



Board of Directors Meeting
Redwood City Improvement Association
Wednesday, November 11th, 2015 Noon - 1:15 pm
Location: Redwood City-San Mateo County Chamber of Commerce 1450
 Veterans Boulevard, Suite 125, Redwood City, CA 94063

Present: Eric Lochtefeld, Stacey Wagner, Stephanie Kolkka, Chris Beth, Mark Chrzanowksi, Jennifer Crone, Don Gibson, Dani Gasparini, Lori Lochtefeld, Bob Oyster, Cathy Oyster, Aaron Pellarin, Angela Rezab

Staff: Amy Buckmaster, Nina Gann

Other:

Absent: Mike Halow, Ben Paul, Aaron Aknin, Jeff Adams, Mitch Postel, Lucy Wicks

MINUTES

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Meeting called to order at 12:05 p.m.	N/A
2. Introductions	None	N/A
3. Approval of October 14, 2015 minutes	The October 14, 2015 minutes reviewed.	Aaron Pellarin moved to approve the October 14th minutes. Stephanie Kolkka seconded the motion and motion was approved unanimously.
4. Public Announcements, Public Comments:	None	N/A
5. Committee Update: (Executive Committee)	President Lochtefeld expressed to the Board he would like to see more Committee Participation on the current RCIA Committees.	

(SOBO Committee) – Cathy Oyster and Chris Beth	<ul style="list-style-type: none"> a) Co-Chair Cathy Oyster gave the updates on the LED lights and includes a specialized light show. b) Co-Chair Chris Beth gave an update on the call for Artists for the New Public Art. c) District Director Nina Gann presented the 2016 Sidewalk Operations and Beautification Budget. 	Angela Rezab moved to approve the motion. Bob Oyster seconded the motion and motion was approved unanimously.
(DISI Committee) - Lori Lochtefeld and Don Gibson	<ul style="list-style-type: none"> a) Co-Chair Lori Lochtefeld gave the updates on URL, Ad Mats, Website, Logo and PR. b) Co-Chair Lori Lochtefeld gave the updates on the showing of the Magic Lantern 3D Video Digital Mapping – “Dia de los Muertos”. c) District Director Nina Gann presented the 2016 District Identity and Signage Budget. 	Chris Beth moved to approve the motion. Jennifer Crone seconded the motion and motion was approved unanimously.
(Parking Management) Buckmaster	Executive Director Amy Buckmaster gave the updates on the valet parking.	N/A
Project Review	President Lochtefeld gave an update on the November 3 Chamber Economic Development Committee Meeting, where Jay Paul Company gave a Project Update on their proposed project in Redwood City. He also let the Board know that Gary Johnson with Acclaim Companies was also on the agenda and gave an update on his two projects in Redwood City.	N/A
7. President’s Report	None	N/A
8. Executive Director	Executive Director Amy Buckmaster	N/A

Update	informed the RCIA Board of the November Election results. She let the Board know she would be having a meeting in the month of November to meet with the New City Manager Melissa Stevenson Diaz to update her on the Redwood City Improvement Association.	
9. Other	N/A	N/A
10. Next Board meeting	Next Board Meeting – December 9, 2015 at Noon	N/A
11. Adjournment	Meeting adjourned at 1:01 pm.	N/A

Minutes taken by: Nina Gann, District Manager, Redwood City Improvement Association