

CSM Commission Meeting
April 18, 2018

Commissioners Present: Jeff Nick, Lorre Tucker, Jed Davis, Michael Ly, Lara Allen
CSM Staff Present: Ron Redmond, Jenny Morse, Maggie Stevens

1. COME TO ORDER
2. AGENDA
3. APPROVAL OF MINUTES – March 2018
 - a. Motion to approve – Lorre Tucker
 - b. Second- Michael Ly
 - c. Minutes approved
4. PUBLIC FORUM
5. FINANCIAL REVIEW
 - a. FY 18 Update (Singh)
 - b. FY 19 operating budget and letter
 - i. Discussion on future of BID and how the budget is dysfunctional.
 - ii. Only 2% of BIDs are governed the way CSM is.
 - iii. CSM Commission to vote on what kind of model they want to see for the BID governance.
 - iv. Discussion on fundraising and consultant roles.
 - v. Suggestion to re-draft description of consultant job – possibility of performance based compensation.
 - vi. How much is being carried over from this fiscal year? Possibility to bring in Alice Astarita.
 - vii. The Mayor will attend the May Commission meeting.
6. MARKETPLACE COMMISSIONERS CORNER
 - Lorre: Perception is negative about the CityPlace construction.
 - Michael Ly: People are excited about Free People, b.good, OGE expansion.
 - How will First Night closing impact the Marketplace? First Night didn't impact shopping.
 - Need to create more shopping opportunities. Parking garage not looking great.
 - Jeff to begin sharing spreadsheet of dysfunctional Marketplace budget with City. Outdated model, no room for capital improvements. Need to create a new partnership with the City. How important is the 2 hour free parking to retail? City should pay for 2 hours of free parking. Great Streets – lose parking spaces for parklets. Ron to draft a note.
6. SIDEWALK CAFES
 - a. Expansion requests from Ri Ra, Ken's Pizza, Pascolo, Leunigs. Motion to approve: Lorre Tucker; Second: Lara Allen; Motion passes
8. CAPITAL IMPROVEMENTS
 - a. Jim Daly exploring stamped concrete repair for damaged bricked sidewalk at 71 Church Street
 - b. Staff request for CSM Commission to approve resolution requesting City Council study Article 89, Section 325 (B) of City's charter and identify changes required for city to fund future capital improvements in the Marketplace District. Sponsor: Councilor Roof. Motion to approve the resolution: Michael Ly; Second: Jed Davis; Motion passes.
9. ADJOURN