



DBBA Board of Directors Meeting Agenda
Wednesday, Dec 15th , 2021 8am - 10:00am

DBBA Board of Directors

ED DEENIHAN
Bend Brewing Company
Director

Present: *Ed Deenihan, Chris Piper, Angelina Swanson, Christine Davis, Angela Salido, Sarah Grover Worley, Joanne Sunnaborg, Mindy Aisling, Ryan Currence, Barbara Simms, Lynne Mildestein, Anthony Broadman, Ben Hemson, Ricardo Waites*

CHRIS PIPER
Community
Representative
Director

1) Administration

8:00- 8:07

- November Minutes Approved
- Financials- Angelina – Coming in under budget. Still looking for a new office space.

ANGELINA SWANSON
aos Skincare
Director

2) State of Affairs (Staff to Board)

8:08 – 8:20

CHRISTINE DAVIS
Revolv'r Menswear
Director

- **Embrace Bend Project**, Does the board want to participate? Visit Bend is on Board with this. To get scope of where we are at and how do businesses become more welcoming.
- Waites points out that it may be just a group that doesn't really create inclusivity, is it just cosmetics. Member recommends looking at other groups. For now Board is not interested in pursuing this.

LYNNE MILDENSTEIN
Community Representative
Director

ANGELA SALIDO
Outside In
Director

- **65 overtime hours in November.-** Mindy advocating for this to be aware of how we need to look at this to change it.

SARAH GROVER WORLEY
Good Drop Wine Shoppe
Director

- **DBBA looking for larger space** - 500 –900 square feet with private offices, meeting space, kitchenette.

JOANNE
SUNNARBORG
Desperado Boutique
Director

3) Grant(s) Update 8:20 – _8:40

Ex-Officios

ANTHONY
BROADMAN
Bend City
Councilor

- BSF- Mindy working on grant ideas as met with alley idea and they have other ideas that would require city partnership. Need to start smaller project that does not require partnerships to start. Research is still happening.
- BCTF- Ben reports restrooms or pedestrian bridge at Drake Park are on docket but no decision by city has been made. Trying for 6 months to 2 years and Ben will be talking with Parks Department to try to align. Creating a community project.

BEN HEMSON
City of Bend

RICCARDO WAITES
COBLA

4) State of Affairs (City to DBBA Board & Staff) 8:40 – _8:50

Staff

MINDY AISLING
Executive Director

- ARPA App, (Available 11/18 – closes mid-January)
- 70K to Downtown Future Planning- Like most understaffed but can City get a person in place at City to run this project.

BARBARA SIMMS
Administrative Director

- Sustainability/TRT Partnership

RYAN CURRENCE
Operations Manager

- Extra (1.6 Mil)TRT Funds

5.) State of Affairs (Board to Staff) 9:00 – 9:15

• Update on conversations with Downtowners, new ideas, update on process-

Member talked about the Brooks Alley and limiting traffic. Ben mentioned Toby from Parking is working on an app or a way to modify this to limiting access to only people who need access. Members not finding many owners around as well. Farmers Market mostly positive reviews. Parklets another concern.

6.) Downtown Parking 9:15 – 9:45 • Update (Tobias Marx)

a. Plan & timeline for 100% paid parking in DT – 2017 parking system long-term planning put into place. An online appeal system is now in place. New vehicle that does neighborhood with real-time data. Downtown district is Zone A on street and Zone B is lots. North and South lots are now 6 hours.

b. Projected revenue/DBBA ask - Member recommends partial funds from parking go to DBBA in order to accomplish more for downtown.

c. Improvement on signage DT - Updated parking brochures available for all businesses. New poster for employees.

d. Use of county lot -

e. Improvements to garage- Renovations have happened and ability to remove for trespassing. New parking management office. Restrooms will open 8 am to 5 pm. New cameras at entry and exit gate. Paid parking on the street is on the plan but no timeline has been made. February will be talking to City Council.

• Q & A – parking guidance would be implemented slowly. A monthly cost would be added to parking to cover operational costs.

**7.) Friends of Downtown Bend
nothing to report**

10- 10:01

**8.) Public Comments 10:00- 10
No comments**