



DVP Board Meeting Board Meeting Minutes, July 26, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:41am.
 - b) DVP Directors Present: David Armstrong, Emily DeArkland, Debbie Fox, Mark Hartley, Angie Hecht, Mike Merewether, Christy Weir, Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Cmdr. Rick Murray (VPD), Cheryl Heitmann (Councilmember), Rosie Ornelas (City of Ventura), Barbara Evans (Downtown resident), Fio Calderoni (VVCB), Charlie & Wright Watling (Downtown property owners), Jeff Becker (Downtown property owner), Sherri Schafer (Becker Group), Vim Yonker (Downtown property owner).
- 2) Approval of June DVP Minutes:
 - a) Motion made by Mark Hartley, seconded by Mike Merewether. Passed unanimously.
- 3) Approval of June DVP Financials:
 - a) Tabled to September 27 meeting.
- 4) DVP Action Items:
 - a) Future action items:
 - i) New trolley budget
 - ii) Status of decommissioned trolley
 - iii) Possessory Interest Tax – help from David Armstrong
 - iv) 420 building sublease
- 5) Reports:
 - a) Police Report:
 - i) Car theft, 3 vehicle burglaries and 1 altercation between friends.
 - ii) PTF will work later hours during Fair to assist with any vagrant behavior in the Downtown area.
 - b) Parking Advisory Committee Report:
 - i) District closed fiscal year with \$190,000 surplus, and made final \$250K payment for meters.
 - ii) Suggestion to look at requiring large event applicants to provide shuttle service for events with over 2,000 people.
 - c) Executive Director Report:
 - i) Director provided copies of E.D. report.
- 6) Presentation of Front Street projects
 - a) Mainstreet Architects presented slides on two multistory housing projects on opposite corners of Front St and South Laurel.

Meeting adjourned at 10:47am.

Minutes submitted by Meredith Hart & Kevin Clerici