



**Board of Directors Annual Meeting
June 4th, 2019
Minutes**

Board Members in Attendance: Amber Lighty, Eric Marenburg, Brian Dunlap, Anthony Kruk, Joe Bartling, James McGuirk, Dan Mazzella, Tim Pruesener, Anthony Bayona

Staff in Attendance: Sara Berns, Ann Condon

Guests in Attendance: Karl Jaedtke, Monica Eslamian

A. Lighty called the meeting to order at 12:07 pm

Public Comment:

- K. Jaedtke updated the group on PB Day at the Fair on June 16th, he encouraged the group to donate small items to give fair goers encouraging them to come to PB.

Additions to agenda: none

Political Representatives:

Councilmember District 2 Jen Campbell- M. Eslamian stated that Fiesta island plans will go to full council in June. FIDO backs plan A and Plan B will have more development and a launch area for paddlers and boats.

Community Partners Reports

none

Minute

B. Dunlap motioned to approve the May 7th, 2019 minutes J. McGuirk endorsed the motion. Motion passed 7/0/2 (T. Bayona, T. Pruesener abstaining).

Financial Reports-

S. Berns reviewed the financials from April 2019. D. Mazzella motioned to approve the financials for April 2019. B. Dunlap endorsed the motion. Motion passed 9/0/0.

Committee Reports

a.) Promotions Committee

- S. Berns announced the Lord of the Wings event on August 17th and presented the report from the Coast of PB restaurant Walk. Rain did not hinder sales too badly. S. Berns announced there would be a mixer on June 19th from 5-7pm at Bishops Salon to talk about DPB programs and the Storefront improvement project. S. Berns also announced that Beachfest planning has started and a Beachfest meeting would be combined with a promotions meeting this month.

b.) Clean and Safe Committee

- S. Berns stated that the RFP went out for a cleaning contract for the next fiscal year. The organization will have to go down to 3 days a week of cleaning. She also stated that they are working on an app for clean and safe to help regulate and take pictures of what the

c.) Hospitality Group

- S. Berns stated the group talked about a fall cleanup and a tentative date, and there would be a speaker coming at the next meeting to talk about Styrofoam regulations.

d.) Organization Committee

- No action taken for board supporting DeAnza clean and improvement project. Info item only
- S. Berns reviewed the end of fiscal year budget with no reallocation of funds.
- Adjourned for CLOSED Session for CEO Review pursuant to Section 54957 Ralph M Brown Act at 12:43pm
- Reconvene/Call to Order at 12:55pm
- T. Pruesener reported on the closed session. B. Dunlap made a motion to increase Executive Director Salary by 5% average over last 3 years effective July 1. Motion was endorsed by E. Marenburg. Motion carried 9/0/1.

CEO Report: S. Berns announced the IDA conference in October will be held in Baltimore.

Meeting Adjourned 1:05pm