

Meeting of the Board of Directors
APRIL 09 2019
10:00 AM
Nebula - 3407 S. Jefferson

Board members in attendance: Jason Deem, Mark Nevelow, Jessie Chappel, Kaveh Razani (conferenced in), Will Libermann, Mike Glodeck, Kate Burrus, Dasia Vence, Justin Harris

Board members not in attendance: Jessica Douglass, Rebecca Bolte, Ron Strawbridge, John Joern

Non board members in attendance: Shaheera Bhutto

Meeting Minutes

1. Call to Order – Meeting Called to Order at 10:15 AM
2. Approval of March meeting minutes - Jessie motions, Mark seconds, all in favor, none opposed.
3. March 18th, 2019 incident, Iowa and Cherokee (Anthony Sapone)
 - a. Board discusses ways to contribute to the search and reward towards Sapone's case, per his fiance's request, and/or a public vigil for Sapone. No decision made yet; seeking counsel from Aldermen and other CID administrators/directors on respectfully assessing these considerations.
4. Public Safety
 - . Mark Nevelow discusses the urgency for better public safety practices and moving forward CID Public Safety Committee initiatives
5. IndiHop
 - . Review 'memorandum of understanding' through Jonathan Beck presented by Park Central Development between them and the Cherokee St. CID
6. Cinco De Mayo
 - . Sponsorship/partnership request by Cinco De Mayo for merchandise designed and sold at the event on May 4th, 2019, promoting the festival and the new branding for the CID. Kate Burrus will break down the estimated cost of the merchandise, and send a formal sponsorship request for the CID to review for a portion of the cost of merchandise made
 - a. Will motions to approve \$5,000 towards the merchandise budget, if the CID is able to take ownership of the merchandise for future sales. Kaveh seconds, all approve, none opposed. Further discussion in an upcoming Marketing Committee meeting
- i. Board will review and reevaluate this motion in May's board meeting
7. Taxes for the CSDL
 - . Jessie requests to be a legal representative for filing a tax extension for the CSDL; Shaheera will assist Jessie
8. Board members: rotation and status of current board members
 - . Dasia considers resignation prior to current board meeting, but will reconsider. Dasia explains her perspective on reconsidering her position on the board.
 - a. Kaveh discusses how any shift in board members and board positions should be current on bylaws and per ceremonial/election schedules. Mark suggests having a six-

months cadence for the two top positions (President and Vice President). Jessie looks up bylaws for electing these two positions in particular.

9. Board confirms and plans a strategic meeting to take place tentatively on May 14th 2019, to discuss 2018-2019 and new fiscal year planning and goals.

10. Love Bank Park

Mark suggests creating and sending out a survey to understand people's ideas for Love Bank Park on Nebraska and Cherokee. Results would be presented at a CID Public Meeting

11. Banners: CID and Counterpublic (The Luminary)

Kate discusses progress through a contractor for the CID and Counterpublic banners throughout the district

- a. Will offers for his lift crew to handle installation to avoid any liability issues

12. Administrator's report

Shaheera's review of Interim Administrator position

13. Planter Day (April 1st, 2019) through the Beautification Committee: Mark suggests to collect bids for planter replenishment under any chance or circumstance(s) Flowers and Weeds is unable to, and/or to make sure they are not paying out of pocket

Planter Day is an example for the board to review 'vendor/event protocol' under any CID committee, or outside request

ADJOURNED: 12:15 PM