



Charles Village Community Benefits District
"Keeping Charles Village Safe and Clean"

Board Meeting Minutes DRAFT
February 10, 2015

Attendees: James Casey, Councilwoman Mary Pat Clarke, Lori Hamai (for Karen Reese), John Henderson, Matthew Herman, Joseph James, David Lightfoot, Jennifer Mielke, Andrew Northrup, Susanne Riveles, David Stahl, Councilman Carl Stokes, Emil Volcheck; with Participating Guest Executive Director David Hill

The meeting was called to order at 7:03 pm with quorum.

The January minutes were approved unanimously.

The Board moved to request the Executive Director to prepare a presentation on the financial plan according to the draft budget. (Moved Volcheck, unanimous)

Executive Director David Hill presented his report. Highlights included a report from the City statistical department giving crime data for the past two years, which will serve as a baseline for measuring the effectiveness of the HCPI Enhanced Safety pilot project.

The Board moved to request the Program Committee to investigate support for the Greenmount Recreation Center. (Moved Lightfoot, unanimous)

Program Committee Chair David Lightfoot presented the committee's report. Mr. Lightfoot was re-elected to serve as chair.

Mr. Hill presented the Financial Committee report. Mr. Hill presented the draft financial plan, which reflects significant changes due to the HCPI Enhanced Safety pilot project.

The Executive Committee had no report.

Secretary Emil Volcheck presented the Governance Committee report. He requested members to volunteer for committees. The Board appointed John Henderson, Joseph James, and Jennifer Mielke to the Program Committee (unanimous). Mr. Henderson notified the Board that he would step down from the Governance Committee. The Board moved to request the Governance Committee to investigate the City's refusal to sign a baseline services agreement. (Moved Clarke, unanimous.) The Board moved to request the Governance Committee to consider and report back to the Board on aligning the terms of office with the fiscal year. (Moved Clarke, unanimous.)

The meeting adjourned at 8:09 pm.

The Board attendance record is posted at <http://goo.gl/YDAuQY>.