

CHURCH STREET MARKETPLACE DISTRICT COMMISSION
WEDNESDAY, July 24, 2019 -- DRAFT

Attending: Michael Ly; Jeff Nick, Jed Davis, Buddy Singh, Lorre Tucker, Sarah Beal, Mark Bouchett, Lara Allen. Staff: Ron Redmond, Nathan Lantieri.

- I. APPROVAL OF MINUTES – June, 2019. Motion: Singh, Second, Ly. Passed unanimously.
- II. PUBLIC FORUM – no one from the public.
 - a. CART VENDOR UPDATE
 - i. Request from Carte Blanche, CSM food cart vendor, to transfer license to Pingala for 30 day pilot per Cart Vendor Rules & Regs; potential permanent transfer based on 30 day pilot results. No approval required from Commission, informational presentation only. Motion: Singh; Second Ly. Approved.
 - ii. Phone Depot 2.0 received approval to operate a retail cart on the second block. Motion: Singh; Second Ly. Approved
 - iii. Nathan Lantieri discussed proposed Re-usables program with the Commission. No action taken.
 - iv. Ron Redmond discussed request from Mathew Pinetta, CSM Food Cart Vendor, to convert food cart to Dunkin’ Donuts cart. No action taken.
- III. MARKETING – Update from Nicole Ravlin, Junas PR
 - a. Reviewed marketing and public relations initiatives to date
 - b. Reviewed process for Marketing Assistant hire.
- IV. EXECUTIVE DIRECTOR’S REPORT
 - a. Tree pits – staff to pursue sponsors of trees to cover the cost of digging out the tree pit?
 - b. Public Restroom update. Will Voegele to be invited to a future Commission meeting.
- V. FINANCIAL REVIEW –
 - a. FY 19 on track to end in the black, as of 07/24/19.
- VI. MARKETPLACE COMMISSION
 - a. Governance
 - i. Officers for FY 20:
 1. Secretary - Linda Magoon
 2. Treasurer - Buddy Singh
 3. Vice Chair - Lorre Tucker
 4. Chair – Jeff NickMotion: Michael Ly. Second: Sarah Beal. Approved unanimously.
 - b. SAFETY Discussion.
 - i. Commission approved the following recommendations for consideration, to be forwarded to the City Council Ordinance Committee
 1. -10 am start time for off premise alcohol sales in the Downtown Improvement District, Motion Michael Ly; second Linda Magoon. Passed unanimously.
 2. -Prohibit portable seating in the public right of way in the Downtown Improvement District. Passed unanimously. Motion Lorre Tucker; second Michael Ly. Passed unanimously.

3. -No sleeping in the public right of way in the Downtown Improvement District. Motion Linda Magoon. Second Buddy Singh. Passed unanimously.

c. PARKING Discussion

- i. Discussed a valet parking program using the empty City Place lot for parking

ADJOURNED: 10:59 am