

**Minutes of the Pico Improvement Organization Board Meeting
June 5, 2013**

The Patio Room, Virginia Avenue Park

ATTENDANCE

Directors: Robert Kronovet, Randy Ball, Marc Schrobilgen, Brian Glaspy, Christina Lee (Conference Call)

Residential/Staff Members: Bracha Kronovet, Paul Collins

City and SMPD: Jennifer Taylor, Mike Cveyich

Pico Merchants and Guests: Tiana Rideout, Annie Adjohavanich, John Lindahl, Kevin Bradley

MINUTES

1. Chairman Robert Kronovet called the meeting to order at 6:38 pm.
2. Mike Cveyich presented the Police Report for May 2013. Mr. Cveyich distributed Save the Date information for National Night Out—August 6, 2013.
3. Approved May 2013 Minutes.
4. Approved the April 2013 Treasurer’s Report from Weil & Company.
5. Jodi Low presented proposed changes to the Pico Farmers Market rules.
6. Approve \$1,000 for PIO members to attend a benefit for the Pico Youth and Family Center, Saturday, June 8, 2013. **ITEM REMOVED**
7. Discussed the outlook for the Neighborhood Representative staff position currently held by Paul Collins. Paul Collins described his position as being ambiguous from the beginning. At first, the position involved interfacing with merchants and their greivances. Currently, he is involved in the Gateway Project and he is the only presence on the beautification project. Board Member, Brian Glaspy, seeks justification for the \$1,000 monthly salary paid to the position. Mr. Glaspy is concerned about the health and well-being of Mr. Collins because of his age. Mr. Glaspy believes the face of the organization must represent the new vision of the PIO. Randy Ball (Vice-Chair) described Mr. Collins as an asset due to his understanding of politics on Pico, and believes he should continue as residential liaison. Chairman Kronovet suggested drafting a contract that defines the staff position held by Mr. Collins, which may include targets and benchmarks to evaluate his service. The emphasis on projects will change month to month, or as projects arise and/or meet completion.
8. Interviewed candidates for the Social Media & Resident Member Assistant staff position. Candidate, Fabian Lewkowicz, was not present. Tiana Rideout, a representative for the Gentry Group, was interviewed. Based on the interview, the Board APPROVED to hire the Gentry Group to fill the staff position—effective immediately.
9. The sub-committee presented a review on the “Stronger Together” mixer held at McCabe’s on June 4. The Board will review to see where to make improvements.
10. Chairman adjourned the meeting at 7:49pm.