

**Downtown Residents Group
Minutes for Feb 13, 2017**

Present: Gary Smith, Ellen Hoffman, Annie Eichman, L.C. Cline, Karen Clare, Constance Madden, Stan Marder, Bill Orabone, Fran Pillersdorf, Mark Stephens, LeAnna Zevely 4 Public. **Absent:** Lew Baurer, Bob Link, David Priver, Joan Wojcik,

Call to Order. 6 PM at the Sofia Hotel

Non Agenda Public Comment. F Pillersdorf: RSVP for 30th anniversary, Princess Project.

Approval of Minutes for Jan 16 BoD Meeting. Approved.

Treasurers Report. \$3188.65

DCPC Report.

Information. Project Updates

Consent.

City Villas, 837,841,845 16th St EV. Tent. Map Extension. Pull at DCPC and discuss impacts.

BallPark Village. Park/Imp/12th St EV Tent. Map Amendment

Action.

DCPC ByLaws Discussion.

Programs/Membership.

Survey Monkey Edits? Submitted plus more detail amenities, Parks.

Candidates for 2017 Board.

30th Anniversary Celebration? E.Hoffman seeking photos for montage. Main Entrance on Island. EVITES to membership plus written to VIPs. G Smith to invite VIPs/Press and do programs. F. Pillersdorf gift for Director emeritus.

Old Business.

PBID Report.

Homeless Issues Report.

New Business.

Port Workshop Thursday, Feb 16, 6-8PM Port HQ

Children's Park Workshop, Tuesday, Feb 28 6-8PM, New Children's Museum.

Member Comments. B Orabone: FreeRide, Metro ambassadors etc.

Clean&Safe dispatch 619.414.2698. M.Stephens: 5th Ave Landing EIR, CC

expansion. LC Cline: Abatements working well. A Eichman: Homeless Forum, CD3 Action. K.Clare: Bosa moving vans(?)

Urgent Non Agenda Items. None.

Adjournment. 7:10 PM