



## HISTORIC RAILROAD SQUARE ASSOCIATION

**Community Benefit District  
Board Meeting ZOOM  
Thursday, Sept.17, 2020 9 AM - (note new time)**

California Welcome Center /Visitors Center (closed now)  
9 Fourth Street Historic Railroad Square Santa Rosa, Ca. 95401

### ZOOM TELECONFERENCE

## AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ANNOUNCEMENT OF CLOSED SESSION-** Mike Montague, President
  - 2.1. **Closed Session** -Personnel discussions and action
  - 2.2. **Public comments** – comments of 2minutes per speaker are welcome at this time on this item only.
  - 2.3. **Closed Session convened**
3. **RECONVENE OPEN MEETING-** meeting will reconvene in approximately 30+minutes
4. **ANNOUNCEMENT OF CLOSED SESSION ACTION-Mike Montague**
5. **PUBLIC COMMENTS ON NON-AGENDA ITEMS** (limited to 2 minutes each. Comments from the public will be allowed on all agenda items at the time each item is addressed.
6. **CONSENT ITEMS**
  - 6.1. Approval of August 19,2020 minutes
7. **PRESIDENT’S REPORT- MIKE MONTAGUE**

- 7.1. Security update
- 7.2. Vandalism reports
- 7.3. Homeless concerns
- 7.4. Special Events: no official proposals submitted to date
- 7.5. AC Marriott open
- 7.6. other
- 7.7. John Stewart: owner of the Cannery Building and water tower and very successful developer in SF and Bay Area with an abiding passion for RRSQ, died last week after successfully gaining an OK form the City to proceed on developing the Cannery into low income/affordable housing as well as restoring the water tower.
8. **FINANCIAL REPORT:** Hugh Futrell, treasurer
9. **AD HOC COMMITTEE REPORTS**
  - 9.1. Project Review Committee - Curt Nichols, chair
    - 9.1.1. Review of Cornerstone 6<sup>th</sup> street proposed residential units
    - 9.1.2. Future reviews anticipated- The Cannery and Depot Park
  - 9.2. Wayfinding signs – Noelle Hermann
  - 9.3. Tree Report- Jim McCalligan
  - 9.4. Banners – Dee Richardson
  - 9.5. Trash receptacles-Paul Quatrochhi
10. **NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION**
  - 10.1. Volunteer Clean-up Day
  - 10.2. Parklet discussion
  - 10.3. Nominating Committee formation for report at annual meeting
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

Next Meeting: October 15, 2020 at 9 AM

