 2) approve October Minutes. Call for public comment, there was none. Motion approved.
- II. Approve up to \$5000 from contingency to support 40th Anniversary of Harvey Milk's election on November 8th: **Motion** AL1, CC2 approve up to \$5000 from contingency to support 40th Anniversary of Harvey Milk's election on November 8th Andrea presented detailed invoice from Audrey Joseph, discussion, stage hands and prep for event and take down will be approximately 4 pm – 8:30 pm. Call for public comment, there was none. Motion approved.
- III. Update on Nove 16th Party : Andrea provided an update, Jamal Cool has volunteered to help and is collecting prizes for the drawing.We will also have slide show of CBD at work.
- IV. December Annual Meeting: The December meeting is our official annual meeting. All merchants and property owners must be invited to attend. Invitations will be sent out. Officers are also elected. No food is allowed in the meeting room, will we do anything special? Committee elected to hold a normal meeting.
- V. Project Updates:
 - a) annual report: annual report is at the printer.
 - b) Pink Triangle Park: Eureka Valley Foundation has formally requested that the CBD not accept the \$100,000 Community Challenge Grant that has been awarded to the CBD for Pink Triangle Park improvements. The Eureka Valley Foundation contends that they are the only entity that has authority for Pink Triangle Park and it is not appropriate for the CBD to have a grant to help fund improvements in this space. **Motion**: PS1, AL2 To let Community Challenge Grant office know that the CBD will not be accepting the \$100,000 for Pink Triangle Park Improvements and will not be involved with Pink Triangle Park at all. Call for public comment. John Goldsmith said thank you and asked if the November 16th party would still be able to provide some funding for Pink Triangle Park? Response: since the party was advertised as such, yes, but the amount board will determine that after the party. **Motion passed**.
 - c) FHMP: Andrea reported that the announcement for the competition winner - Perkins Eastman has been made and it is important for all to understand that FHMP selected a team more than a picture or exact

rendering.

d) November events going as planned.

VI. Public Comment: There was none.

VII. Closed Session: No closed session, agenda item cancelled.

VIII. Adjourn: 9:56 a.m.

Minutes taken and prepared by Andrea Aiello
Approved December 12, 2017