



Board of Directors Meeting Minutes

Thursday, January 9th @ 9:00am

Location: Zoom Meeting

1. Welcome / Roll Call
 - a. Board: Kevin Wan, Randii Macnear, Paul Takushi, Nu Yung, Kyler Klingberg. Marcus Marino and Kevin Duncan were not in attendance.
 - b. Staff: Shaylee Marr, Brett Lee, Autum Foss

2. Consent Calendar/Review of Minutes & Agenda
 - a. December meeting minutes (Approved)
 - b. January meeting agenda (Approved)

3. Public Comment
 - a. No public comments were made.

4. Financial Report (Approved)
 - a. Profit and Loss Review
 - i. A financial update was provided, detailing the balance sheet and noting a balance of \$155,846.36 with \$3,900 in pending bills.
 - ii. The plan is to review the profit and loss with more detail in February when the treasurer is present.

5. Partner Updates
 - a. City of Davis Economic Development Director - Katie Yancey.
 - i. Provided an update on the G Street project, including upcoming budget adjustments and ribbon-cutting plans.

- b. Davis Police Department - Antonia.
 - i. Provided updates on Prop 36, community meetings and the distribution of “who to call” cards to downtown businesses. A concern was raised about vandalism and the difficulty of reaching the police department.
- 6. Upcoming All Member Annual Meeting
 - a. Brett outlined the plans for the annual meeting on January 23rd at the Natsu Gallery, emphasizing the importance of the election and socializing.
 - b. Board members were asked to announce their intention to run for the election by the end of the meeting.
- 7. Executive Director Update (Brett Lee)
 - a. Brett provided updates on ongoing projects with the city, including power washing, trash collection, elevator repairs, and decorative lighting installations.
 - b. The pilot program for crushed white rock landscaping and the upcoming demonstration on F Street were also discussed.
- 8. New Business
 - a. The board approved a \$1,000 sponsorship for the April ceramics conferenced at the Natsu Gallery.
 - b. The board approved the January 2025 sponsorship for the Art About event, with a discussion on a 6-month sponsorship planned for the February meeting.
- 9. Old Business
 - a. No old business was discussed.
- 10. Adjournment
 - a. Meeting adjourned.
 - b. Next Regular Board of Directors Meeting: February 13, 2025, at 9am.