

Thayer Street District Management Authority

Board of Directors Meeting

Tuesday, February 5, 2013

MEETING MINUTES

The Thayer Street District Management Authority (TSDMA) board meeting was called to order at 9:15 a.m.

1. Roll Call

Directors: Edward Bishop, Chair: Albert Dahlberg; David Everett; Paul

Griesinger; David Schwaery; Steve Lewinstein. (Absent: John Luipold;

Susan Mardo)

TSDMA Staff: Robin Remy, Executive Director (Absent)

Guests: Tracy Mansour

2. Discussion and Vote on the Minutes from January 8, 2013 Board Meeting

Minutes from the January 8, 2013 board meeting were reviewed. Mr. Bishop motioned to accept the minutes, Mr. Everett seconded the motion, and all directors voted in favor.

3. Discussion and Vote on Financial Report

All directors voted in favor of the financial report.

4. Past Due Payments

Mr. Lewinstein proposed legal action for collection of past due balance of K. Dulgarian accounts. Mr. Lewinstein noted only partial payments are being made to avoid a tax sale. Al discussed that last meeting it was proposed to recommend all 90 day+ delinquencies be sent for tax sale. Seconded by Mr. Schwaery, all directors approved.

5. Graffiti

Mr. Bishop recommended Matt Murray's removal of graffiti be mentioned in a possible newsletter.

6. Financial Report

All approved financial report.

7. Web Site

Mr. Schweary discussed web design RFP. Mr. Schweary was not interested in the initial companies who presented web design proposals. Waiting to interview third company for proposal. Then prospects will be presented to board. Cost has not been determined yet. Further report next month on market.

8. City Report

The city study on Thayer Street is estimated to cost between 70k-300k City will not pay for study; Brown will cover some of the cost with the TSDMA paying balance.

College Hill. The following organizations are awaiting results of the study - TSDMA, Brown University, City of Providence, College Hill Association, Providence Preservation Society.

9. Food Trucks

Mr. Dahlberg mentioned letter brought to city for enforcement of the current ordinance. Mr. Dahlberg stated this is considered traffic enforcement. Mr. Schweary mentioned promoting food carts, very green.

The Mayor's office will be contacted for follow-up as food trucks cannot park in metered spaces or lined spaces. On 7/1/2013 Brown's parking lease with the City of Providence starts with additional parking. Trucks will not be allowed to park in Brown spaces. Mr. Bishop recommended meeting with someone at Mayor's office.

10. Brown community Meeting

Brown requested ideas for 250th yearlong celebration. Mr. Dahlberg stated 9-10 month celebration to start in spring of 2014 with final event at June 2015 commencement. Mr. Bishop discussed a street festival on Thayer Street as an event.

11. Kartabar

Kartabar put in an application for entertainment license. They

currently have a special use permit. Mr. Dahlberg stated Brown is opposed to more entertainment being allowed due to recent disturbances on Thayer Street.

The meeting was adjourned at 9:50 a.m.