

ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION  
Board Meeting Minutes  
July 7th 2020

Board Members in Attendance:

- Albert Krull-Chairperson
- Linda Dunham - Vice Chairperson
- Dennis Williams - Treasurer
- David Simon - Secretary
- Wayne Hamer - City Council Representative
- Adam Brown

Excused Board Member(s): Lori DiSimone

Other Attendee(s)

- Mayor, Michael Wilde
- Jacey Raimondo, SID ED
- Carol Rauscher

Meeting called to order by Chairperson Krull at 8:03am.

Chairman introduced motion to approve May 5th Board Meeting Minutes

Moved by Mr. Brown Seconded by Vice Chair Dunham

Board Vote: Unanimous

May Board Meeting minutes accepted into the record with revisions noted by Vice Chair Dunham, regarding correction of Ms Dunham's board title from Vice President to Vice Chair.

**Budget Fiscal Operating Account Balance**

Agreed that Chairman would facilitate the movement of \$50,000 from ConnectOne Bank SID MM account to ConnectOneBank Operating account.

**Audit Fiscal 2018 and 2019**

Lerch Vinci Higgins continue to conduct audit work and have been able to obtain all records requested from the City of Englewood after delay due to Covid 19.

**Awning Clean Up Project**

Awning Clean Up work reported to be 99% completed. Board Member Brown directed that the awning clean up work be added to the SID Spring checklist work.

**Magnolia Gardens**

Replaced a few older trees and will assess the condition of all trees late summer/early fall and follow protocol of species regarding removal and or treatment.

### **Dean Street Parking Lot**

Discussion regarding parking lot lighting. Agreed that Adam Brown would contact Chairperson Krull to further discuss the existing lighting plan and identify a parking garage lighting expert.

### **William Street Parking Lot**

Discussion regarding finalization of Lapatka site plan. It was acknowledged that additional information from the City of Englewood is required and due to Covid 19 would be delayed.

**Parking Meter Implementation** - Discussion regarding when to replace meters with IPS product. It was confirmed that as of July 1st the City of Englewood parking authority would initiate the collection of parking meters and parking surveillance of parking permits that was put on hold due to Covid. It was agreed that SID would wait for the presentation of data as to July and August revenues before committing to spending funds to upgrade all city parking meters.

Mr. Brown recommended that when the work does start that it should focus first on converting the Dean Street garage and Veterans Parking lot. This work involves the replacement of the kiosk in the Dean Street garage and the initial installation of a kiosk in the Veterans lot.

Mr. Hamer pointed out that the signage by zone needs to be updated in conjunction with any future meter/kiosk installations.

Mr. Brown agreed to circulate the original signage proposal.

It was also agreed that Litter Patrol would be engaged to perform a semi annual garage wide clean up.

Mr Brown also agreed to circulate what information he has regarding the electric car battery charging station in the garage.

### **City Wide Wifi**

Board Discussion regarding existing proposals obtained by SID in light of a new larger project that the City of Englewood is investigating. Mr. Hamer asked SID to invite Ms Lynne Algrant to a future SID board meeting to learn about a city wide response to the wifi deficiencies in certain neighborhoods and certain populations (seniors and children). Ms Algrant will be invited to future SID board meeting to share a more comprehensive vision as it relates to potential in home city schooling commencing in September.

### **Restaurant Outdoor Use**

Board discussed issues relating to bike racks, sidewalk barriers as it relates to SID area businesses opening up. It was concluded that Burgess Associates would be consulted and it was acknowledged that all reopening plans require City of Englewood approval.

Chairman moved to close the meeting at 8:58am, seconded by Mr. Brown.

**Next Board Meeting: Tuesday, August 4, 2020 2020 at 8am via ZOOM**