



Charles Village Community Benefits District
“Keeping Charles Village Safe and Clean”

Board of Directors Meeting
August 22, 2017 at 7pm

Present: James, Kelly, Richardson (phone), Riveles, Stahl (phone), Wilson, Mielke, Northrup, Sheridan, Casey, Jelavich, Drasher, Clark, Hill

Call to order – 7:07pm

- Agenda and June minutes approved (with date changed on agenda) and introductions of members
- Executive Director’s Report
 - Difficulty filling patrols (some improvement this month – 30% filled); looking at private security companies
 - Hill to follow-up with Tony if new cadets are through the academy yet
 - 9 E. 33rd St. – almost at capacity for residents and businesses will soon be all filled
 - Increase sanitation services (7 new trash cans + 2 more soon); 2 part-time staff for new 5-9pm service for business districts (2 full circuits per night, 7 days/week) to start 9/3
 - Clarke to keep members updated about “zero waste initiative” (recycling program)
- Program Committee: no voting
 - Discussed Goldseeker and Charles St. grants – analysis of how effective the police presence is on crime?
 - Hill looking into private security short-term contract (suspend city contract until fully staffed with officers)
- Finance Committee
 - Audit in process; reserve \$120k + \$50k this week (highest ever); equity \$229k (500% higher than last year)
- Executive Committee
 - Create nominating committee for January’s board openings
 - Follow-up on location search
 - CVCA rescheduled National Night Out
 - Ask Governance Comm. About revising by-laws on quorum requirements
- Governance Committee
 - By-laws edits *summary* –
 - board may appoint 2 other members; councilmembers won’t count towards quorum but can still vote when present; vacancies can be filled by board; committees are on-going until new committees are appointed; councilmembers don’t need to own property or be district residents
 - Sheridan to contact Councilman Stokes about updates
 - Wilson – removing board members without cause could open CVCBD to litigation – will need to raise issue in writing to the Governance Comm. (attorney for CVCBD wrote opinion on whether to keep this language – disagreement in interpretation by board members)
 - Hill – removal of board member clause needs to be amended to “majority” rather than “vote of 11” (reference the definition of “voting member”)
 - Board education on juvenile offender issues – recommendation by Riveles (Sept/Oct meeting)
- No public comment
- Announcements
 - Post on Nextdoor that these meetings are open to the public
 - AIA meeting – August 26th
 - Abell Street Fair – Sept. 17th

Adjourn at 8:35pm