

**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
BOARD MEETING MINUTES
TUESDAY, JANUARY 8, 2019
8AM TO 9AM**

Board Attendees:

Albert Krull – Chairman – TREECO
Matthew Cardona – Secretary – Cardona Cardona
Linda Dunham – Committee for Trustees – McDonald’s
Wayne Hamer – City Council Representative
Marcia Dominguez – Buckley’s Pharmacy and Mardo’s Gifts
Carol Rauscher – Executive Director

Other Attendees

Adam Brown
Richard Engel
Frank Huttle

Call to Order

Albert Krull called meeting to order at 8:06 am. He read the required OPMA Statement describing how the meeting had been advertised pursuant to state law by notifying the City Clerk, *The Record* and by placing notice on the City bulletin board.

Board Minutes

December 4, 2018 Board Minutes approved.

CHAIRMAN’S REPORT

2019 Board Calendar

Annual Meeting was changed to Friday, January 25 from 8am to 10am at Englewood Municipal Court. Blue Moon does not have appropriate space. Meeting can only be held at Municipal Court on Fridays. SID District members often go there for meetings.

Englewood SID 2019 BOARD CALENDAR

Location and Time

TREECO
10 East Palisade Avenue
8AM

Date

Tuesday, January 8

Tuesday, February 5

Tuesday, March 5

Tuesday, April 2

Tuesday, May 7

Tuesday, June 4

Tuesday, July 2

Tuesday, August 6

Tuesday, September 3

Tuesday, October 1

Tuesday, November 5 (Election Day)

Tuesday, December 3

2019 REORGANIZATION MEETING

Tuesday, January 8, 2019

8am to 9am

TREECO

2019 ANNUAL MEETING

Friday, January 25, 2019

8am to 10am

Englewood Municipal Court

2020 REORGANIZATION MEETING

Tuesday, January 7, 2020

8am to 9am

TREECO

Selection of New Board Members and Officers

In preparation for this meeting you received information on NJ District Management Corporation Statute and Englewood SID Bylaws. See attached.

The selection of new board members and officers will be postponed until the next meeting.

Parking and Wayfinding Proposal

SID Parking Committee requested a proposal regarding downtown parking, directional signage, wayfinding, and an alternative parking solution to what we currently have. No survey of this magnitude has ever been done. It is very Thorough and can help in developing SID's Strategic Plan, funding priorities and the budget. The board members received an Englewood Wayfinding & Parking Plan that was prepared for Englewood SID by Carol Rauscher and Richard Engel. The document included an Executive Summary, Solution Summary and Solutions Detail. See report for details.

Richard Engel gave the report. The board is focusing on Phase 1 (3-6 months). See below

Implement Parking Ordinance No 17-07

- Update posted street parking regulation signs
- Reprogram meters
- Reprogram mobile parking app

Implement Directional and Informational Signage

- Install basic parking directional signage for all off street parking including Dean Street Garage, Lots B, E, H & N, Veterans Park, City Hall.
- Install digital informational signage at 2-3 key inbound motorist locations

Clean Up and Modernize Dean Street Garage

- Better lighting, LED if the budget allows, otherwise install additional fixtures
- Clean bright painting of walls and ceilings
- Eliminate hiding spaces around stairwells, pay stations, etc.
- Simplify signage inside garage
- Fence or wall off the city permit spaces in the lower level
- Remove or reutilize abandoned PARCS cement islands

Phase 1 Parking Evaluation of Downtown Englewood done in 2015 by Level G Associates Parking Consultants made recommendations and should be reviewed.

Al Krull noted site noted amenities such as benches, trash cans and paver cross walks need to be addressed.

The meeting was adjourned at 9:10am

2019 Annual Meeting Friday, January 25 at Englewood Municipal Court from 8am to 10am

Next Board Meeting - Tuesday, February 5, 2019 at TREECO -10 East Palisade Avenue, 2nd floor Conference Room at 8am