

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
March 19, 2018**

Board Members

Present: MARIAN GORMAN, JULIE LEWIS, NICK MONTANO, STEVEN MURO,
RON BERNHEIM and RON SCHULKIN

Absent: SHEKHAR CHIKHALIKAR

Next meeting: April 16, 2018 11:30am

A. CALL TO ORDER

Called to order by JULIE LEWIS at 11:35 am

B. Board Agenda:

1. Public Stakeholder Forum & Comment

Don Larsen from Clean Streets-Answered questions the board had regarding services his not for profit org offers. Clean up our tree wells on the corridor, trim up the trees, trash clean up, painting if needed, graffiti removal if needed. \$5000 project for 6 weeks/2 times a week. Other agencies in the community have contributed and our part will be \$3000.00. They will send over invoice with details. JULIE LEWIS moves to approve, RON SCHULKIN 2nd/unanimous (PASS).

2. President's Report- JULIE LEWIS

a. Approval of minutes from February 2018 meeting- JULIE LEWIS moves to approve, RON SCHULKIN 2nd/unanimous (PASS).

3. FINANCIAL REPORT UPDATE- RON SCHULKIN

a. RON SCHULKIN –NONE

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

a. 2018-2019 Election Nomination requests went out with the 3rd quarter Newsletter.
b. Will request a more detailed quote from E&S Painting.

5. OLD BUSINESS:

a. ART BOX PROJECT: approval of art with a few adjustments. Get rid of the smoking, horse pic and pink color. JULIE LEWIS moves to approve, NICK MONTANO 2nd/unanimous (PASS).

6. NEW BUSINESS:

Marketing/Advertising:

a. NICK MONTANO would like to explore putting ad in local newspaper.

JULIE LEWIS motion to adjourn @ 12:30 PM, STEVEN MURO 2nd (PASS).