

JUNE 19, 2018

BENICIA MAIN STREET BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: PRESIDENT MIKE CAPLIN, VICE PRESIDENT MARIA SAULSBURY, SEC/TREAS. JERRY HAYES AND PAST PRES. HELAINE BOWLES. BOARD MEMBERS CHRISTINA STRAWBRIDGE, TONI HAUGHEY, CAROL MAYER, LORIE CAMPBELL, and CITY REP. ANNE DUNLEAVY, EXECUTIVE DIRECTOR NANCY MARTINEZ AND BOOKKEEPER BONNIE SILVERIA.

MEETING CALLED TO ORDER AT 5:02 PM BY PRESIDENT CAPLIN.

AGENDA AND MINUTES — MOTION TO ACCEPT AGENDA MADE BY C. STRAWBRIDGE – SECOND M. SALSBUARY MOTION PASSED. MINUTES OF APRIL 2018 MEETING – MOTION BY C. STRAWBRIDGE SECOND BY M. SALSBUARY – MOTION PASSED. NOTE - SINCE THE BOARD MEETING WAS CANCELLED IN MAY THERE WERE NO MINUTES PRESENTED FOR THAT MONTH.

FINANCIAL REPORTS –REVIEWED AND FILED FOR AUDIT

DIRECTOR’S REPORT- DIR. MARTINEZ REPORTED ON THE FOLLOWING ITEMS: NANCY REPORTED THAT WE DID NOT WIN THE “MAIN STREET CONTEST”. WE WERE IN THE TOP 10 AND SHE WILL APPLY AGAIN NEXT YEAR. SHE HAS ALSO, AGAIN, APPLIED FOR A UNION PACIFICE GRANT. SHE HAS BEEN NOTIFIED WE ARE IN THE SECOND STAGE OF THE GRANT PROCESS. FARMER’S MARKET, TO DATE APPROX. 23,000 ATENDEES HAVE COME TO MARKET. WEATHER IS GETTING BETTER SO ATTENDANCE SHOULD INCREASE. PARADE ENTRIES AT THIS TIME IS 72. NANCY WAS HAPPY TO REPORT THE CANNON WILL NOT BE IN PARADE THIS YEAR!!! SPRING WINE WALK SOLD OUT. (A DISCUSSION WAS HELD ON MERCHANTS RUNNING OUT OF WIN BEFORE END OF DAY. SOME SUGGESTIONS WERE MADE ON HOW TO RESOLVE THIS ISSUE). SOLANO COUNTY FAIR WILL BE A TWO DAY EVENT THIS YEAR ON SATURDAY AND SUNDAY – JUNE 29 AND 30. NANCY ASKED FOR VOLUNTEERS TO HELP COVER THE CITY OF BENICIA’S BOOTH. TIME IS 10 AM TO 6 PM.

ORG- PRES. CAPLIN GAVE REPORT ON MEETING. FINANCIALS WERE REVIEWED. MISC. UPCOMING FUNDRAISERS AND EVENTS WERE DISCUSSED.

PROMOTIONS- NO MEETING THIS MONTH.

DESIGN –JERRY REPORTED PARK AND COMMUNITY SERVICE DIRECTOR SUPERINTENDENT ANNE DUNELEAVY WAS PRESENT FOR MEETING. LANDSCAPING PROJECT WILL BEGIN IN FALL. CLEAN UP DAY FOR

DOWNTOWN AREA WAS SUCCESSFUL WITH 50 VOLUNTEERS AND 35 STAYING FOR LUNCH PROVIDED BY REPUBLIC GARBAGE SERVICE. DECKS AROUND DEPOT ARE IN PROCESS OF BEING PAINTED BY CITY CREW. CITY WILL ALSO REPLACE GARBAGE CAN AT END OF FIRST STREET.

ER – NEW RESTAURANTS ON FIRST STREET - FARM & FLOWER, ONE HOUSE BAKERY AND BELLA SIENNA ARE ALL IN DIFFERENT STAGES OF OPENING. DIRECTOR MARTINEZ HAS BEEN IN ONGOING CONTACT WITH OWNER'S OF EACH ESTABLISHMENT.

MEETING ADJOURNED – 5:25 PM

REPECTFULLY SUBMITTED
BONNIE SILVERIA, PAST PRES.