

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

MEMBERS PRESENT – Pres. Mike Caplin, Sec/Treas. Jerry Hayes, Board Members, Toni Houghy, Laura Kohl, Laurie Campbell, Paul Adler and Helaine Bowles Exec. Director Nancy Martinez and Bookkeeper Bonnie Silveria (Past Pres and ex officio). City Staff – EDD Director Mario Guiliani.

Meeting was brought to order at 5:03 pm by Pres. M. Caplin

Adoption of agenda and consent calendar – Motion – J, Hayes – Second L. Kohl

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. Nancy has once again entered Benicia Main Street into the yearly contest there are 109 Main Street Programs entered. Easter Candy is in and sales were off to a brisk start. Workman Compensation was settled at \$2000.00. Need to hire a new Security Co., present one going out of business. Travel Channel was in town filming this week. Feature on Union Hotel ghost. Planning on Farmer’s Market is in final stage. City of Benicia will again have presence in Market with booth besides BMS. Waterfront Festival Bands have been hired. Dates for Waterfront Festival are July 27 and 28....St. Patrick’s Day Beer Crawl was very successful. Sold over 300 tickets, all costs are not in. Will give full report next month.

COMMITTEE REPORTS –

Organization – Financials were presented and discussed.

Promotion Committee discussed Pamper Me First, Where’s Jack and Art Scavenger Hunt.

Design – Landscaping Project has begun. The Benicia Historical Society and Benicia Main Street have joined together to request the City of Benicia give the Depot’s Freight Room a priority in their next budget cycle. Presentation will be made at the upcoming Council’s Goals Session.

Other – M. Guiliani gave a presentation on the Outside Dining Proposed Ordinance Change. He explained the idea of permanent railings and the pros and cons that go along with the idea. This will be on the City Council agenda on April 2, 2019.

Meeting was adjourned at 5:52 pm

Bonnie Silveria