

Dbba board meeting minutes

Wed. September 12, 2020

*Approve minutes

*Open for board member comments; no comments

*Todd delivered the treasurer report. Forecast of 75% in collections (over last year) with new October deadline. Hitting our forecast and over by \$3500. There is a 42k deficit that should be evened out by next year.

*Deschutes county environmental health's business liaison, Emily addressed COVID 19 questions. The biggest issue is continuity planning for businesses who have someone testing positive, and the process of quarantine, clean-up, and the health department's involvement. The numbers seem to be going down and tourism testing is not included in our count. Quarantine of a positive patient is 14 days and the health department will issue a letter of release.

Steps to be safer include testing staff when ill, quarantine if positive, disinfecting the workplace and a continued practice of handwashing, cleaning, sanitizing, mask wearing. She has a list of approved chemicals and is available for any questions.

*Introducion of candidates for Ex Officio Officers to DBBA

Zavier Borja from Central Oregon Black Leaders Assembly and Ricardo Waites from Latino Ourdoors

Both candidates talked about their activity and influence locally. We talked about establishing downtown safety zones for POC and would look to the right candidate to assist us in forming an official DBBA stance/statement, increase awareness in a culturally appropriate manner.

*Tobias from City of Bend Parking updated on parking issues.

Introduced the Old Bend Pilot Parking Program; new prioritization of neighborhood parking and assisting homeowners who have been affected by special events (especially by Drake Park) The pilot program will run from October to December 2021.

Discussed upgrading the Diamond Parking relationship. Make the customer experience more friendly through purchase permits, mobile pay and the app. There will be a new citation appeal process as well for disputes on the on-line portal. He discussed the safety concern of the parking garage which is now blocked on the top level and there is a plan for a gate and stairwell key cards to reduce loitering, violence, and vandalism. A merchant parking validation plan supported by merchants who can purchase greatly discounted parking hours for their customers is in the works.

*New Board is coming on for our next meeting. It was approved to move the meeting to the 3rd Wednesday of the month and that September's meeting would be longer. Mindy thanked the four departing members and said we would have results of new board on August 28 and that we have more votes coming in than previously.

*Comments

Ed wasn't sure he could make the revised September date, we agreed that the meeting would be by zoom.

*Adjourned