

# Downtown Somerville Alliance, Inc. May 8, 2023 Meeting Minutes 6:00 PM - In-Person Office Evolution

Mike Kerwin called the meeting to order at 6:00 pm on May 8, 2023.

Natalie Pineiro conducted roll call the following Board Members were present:

Present: Alison Masick, RanD Pitts, Sejal Sharma, Chas. Stevens, Kevin Sluka, Rick St. Pierre, Mike Kerwin

Late:

Excused: Theresa Bonner, Ed Rebenack, Iris Frank

### **Approval of March 2023 Meeting Minutes**

RanD Pitts made a motion to approve the February meeting minutes. Rick St. Pierre seconded the same.

Yea: Alison Masick, RanD Pitts, Sejal Sharma, Chas. Stevens, Kevin Sluka, Rick St. Pierre,

Mike Kerwin Nay: None Recuse: None Abstain: None

### **Chairman Remarks**

Downtown Somerville continues to be in the news. Most recently featuring the Cre8 bench project, branding, and website. DSA and the board must continue to keep the momentum going.



### **Executive Directors Report**

### A. Old Business

### a. Update on Streetscape Capital Plan

 Draft Plan had been submitted. Will go into stakeholder review. To be discussed: Presentation Plan (Council, Planning Board, County, Regional Center).

### b. Public Art Update

- RWJ Mural conveys the message that we are together and want to create a healthy vibrant community. Leading a healthy and happy life
  - 1. Photo Op with artists & roll out on social media once we have a grand opening / ribbon cutting.
- ii. Window Coverings in production for Bridge street.
- iii. Color Condition activation Natalie spoke with the artists and Weingarten Art Group to see if they could use a flame retardant material or spray with a flame retardant spray as well as incorporate string lights into the pergolas.

### B. News Business

### a. Sponsorship Request: Legal Runaround

- Request \$2500 to assist them with the cost of the race and keeping it in town.
- ii. \$1250

Alison Masick made a motion to approve the sponsorship for \$1250. RanD Pitts seconded same.

Yea: Alison Masick, RanD Pitts, Sejal Sharma, Chas. Stevens, Kevin Sluka, Rick St. Pierre,

Mike Kerwin
Nay: None
Recuse: None
Abstain: None



### b. <u>Discussion: Board Retreat</u>

- i. Main Street Program
  - 1. Community Self Assessment
    - a. Share with stakeholders, visitors, etc.
    - b. Main Street Accredited Staff come out and review the downtown area

### 2. Board Retreat

- Potential to help us figure out what our board members bring to the table to benefit our overall strategy.
- Natalie is waiting to hear back from Main Street
   America for some potential advisors to help with a border retreat.
- c. Facilitator that will take our progress to the next level

### c. Discussion: E. Main Street "Gateway Project"

- Proposal is coming to build a significant project on the East end of Main Street
- ii. Track the proposal and board should work to make a stand behind the project
- iii. Too many apartments, flooding zone...a lot to consider
- iv. Potential to lose 2 businesses (Pop's Place & Summerville homemade ice cream)

# C. Committee Reports (Moving Forward: Note the individuals that are on these committees)

### a. Marketing Committee

- Discussed target audiences & overview of marketing / advertising venues
- ii. Renewal of two contracts (nj.com & TAPinto)
- iii. Survey will be sent out to community to gauge what marketing / advertising avenues they use



### b. Public Art Committee

i. Update on mural, etc.

### c. Event Committee Update: Pride Month

- Community partners at Babs Siperstein, LGBTQ Advisory are partnering with DSA
- ii. Ask for guidance from LGBTQ Advisory in our approach to programming

### d. Finance Committee Update

- i. Quarterly review of finances
- ii. Set to meet in July as a halfway review for our budget

### **Other New Business**

Al Fresco dining: ordinance has not yet been adopted but looking to adopt by next week.

Send out email to business community (RE: application, new ordinance)
 Comments accepted at next council meeting

#### **New Businesses:**

- Dolce Gelato (Division)
- Artsy (Division)
- Barbershop (belen nails)

# Finance Reports

RanD Pitts made a motion to approve the finance reports. Chas Stevens seconded same

Yea: Alison Masick, RanD Pitts, Sejal Sharma, Chas. Stevens, Kevin Sluka, Rick St. Pierre,

Mike Kerwin
Nay: None
Recuse: None
Abstain: None



### **Payment Authorizations**

Kevin Sluka made a motion to approve the payment authorizations. RanD Pitts seconded same

Yea: Alison Masick, RanD Pitts, Sejal Sharma, Chas. Stevens, Kevin Sluka, Rick St. Pierre,

Mike Kerwin
Nay: None
Recuse: None
Abstain: None

### **Comments from the Public**

No comments from the public.

## **Adjournment**

Mike Kerwin made a motion to adjourn the meeting on Monday, May 8, 2023 at 7:30pm.