

## **Cherokee CID Voting Timeline**

Prepared Jessie Chappel, CID Secretary, based on bylaws.

1. Hold elections in December 2019. Our board must continue to have the composition of 2 Owners, 2 Operators, 2 Residents, & 2 Tenants.
2. Per our bylaws, we will set up a committee to manage elections and nominations by October 2019. If no one volunteers, the Secretary can manage this.
3. At the November 2019 meeting, we will announce the date of the election and steps to nominate community members. We will accept and add to the ballot anyone who receives 5 nominations/signatures, and who sends this in at least 5 days or more before the December 2019 meeting.
4. The committee will type a ballot and present it for vote at the December 2019 general meeting
5. Once we have the top votes recorded, these names will be given to the sitting board to select and ensure the composition (Owner/Operator/Resident/Tenant) remains valid. The board will formally nominate those selected and coordinate with them to register with City Hall.
6. This process does not apply to current vacancies, as we have the power and expectation to fill that ASAP, to keep working. Anyone appointed to fill a position only takes over time remaining in the previous person's term, and must be elected to have a full term.
7. More details to come, after City Hall finishes processing our newest applications.

### **JULY BOARD MEETING MINUTES**

#### **Rescheduled Board Meeting**

**JULY 15th, 2019**

**CALL TO ORDER: 5:32PM**

**LOCATION: NEBULA, CONFERENCE ROOM**

**Board Members in Attendance:** Kaveh Razani, John Joern, Mark Nevelow, Jason Deem, Jessica Douglass, Justin Harris, Mike Glodeck, Ron Strawbridge, Dasia Vence, Kate Burrus, Will Liebermann (phone)

**Board Members in attendance at July Public Meeting (July 18th, Artist Art):** Kaveh Razani, Ron Strawbridge, Jason Deem, Jessica Douglass, Mike Glodeck, Justin Harris, Mark Nevelow, Kate Burrus

#### **Approval of the June Board Meeting Minutes**

Kaveh motions, Jason seconds, all approved, none opposed.

#### **Executive Director Hiring Update**

Mark Nevelow gives an update about the candidates who have applied and interviewed

Nevelow discusses the salary, compensation ideas and options for the E.D. Kaveh motions to vote in hiring (applicant); Kaveh motions to at least start at \$55k, Dasia seconds, all in favor.

**Administrator's Report** – Moving forward and transition with Shaheera Bhutto in the Interim

Administrator/Liaison position. John Joern motions to maintain the position to transition the new Executive Director for three months to start. Kaveh seconds, all in favor, Mark Nevelow opposes.

**Board member renewals and positions**

Kaveh opens the discussion about board member positions and each member's 'bandwidth', their goals, and if they would rather see themselves contributing more as committee chairs/members, rather than board members. Kaveh volunteers to step down as board Chairman/President. Dasia motions for Ron Strawbridge to step into the President role; Will seconds, all in favor, none opposed. John Joern offers to step down from his position as Vice President. Mark Nevelow suggests that Jessica Douglass step into the Vice President position, however, she needs time to weigh the decision. Rebecca Bolte has stepped down from her position on the board (Shaheera will request a resignation letter). Ron Strawbridge will start as board President in September.

**Public Association Meetings: engagement, transparency and effectiveness**

Jason Deem will help create/prepare an introduction statement of the values the CID stands for, and the proper procedure and protocol(s) for public meetings.

**The board reviews two proposals by Pacia Anderson: 1 for Cherokee Street Reach's Youth & Wellness Summit and Arts Festival (\$10,000), and 1 for the Cherokee Street Mural project (\$1,425):**

The board deliberates the amount for the Cherokee Street Reach proposal. Kaveh motions to spend a total of \$1,500 for Cherokee Street Reach from the CID's behalf, and \$1,500 from the CSDL's behalf. Kaveh motions the full amount of the Cherokee St. Mural project (\$1,425), Kate seconds, all approve. The board discusses ways to contribute to the event and camp for Cherokee Street Reach on each individual behalf.

**Finances/expense**

- Banner remaining payment approved of \$5,727.56 through KMK contractors for installation of the Cherokee Street CID and Counterpublic banners throughout the district.
- Frank Moore – clean up, landscaping. Board approves a 25% raise (\$12.50)

**Public Safety Committee:** the Public Safety committee is in the process of checking organization references for secondary officers for a three-month 'pilot'.

**9. Adjourn: 7:50**