

MINUTES OF THE DOWNTOWN IMPROVEMENT BOARD

Regular Monthly Meeting
Tuesday, December 17, 2019, 7:30 a.m.

Attendance

Acting Chairman Kevin Lehman, Jean Pierre N'Dione, Patti Sonnen, Adam Cobb
Councilwoman Ann Hill, *Ex Officio*, Lissa Dees, Executive Director

Call to Order

- a. Mr. Lehman called the meeting to order at 7:30 a.m.
- b. The PensaLocal Award was presented to Rand Hicks for his contribution to the community through Ciclovía, his involvement with neighborhood associations, and other contributions to downtown and the City of Pensacola.

Recurring Agenda

- a. Mrs. Dees confirmed that the meeting was properly noticed.
- b. The board unanimously approved the proposed meeting agenda.
- c. The board unanimously approved the minutes of the regular meeting of DIB held on November 26, 2019.

Parking

- a. There was no December Parking meeting.
- b. Mrs. Dees updated the board as to JSG elevator repair quotes and the status of ADA compliance. These matters will go back to the parking committee for review and will then come back before the board.
- c. Mrs. Dees also reported that she had met with legal counsel concerning leasing out public parking spaces to Parking Pensacola Holiday Valet. Mr. Stebbins advised that DIB provides parking management for the City; public parking spaces are an asset belonging to the City; and it is up to the City to have a memorandum of understanding with Parking Pensacola and then direct DIB.

Finance

- a. Finance Consent Agenda – There was no December Finance meeting.
- b. DIB November Financials were presented by Mrs. Dees and were unanimously approved by the board.
- c. DPMD November Financials were presented by Mrs. Dees and were unanimously approved by the board.

Ongoing Business

- a. Romana Street puppy pit-stop. Mrs. Dees is meeting with Steve Dana tomorrow and should have the final drawing and dates to report at the January meeting.

- b. DIB along with the County will be presenting a New Year's Eve Fireworks Show.
- c. StreetPlus November report. Mrs. Dees advised that StreetPlus has not been able to provide the level of commitment provided for in their contract, which is now aging at one year, and unless satisfactory changes are made, will recommend to the board that a different company be hired.

New Business

- a. PPD start date – December 29.
 - 1. Kristin Brown, Captain of the Operational Support Division at the Pensacola Police Department, introduced Sergeant Pat Bradley, Supervisor, and newly appointed CRA Officers Partrick and Brown.
- b. Additional street cameras
 - 1. Mr. Cobb moved that four additional cameras be placed. Seconded by Mr. N'Dione and carried unanimously.
- c. Change of DIB meeting time. Mrs. Dees will follow up with Mayor Robinson's office with the suggestion of changing the meeting to Friday, once a quarter.

Marketing Report

- a. October marketing report was presented by Freddie Haydn-Slater.

On Hold – Brief updates were presented by Mrs. Dees.

- a. JSG Alley Art - on hold until January.
- b. Anti-litter and recycle campaign
- c. Parking Interlocal Agreement Modification

Upcoming Events

- a. Civicon – Events to be listed on future agendas.

Public Comment

Public comment given by Mr. Rand Hicks.

Adjournment – The meeting was adjourned at 8:30 a.m.