

Church Street Marketplace District Commission Meeting Minutes
Wednesday, February 14, 2018

Commissioners Present: Jeff Nick, Jed Davis, Lorre Tucker, Linda Magoon, Lara Allen, Buddy Singh, Michael Ly. CSM Staff Present: Ron Redmond, Jenny Morse. Visitors: Brad Segal, Erica Heller, Kelly Divine, Tim Halvorson, Frank Bouchett, Bill Truex, Pat Robbins, Noelle MacKay, Ben Pacy

- I. COME TO ORDER
- II. AGENDA
- III. APPROVAL OF MINUTES Motion to approve – Michael; Second – Jed; Minutes approved
- IV. PUBLIC FORUM
- V. DISCUSSION WITH P.U.M.A.- Progressive Urban Management Associates of Denver, Co., downtown consultant analyzing the current Downtown Improvement District and making recommendations to the City Council.
- VI. FINANCIAL REVIEW
 - FY 18 Budget -- Budget tracking well for this time of year
 - FY19 operating budget and draft letter forthcoming for March meeting
- VII. MARKETPLACE COMMISSIONERS SECTION
 - Mural in Leahy Way
 - Mayor's office is managing message with the news media; At the January 29 City Council meeting, Council approved a resolution tasking the City Attorney with determining the legal ramifications of removing the mural. Councilor Joan Shannon had also put forth a separate resolution that proposed creating a Mural Task Force that would consider options including but not limited to removing the current mural, adapting it, or creating a new work of art (not necessarily a mural) that would better capture Burlington's diversity and inclusivity. Councilor Shannon tabled that resolution at that meeting; Myer Dana owns the building that the mural is located on. Mural was funded by Marketplace Foundation.
 - Public restroom discussion
 - Ron is reaching out to other communities who are managing restroom. Will make a report to the Commission on public restrooms
 - Suggestion by Michael Ly to have a Commissioner attend each City council meeting and speak at public forum. Also invite a city councilor to each CSM Commission meeting
- VIII. UPDATE on work being done by City Council Ordinance Committee related to panhandling
 - Ron met with the City Council Ordinance committee regarding engaging side street businesses
- IX. CSM Staffing Update (Redmond and Ben Pacy of HR). Motion to go into Executive Session to discuss a personnel matter.
 - Motion- Michael; Second – Buddy. Motion passes
 - Motion to come out of executive session – Buddy. Second – Michael Ly. Motion passes at 10:23
 - No action taken
- X. ADJOURN