

DRC Board Meeting July 9, 2018

July Board Meeting Minutes

Board Members not present:

John Stringer, Ginnie Schlosser

Discussion Items:

1. DRC Constitution Changes- Unanimously passed, after discussion, that changes to the constitution would be recommended to the membership for a vote.

One change would allow members who live, work, or have business interests downtown, to vote.

A second change would involve term limits for trustees (board members) to 2 two-year terms. Specifics would include consecutive terms as officers.

These items to be presented to membership at July 10, 2018 meeting for a vote.

2. NSP spending-Neighborhood Support Program

A decision to spend the approximate \$400 remaining in this fund to purchase 2 MuttMitt boxes for Fountain Square was passed unanimously.

Fountain Square has none at this time, as it was only recently that dogs are allowed there. Ambassadors will install, fill, and maintain the boxes of gloves used by dog owners to clean up after their pets.

3. INN spending- Tabled until August meeting.

4. DRC/Ambassadors Appreciation Party

The Reserve has offered space, and donations of food, cash, and gift cards will be solicited from members and businesses to support this event. October was discussed as a possible time.

5. The recent survey by DCI regarding the homeless encampment at Plum St.. as well as the increased presence of tents on 3<sup>rd</sup> Street between Walnut and Main, led to a discussion of this downtown

concern. Many aspects, economic and political, were brought out. It was decided that President Sue Byrom and Vice-President Al Bunker would draft a position statement to be presented to the membership for approval at the July 10, 2018 meeting.