



## BOARD OF DIRECTORS MEETING MINUTES

August 10, 2021 ~ 4:00pm

DTA Community Room

|                   |  |   |   |             |
|-------------------|--|---|---|-------------|
| <b>ATTENDING:</b> | James Neal<br>Nancy Baker<br>Andrew Ching<br>Jim O'Meara | Charles Goffnett<br>Julian Wright<br>Will Creyer<br>Robin Trick | Dana Gillis<br>Dilshad Myint<br>Arlene Chin<br>Richie Lasek | Lisa Romero |
| <b>STAFF:</b>     | Kate Borders   | Jane Mittness   | Adam Jones  |             |
| <b>ABSENT:</b>    | Eric Sather<br>Curt Kremer                               | Kristin Irwin   | Charles Huellmantel   |             |
| <b>GUEST:</b>     | Jarett Brock, Cousins                                    |   |   |             |

Meeting called to order at 4:03pm.

- A. **INTRODUCTIONS** – Nancy invited all to do brief introductions for the benefit of new board members.
- B. **CONSENT PACKET APPROVAL** – Robin Trick moved approval, seconded by Julian Wright. Motion carried.
- C. **EXECUTIVE COMMITTEE:** Kate Borders presented the proposed slate of Executive Committee officers as follows and requested approval. James Neal motioned to approve the slate. James O'Meara seconded the motion. Motion carried.
  - Nancy Baker/ **Chair**
  - Charles Goffnett / **Immediate Past Chair**
  - Eric Sather/ **Vice Chair**
  - Kate Borders/ **Secretary**
  - Dana Gillis/ **Treasurer**
  - Charles Huellmantel/ **At-Large Representative**
- D. **CITY OF TEMPE UPDATE** – Andrew Ching informed the board that masks are now required in all City facilities. He mentioned that Alex Smith left the City to work as the Director of Real Estate with Maricopa County. Anne Gill is leaving the Tempe Chamber of Commerce and the search has begun for her replacement. The street car is continuing track testing, and should be up and running towards the end of the December.
- E. **PRESIDENTS REPORT** – Kate Borders updated the board on the success of Park after Dark, and encouraged attendance at the last few weeks of the event. In partnership with the City of Tempe, the next Park After Dark will include a vaccination pop up trailer as part of the strategy to meet people where they are. Finally, she reported that two additional IKE kiosks will be installed within the next month.
- F. **ADJOURN** – Julian Wright moved to adjourn, seconded by Robin Trick. Meeting adjourned at 5:00pm.

**Next meeting, October 2021 ~ Date TBD**