



Board of Directors Minutes for Tuesday, April 5th, 2016

8:00am meeting in the Normal Heights Community Center, 4649 Hawley Boulevard

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
Dave McPheeters, VICE PRESIDENT dave.mcpheeters@gmail.com
Alison Flynn, 2nd VICE PRESIDENT aflynn42@gmail.com
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Michael Rammelsberg, rambetz@cox.net
Shayna Roberts, shaynaroberts@gmail.com
Pam Sisneros, sisfam@cox.net
Russ Vuich, rvuich@cox.net

Members Present: Mikey Knab, Doug Generoli, Dave McPheeters, Phil Linssen, Peggy Rose Levin, Alison Flynn, Ryan Altman, Pam Sisneros, Ed Badrak, Shayna Roberts

Members Excused: , Russ Vuich, Tony Carrillo, Michael Rammelsberg, Lois Bach

Staff: Scott Kessler, Kat Carney

Guests: Gary Weber, Jenny Hall, Steve Kader, Adriana Martinez, Steve Florman, Adam Rosen, Jason Weisz

Call to order: by President, Mikey Knab

A. Introductions

B. Additions/Deletions to Agenda: Mikey Knab added a closed session to discuss a potential law suit at the end.

C. Guest Speakers: Jenny Hall updated people about a vagrant who has been reported in Kensington. She also added a couple other incidents on the Avenue. She informed people about the safety meeting taking place that night at the NHCC. Adriana discussed the dog park. Phil said that the dog park has too many dogs in it and they are getting in fights. Ken Vet is seeing a lot of new patients from the park. Adriana also discussed housing for vets. Jason Weisz discussed changes to the minimum wage bill. It will be on the June ballot. Alison asks about details pertaining to small businesses in regards to the bill.

D. BID Council Report: Scott reported that the structure of the BID Council has changed again and he is no longer Vice President.

E. Action Items

1. Approve March 2016 BOD minutes: M/S/P Generoli/Altman 10 members present, 10 yes, 0 abstain

2. Approve February 2015 financials: M/S/P Generoli/Roberts 10 members present, 10 yes, 0 abstain

3. Amendment to BID Contract: Scott reported that the amendment reflects prevailing wages, which doesn't affect the AABA currently. If the AABA hires any contractors for over \$25,000 we need to pay state prevailing wage. We had to change the word "maintenance" on our BID contract to "janitorial". **M/S/P Generoli/Linssen** 10 members present, 10 yes, 0 abstain

4. Art Around Adams funding request: Adam Rosen was in attendance to make his case to the board. The Board voted to approve \$2500 reimbursement for advertising & printing costs to go to Art Around Adams. **M/S/P Linssen/Generoli** 10 members present, 10 yes, 0 abstain

5. Elect 2016 AABA officers: Scott introduced the officers and presented the slate to be voted on by the Board. Ryan nominated Shayna for Secretary, she declined.

a. President- Mikey Knab, M/S/P McPheeters/Flynn 10 members present, 10 yes, 0 abstain

b. 1st Vice President- Dave McPheeters, M/S/P Generoli/Roberts 10 members present, 10 yes, 0 abstain

stain

c. 2nd Vice President- Alison Flynn, M/S/P Roberts/Linssen 10 members present, 10 yes, 0 abstain

d. Treasurer- Doug Generoli, M/S/P Flynn/Roberts 10 members present, 10 yes, 0 abstain

e. Secretary- Lois Bach, M/S/P Roberts/Generoli 10 members present, 10 yes, 0 abstain

G. Committee Reports

Executive Committee: Mikey Knab reported that the committee talked about the car wash mural, discussed Feb financials, and discussed Unplugged, CiclosDios, and bylaw language for inclusion of MAD property owners into AABA. Scott added that he has discussed the inclusion with an attorney and that we would not have to go out to a vote of the membership in order to make this change. So he discussed making the MAD property owners associate members.

Promotions Committee: Shayna Roberts reported that the committee discussed Unplugged, CiclosDios, Art Around Adams, and the Rock n Roll Marathon.

Business Planning and Development: Alison Flynn reported that they discussed Sparky's additional parking spaces on the Ave, the NHCPG getting more crosswalks. Some new trees have died because of the storms. Trees were illegally trimmed on the Ave. Ideas for partnerships and development on the Ave were discussed.

Finance Committee: Doug Generoli reported that the committee discussed the financials for Feb. They also discussed the Unplugged budget.

H. Staff Report: Scott talked about Clear Channel's illegal trimming of 7 trees on Adams Avenue. He talked about Unplugged new developments and ticket sales for Unplugged on Tap.

New Business: n/a

J. Announcements/Public Comment: n/a

K. Adjournment: M/S/P Linssen/Bach 10 members present, 10 yes

L. Closed Session

Respectfully submitted,
Kat Carney, Associate Director