

Castro/Upper Market CBD  
Executive Committee Meeting  
December 4, 2017 Minutes

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

Staff/Guests: Andrea Aiello, Executive Director Absent: Treasurer, Alex

- I. Introductions/Brown Act: All introduced themselves and reviewed Brown Act. Meeting called to order 9:00 a.m.
  
- II. Approve up to \$2500 from contingency to pay for a cage (made out of expanded metal) to go over each of the electric boxes for the Seed. **Motion** AL1, CC2 approve up to \$2500 from contingency to fund 2 cages to surround and protect the electric boxes for the seed art installation. Discussion: this is our investment, we need to protect it; Andrea called 3 other companies two were either not interested and a third was backed up until February. Call for public comment, there was none. Motion approved Andrea will try to get it done as soon as possible. Andrea will also contact insurance broker about liability and insurance and Alan will contact electrician.
  
- III. Public Comment: There was none.
  
- IV. Adjourn: 9:35 a.m.

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