



Executive Committee Meeting Minutes
Date: August 4, 2021 from 6:00 pm to 6:45pm
Location: Zoom platform

Present: Sonja Brooks
Absent: Joseph Jung, Mike Thaler, Alan Wilk
Staff: Shari Godinez
Guest: None

<u>Subject</u>	<u>Discussion</u>	<u>Action</u>
1. Welcome and Establish Quorum	Meeting began 6:12pm Quorum not established	
2. Open Discussion / Announcements	Introduction: Sonja Brooks Sonja: Meeting with Counselman Fife was productive. Shari: Would be good to meet with her on a monthly basis	
3. Staff Report: a) Executive Director Updates - Shari Godinez	Shari- Garage door - received quotes between \$1536.80 to \$1800 to replace the door. Was able to get the Tuff shed handle replaced under warranty. There are not many things of value in the shed, just some garbage cans, paint cans etc. We store the power washer at the mortuary. -DOT willing to provide permanent no parking signs for First Friday event To expedite the process, the signs would cost \$400 each for 40 signs which would total \$16k -Will reach out to Carol Fife because she should have put in for a budget amendment for the no parking signs -Will bring up to the DOT that the street sweeper is sweeping at the curb level so cars don't need to be moved if they are parked in the middle of the street.	
4) <u>Action Item:</u> Approve Minutes from July 21, 2021	No quorum- cannot approve minutes	Action: Minutes from July 21, 2021 not approved
5) <u>Discussion:</u> Review Nomination Forms	Shari: Reported that she did not receive any nomination forms. However, there may be one new person interested and another maybe for next year. Shari will have Courtney to continue calling local business owners and property owners to see if anyone would be interested. -Officer Cabrill to meet with Greg and I next week We want to determine what the concerns are for bringing back First Fridays. Is it Covid? Sonja- There are concerns after the event is over regarding violence and criminal activity	

	<p>Shari- There are concerns for enough safety staffing. We are not asking for a reduction in staff. We want to continue receiving the same amount of safety staff and we would like the city to provide the same funding for the event as in the past.</p> <p>Sonja- Maybe we can have people volunteer as First Friday Community Watch? They can wear shirts. And keeping them for 1 or 2 hours after the event is over to ensure safety. We can have someone with a bullhorn announcing clean up and the other events happening after and redirecting the crowd as they leave.</p> <p>Shari- I will contact the Violence Prevention Dept to see if they would partner with us and have a booth at the event Possible return of First Fridays will be Oct</p>	
<p>6) Action Item: Set Agenda for KONO Board Members Meeting August 10, 2021</p>	<p>Agenda Possible Retreat Outline Any ideas for a new facilitator for retreat Will look at contacts Will get some recommendations for a new facilitator</p>	
<p>7) Open Forum:</p>	<p>Reviewed Racial Equity Statement and updated a few items</p>	
<p><u>Next Executive Committee Meeting</u></p>	<p>Meeting adjourned 6:51 pm Next meeting Sept 7, 2021 at 6:00 pm</p>	

Minutes by Courtney Russell and Edits by Shari Godinez