

## Special Board Meeting Minutes

Date:	June 16, 2021	Location:	Videoconference via Zoom
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### Attendance

Voting Officers	Name	Present	Absent	Voting Directors	Present	Absent
President	Eleanor Ingersoll (EI)	X		Cait Allen (CMA)	X	
Vice President	Justin Fishman (JF)		X	Matt Atkins (MA)	X	
Treasurer	Mike McPhilmy (MM)		X	Joe Brin (JB)	X	
Secretary	Meredith Piotrowski (MP)	X		Mark Grabarits (MG)	X	
Ex Officio				Michelle Grimley (MEG)		X
Executive Director	Lucy Erdelac (LE)	X		Rosamond Howard (RH)	X	
				Noah Swistak (NS)	X	

### Meeting Agenda

#### I. Call to Order

The meeting was called to order at 6:56 p.m. 7 Voting Board members were in attendance therefore a quorum existed, and Board action could be taken.

#### II. Mirage SAOL Renewal

EI presents on Mirage's Special Assembly Occupancy License (SAOL) renewal, directly following a Zoom meeting with the nearby neighbors of Mirage. Highlights:

- Thurs, June 10: 3<sup>rd</sup> District Police Capt. Hartzell notified QVNA that Mirage (119 South St) applied for SAOL renewal. PPD was given 10 days to make a recommendation to L&I.
- QVNA scheduled a Zoom meeting for nearby neighbor input. 152 properties within 250 ft radius of Mirage (per City code) were identified. QVNA volunteers hand-delivered invitations to meet with the business owner, PPD and SSHD.
- Tues, June 15: QVNA and SSHD held a Zoom meeting with Mirage owner to discuss creating a Good Neighbor Agreement (GNA) that would be attached to the SAOL renewal. All parties agreed to an in-person meeting.
- Wed, June 16: A pre-Zoom, in-person meeting was held between owner, QVNA, SHCA and SSHD about a GNA; At that evening's Zoom with neighbors, owner agreed to negotiate a GNA.

MG joins at 6:57 p.m.

<b>Motion:</b>	<b>EI motions to negotiate and approve, on behalf of QVNA, a GNA. This GNA, with Mirage owner and SSHD, will be attached to the license renewal and submitted to L&amp;I. The Counter Culture Good Neighbor Agreement will provide the template, incorporating specifics that were discussed in the neighbor meeting. MP seconds.</b>
<b>Vote:</b>	5 approve. 3 oppose. Motion passes.

#### III. Appointment of Chris Mullen to open Board position

EI circulated his bio prior to the meeting. After discussion, the members in attendance agreed to take an electronic vote when all Board members could weigh in on the appointment.

<b>Motion:</b>	<b>EI motioned to approve Chris Mullen's appointment. She withdrew her motion in lieu of opening up the vote to the entire Board electronically.</b>
<b>Vote:</b>	No vote taken.



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## IV. Letter to L&I Regarding 1015 S. Third Street

Director Noah Swistak presents a summary of the June 9<sup>th</sup> zoning committee meeting. The proposed project is a by-right 67-unit apartment building. The large number of units triggered a Civic Design Review. Zoning committee will recommend a position to the Board. The Board will submit a recommendation to the Civic Design Review committee.

<b>Motion:</b>	<b>No motion made.</b>
<b>Vote:</b>	No vote taken.

## V. Closure of Businesses on South Street at Midnight

Prior to the meeting, EI provided Board members with a copy of a BVNA letter to Councilman Squilla requesting legislation to mandate South Street businesses close by midnight during the summer. QVNA was asked to support this request. Discussion ensued. It was decided that the Board will not take action at this time.

<b>Motion:</b>	<b>No motion made.</b>
<b>Vote:</b>	No vote taken.

RH left at 7:46.

## VI. Meeting Adjournment

The meeting was adjourned at 7:53 p.m.

Respectfully submitted by Secretary Meredith Piotrowski on June 24, 2021.