

MINUTES
DIRECTORS' MEETING
Monday, June 4, 2018

Present: Jane Raybould, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, and Leirion Gaylor Baird

Others Present: Rick Hoppe, Mayor's Office. Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other department Directors'

Vice-Chair, Jane Raybould opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from May 14, 2018 approved and adopted (6-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Advised Council the first item on the Agenda is to elect the new Chair/Vice-Chair

Under Public Hearing Resolutions – Items 5.d. and 5.e. will be called together

Under Public Hearing Ordinances – 2nd Reading - Items 6.a. and 6.b. will be called together and Items 6.c. and 6.d. will be called together

IV. MAYOR'S OFFICE

No report

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. DLA – Eskridge, Gaylor Baird (05.22.18)

Eskridge reported there were a series of public meetings which included the consultants obtaining public feedback. As a result of the public meetings the consultants will compile all the information they received from the public and provide a status report to determine the next course of action.

2. WHJPA – Eskridge (05.24.18)

Eskridge reported discussion was had on the safety issues and concert venues which raise concerns with the operations and the performers. Many of the performers have clauses in their contracts which require the venue to provide security. For the past year security has been using wands for security measures, which is not a real effective process. The WHJPA has approved the purchase of 6 portable walk through metal detectors to be used at the Arena and at Pinewood Bowl. There is a need for additional metal detectors which may be purchased at a later date.

Discussion was also had on the Railyard and the Public Market – there have been some conflicts with the use of space and permitting liquor license. The Public Market hasn't taken off as originally thought. It has been discussed to possibly modify some of the rules.

Further discussion was had on the TIFF and repayment of the bond by the developer.

3. PRT – Lamm (05.31.18)

Lamm reported reports have picked up a bit. There are currently 5 open cases and 2 additional cases have been added. When a case is on pending status it means that the property has been reported but no action on the property has been taken. There are two properties on the monitored list and the PRT will continue to monitor those properties. There is one commercial property which is a little unique because there is not currently an ordinance regarding commercial property.

VI. ADJOURNMENT

Vice-Chair, Raybould adjourned the meeting at 2:34 p.m.