

MEETING MINUTES FOR 80 Watt District-PBID

I. MEETING DETAILS

Chairperson: David Kuhnen

Secretary: Spencer Eberle/ minutes taken by Rebekah Evans, E.D.

Date: 9/16/2021

Time: 11:22 am

Location: The Gun Range

Street Address: 3479 Orange Grove

City: North Highlands

State: CA Zip: 95660

Board ATTENDEES.

David Kuhnen, Seth Astle, Vanessa McCarthy-Olmstead, Spencer Eberle, Virginia Sickle, Sam Wingard

ABSENCES.

Michelle Murphy

I. CALL TO ORDER.

a./ b. Consent Agenda: MOTION to approve by (Wingard)/ 2nd by (Sickle), (Kuhnen- abstain), All Approved (ACTION FORM SIGNATURE NEEDED)

II. FINANCIALS

- a. (Sickle) reported the Financials from May-August 2021 in order, up to date and in budget.
- b. Budget Committee: (Sickle, Eberle, Kuhnen) to meet in before the Budget Final due-November 11, 2021. MOTION: to approve the Financial Reports (May-August 2021) by (Eberle)/ 2nd by (Wingard). (ACTION FORM SIGNATURE NEEDED)

III. OLD BUSINESS.

- a. (Kuhnen) Discussion on Safe Park/Safe Camp -letter to City of Sacramento/ (McCarthy-Olmstead) is abstaining on this item. Will hold off for now, unless a letter to the RT is determined to be needed. Supervisor Desmond will be setting up meeting with Board/RT/City Council/ BOS. Board to find out more information about RT and the homeless camp.
- b. Closed session update.



IV. NEW BUSINESS.

- a. Discussion on Security Extension (2022) with Sacramento Protective Services/Watchmen Security. Savings of 5% increase (was to be 10%) was given with request from E.D. Upgrade car discussion. MOTION to approve extension on Security Agreement for 1 year (start date: Jan. 1, 2022) with the 5% increase (not to exceed) \$276,960 for 24/7 support (Sickle)/ 2nd by (McCarthy-Olmstead).
Yes: Sam Wingard, David Kuhnen, Virginia Sickle, Vanessa McCarthy-Olmstead
No: Spencer Eberle
Abstain: Seth Astle (ACTION FORM SIGNATURE NEEDED)
- b. Discussion on Maintenance Extension (2022) with Bissell Brothers. No increase in cost. MOTION to approve extension on Maintenance Agreement for 1 year (start date: Jan. 1, 2022) not to exceed \$97,125.60 for services by (Wingard)/ 2nd by (McCarthy-Olmstead). Seth Astle-abstained/ All Approved. (ACTION FORM SIGNATURE NEEDED)
- c. Discussion on board seats available.
- d. Executive Committee Nomination: MOTION: to approve the installation of Seth Astle for Vice Chair through 2021 by (McCarthy-Olmstead)/ 2nd (Eberle). (ACTION FORM SIGNATURE NEEDED)
- e. Board Nominations to be brought forward by (Eberle, Murphy) for Nomination Committee 2022, by November 2021.
 - a. Discussion to update bylaws by Executive Committee/ by November 2021
- f. Discussion on moving Board meeting calendar: E.D. to Send out DOODLE POLL.

VII. OTHER ITEMS/ Committee Updates

- c. (Wingard) brought forward the opportunity for the Community Garden in the Sacramento Metro Fire Department/ parcel. MOTION: to approve a 'letter of support/general budget' for the beginning of a grant submission by (Eberle), 2nd by (Sickle). All approved. (ACTION FORM SIGNATURE NEEDED)
 - a. Maintenance report: updated by Raleigh Annis
 - b. Security report: updated by Jason Ingman
 - c. (McCarthy-Olmstead) update on BOS and RT meeting. Asking for questions from the board of directors.

VIII. ADJOURNMENT.

12:46 pm

Submitted by 

Print Name: Rebekah Evans, E.D.

Approved by:

Print Name:

