



**Thayer Street District Management Authority
Board of Directors Meeting**

Tuesday, January 7, 2014

MEETING MINUTES

The Thayer Street District Management Authority (TSDMA) board meeting was called to order at 9:05 a.m.

1. Roll Call

Directors: Edward Bishop, *Chair*; Albert Dahlberg; Emily Kish; John Luipold; Susan Mardo; Dean Martineau; David Shwaery. Steve Lewinstein & Paul Greisinger were unable to attend. Donna Personeus attended at the invitation of the Board.

2. Discussion and Vote on the Minutes from December 4, 2013 Board Meeting

Minutes from December 3, 2013, board meeting were approved after a motion by Mr. Shwaery which was seconded by Mr. Dahlberg. Minutes from the October and November Board meetings have not been reviewed/approved due to the resignation of former Executive Director Robin Remy who did not prepare the minutes. Mr. Luipold stated that he would follow up with Ms. Remy to get a copy of the minutes from those meetings.

3. Discussion and Vote on Financial Report

The Financial Reports were not presented due to the resignation of Robin Remy, who had been preparing the financial material. Mr. Luipold stated that he would follow up with Ms. Remy.

4. Executive Director's Replacement

Mr. Dahlberg introduced Ms. Personeus as a finalist for the position of Executive Director of the TSDMA. Ms. Personeus discussed her backgrounded and fielded questions from the Board members.

5. Thayer Street Planning Study

Ms. Kish updated the Board about the ongoing Thayer Street planning study initiative. She stated that a public meeting was held on December 11, 2013 to review the latest version of the Planning Study. A summary of findings will be released to the public on the City's web site. A final report will be released by the end of January. Meetings with stakeholders will continue.

Ms. Kish also reported that signage improvements and installation of the parking pay stations was being planned. Mr. Bishop suggested that it may be beneficial to connect the results of the planning study to the East Side Monthly for a possible article in the spring.

6. Other Business

Mr. Dahlberg discussed the status of the parklet. Based upon the current design and material specifications, the estimated cost was \$39,450. The Board agreed that this was too much money but did approve spending up to \$3K for additional design work for the parklet. The Board also discussed the status of the trash compactor project. Mr. Luipold indicated that he needed to follow up with Brown Facilities Management and the Brown parking office with regard to the potential electrical connection to 195 Angell Street (owned by Brown) and the use of the parking spaces. The Board questioned what additional approvals would be needed from the City for approval.

There being no further business, the meeting was adjourned at 10:10 am and the Board went into Executive Session to further discuss the candidacy of Ms. Personeus.