

**BENICIA MAIN STREET
BOARD OF DIRECTORS
MINUTES
FEBRUARY 19, 2019**

MEMBERS PRESENT – Pres. Mike Caplin, Vice Pres. Maria Salsbury, Sec/Treas. Jerry Hayes, Board Members, Toni Haughey, Laura Kohl and Lorie Campbell. Exec. Director Nancy Martinez and Bookkeeper Bonnie Silveria (Past Pres and ex officio). City Staff
From EDD Mario Giuliani also present.

Meeting was brought to order at 5:02 pm by Pres. M. Caplin

Adoption of agenda and consent calendar – Motion – M. Salsbury - Second – J Hayes
Motion carried.

FINANCIAL REPORTS – Reports were reviewed by members and filed for future audit.

DIRECTOR'S REPORT – The following items were presented by Director Martinez and discussions were held by board members. Dir. Martinez reported that a total of 1408 volunteer hours were recorded last year with a monetary value of \$34,763.00. (\$24.69 per hour is the hourly rate used to get this sum total. Corporate donations are starting to come in. Main Street will be hosting the April Chamber Mixer to be held on April 18th @5:30 pm at the Depot.

COMMITTEE REPORTS –

Organization – Financials were presented and discussed. Choc Wine Walk was sold out with a total of 400 tickets sold. Survey showed that merchants were very happy with event.

Promotion – Restaurant Week wrap up. Pamper Me First will be held this month And Find Jack will be held in March. Discussion on beefing up Scarecrow Contest. Will probably go back to paper ballots.

Design – Landscaping should begin as soon as the weather permits. Adopt A Drain Program has a new member. Council will begin Priority Session in March Main Street will have representation to encourage priority be given to Freight Room. Note: It must be on Council Priority listing to be included in City's Budget

ER – No meeting this month

OTHER

Outdoor Dining – City of Benicia Economic Director – Mario Giuliani updated those present on the current restrictions on out door dining. City staff is seeking feedback on present code and the need to update code.

Meeting was adjourned at 5:42 pm

Respectfully submitted
Bonnie Silveria