

OTCTCA Board Meeting

Minutes 7/12/17

U of O room 150

Attendance

Present: Dan Lenzen, Sharon Fitzgerald, Jane Gordon, David Leiken, Peter Englander, Helen Ying, Jessie Burke, Will Naito, and Terry Chung

Absent: Zach Fruchtengarten, Sarah Stevenson, Karen Bowler, and Evan Ross

Guests

Anastasia Zurcher, Ann Sanderson, Grace Liu, Kitson Yu, Reid Decker, Lynn Fuchigami, Brian Kaura

Minutes

1. Welcome

2. Review and adopt June meeting minutes.

Motion 1: Peter Englander moves to adopt meeting meetings. David Leiken seconds. All in favor.

3. Treasurer's Report

See Peter's budget and financial statements sent via email.

4. Work Plan for District Manager

Peter, Helen, Ann and Heather met to review the work plan which was emailed out to the group for review. They rearranged allocations and moved \$3,750 to Art in The Open. The content of work plan didn't change. The allocated amount for Art in The Open will pay for Social Media, Printing, Fill in Performers and other related expenses.

Motion 2: Jane Gordan moves to approve the budget, Terry Chung seconds, All in Favor.

5. District Manager Report (Ann is doing a great job!) See Manager's Report

- Ann needs 20 minutes on next month's agenda
- Clean and safe are going to do extra cleaning NNO and Art in the open
- Hours for Art in the Open are still influx

6. Prosper Portland lot at 4th and Burnside

Ask Land Use committee to provide recommendations based on the 5 year action plan and the OTCT redevelopment strategy.

7. Media Relations Policy work- Jesse will bring to the Communications Committee to hash it out and bring back to the group.

Adjourned at 1 pm.