

OTCTCA Board Meeting Minutes
December 14th, 2016

Attendance

Present: Scarlett Stack, Dave Hoofff, Evan Ross, Helen Ying, Sarah Stevenson, Zachary Fruchtengarten, Scarlett Stack, and Karen Bowler

Absent: Brian Harvey, Dave Leiken, Jessie Burke, Dan Lenzen, Will Naito

Guest: Anastasia Zurcher

Review and adopt meeting minutes

Helen has reached out to Brian for minutes July and August, but hasn't received them. Helen will try to reconstruct them.

Jessie needs to send updated October minutes with revisions.

Karen needs to send in November minutes.

Treasurers Report

Nothing out of the ordinary.

PDC District Manager Matching Grant Fundraising Report

\$26,300 has been received.

We have \$6,050 to collect.

NWNW Meeting Report

NWNW Legal Actions Risk Management policy final draft will be presented at today's meeting. The only action that would be required by NWNW for lawsuits would be if we were to file a lawsuit with a private party.

District Manager Hiring Process Update

Job description was posted. Application period closed last week with 11 strong applications received. Initial interviews of 6-8 candidates will take place next Wednesday.

Helen, Jessie and David Leiken are the hiring committee. Anastasia will participate as well.

Review and respond to a letter from CCBA

We need a unified statement from the board on how this decision was made.

Possibly bring in Jackie to help formulate.

We should share with the press.

We need to cover the history of how we worked with the community on the new Chinatown logo.

We should bring a map and show history of the neighborhood and its districts.

We should consider changing the color of the Old Town 'O' to be culturally sensitive.

Helen will send an email to board asking which date would work best.

Board Seat Vacancy

Sharon Fitzgerald with Central City Concern is willing to join the board and get involved with livability.

Jessie and Sarah thought that if Brian's seat opens up we could ask Annie because she is a resident who is involved with livability.

Sarah Stevenson motioned to vote Sharon Fitzgerald to be board member.

Dave Hooff seconded.

All in favor.

Brian has been gone since September (4 months). Bylaws say we can consider replacing a member after missing 3 months.

Zach Fruchtingarten motioned to vacate Brian's seat pursuant to the bylaws.

Scarlett seconded.

All in favor.

Helen will send Brian an email.

Sarah will email Annie about participating on the board.

Discussion with Commander Davis

There is a big education gap in understanding the shortages of staffing with police.

It is competitive to find officers nationally.

Notes submitted by Karen Bowler