



## Board of Directors Minutes

November 14, 2018 – 8:30 (breakfast) a.m. – 10:30 a.m.  
75 Quinta Court, Suite D

<p><b>I.</b> Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from October meeting (All) – ACTION</p>	<p>Begin at 8:40A Approved minutes</p>
<p><b>II.</b> New Business (Action/Non-action Items) – 8:50 a.m</p>	<p>Vera manages bands: Band Hopper Aid for the homeless: Bach Show on December 8-“90’s Rewind” concert to aid the homeless Food donations brought will go to Loaves &amp; Fishes, silent auction Tickets are available at Eventbrite</p>
<p><b>III.</b> Treasurer’s Report (James Murphy) - ACTION a. Review and approve October financials i. MRP ii. Foundation</p>	<p>Balance Sheet (attached) P&amp;L (attached)- BOARD approved finance report <b><u>BOARD REQUEST:</u></b> Budget for CY19 for next meeting</p>
<p><b>IV.</b> Clean and Safe Report – (Bill) - NON ACTION a. Clean team update b. Sac PD update c. Paladin update</p>	<p>Norma been busy in the area: shopping carts found (26); takes care of phone calls coming in from places. Next to Robs store was a large area of blood. PD was not aware that anything had happened. Norma pressure washed and buffed the area so the businesses were able to open at 9AM. Kudo’s to Norma from all The team is very visible to the community which is positive for MRP.  SAC PD robberies and assaults are up. Drug offenses are an issue. Report attached</p>



	<p>Paladin : trespassing is the big issue they are dealing with. Calls are down slightly from 2017 overall.</p> <p>Question about stolen cars- who to call- SAC PD</p>
<p><b>V.</b> Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> <li><b>a.</b> Safety on Mack Road Meeting update</li> <li><b>b.</b> Business Concerns &amp; Solutions <ul style="list-style-type: none"> <li>i. Homeless camps/illegal dumping</li> <li>ii. Business outreach/Business of the Week</li> </ul> </li> <li><b>c.</b> Farmers Market Final update</li> <li><b>d.</b> Relmagine update</li> </ul>	<p>A: Safety an issue in the area - SAC is working on the Plaza Valley Mack area- homelessness, drugs and gang violence.</p> <p>B: Large homeless camp was cleaned up property by 99. Contacted the property owner. Heard back from him due to the City cleaning up his area with tax payer Norma and her crew will keep it clean and bill him- which he agreed to pay. In negotiations to put a community theater on the property. Norma doing outreach to businesses- One business a week and do a “Good Morning Sac style” weekly on Facebook. First was Big Lots. Start with new businesses</p> <p>C: Attached report-Alchemist org wants to open earlier and stay later as it is growing. 2018 Survey is attached Market funding was through a grant</p> <p>D: Halloween- Safe Trick &amp; treating at the center. Well attended by families with small kids. Nov 20 SAC PD will be doing a Turkey Give-Away. Thanksgiving dinner will be done on Tuesday 11/20. (Amit &amp; Anish funding) They also gave \$2000 to the Center for new computers.</p> <p>Starting a Soccer program at the Center</p> <p>Marilyn received a \$52K grant for bicycle program. Train kids of how to care for bikes</p>



	<p>Homeless issues in our community- Due to the community Center and Ian gaining trust of kids we found 4 homeless children. Through LSS they are being placed in housing and looking at employment opportunities.</p>
<p><b>VI.</b> Old Business and Action Items if any</p>	
<p><b>VII. Announcements &amp; Save the Dates</b>  <b>a.</b> Next Safety on Mack Road Meeting: November 15, 2018 at 12pm  <b>b.</b> Next Board Meeting: December 12, 2018</p>	
<p><b>VIII.</b> OPEN FORUM</p>	<p>Matt discussed the issue with quorum change to 30%</p> <p>Board approved to add to next meeting. Riley will look at what other PBIDS are doing</p>
<p><b>IX.</b> Meeting Adjournment</p>	<p>9:52</p>