

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

June 7, 2017

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for May.
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Merchants and Residents Complaints & Issues** during the board meeting are limited to two minutes per person.
- V. Minutes** from the May 2017 monthly board meeting & May special meeting will be presented for approval.
- VI. Treasurer's Report** for April 2017 presented for approval
- VII. Chair's Report**
 1. The board will conduct a closed session to discuss the roles of the current PIO Independent Contractors. **Merchant board members ONLY.** (6:30pm-7:15pm)
 2. Marketing & Events Committee will present a budget for approval for the following items:
 - i. PIO booth at SMPD's National Night Out, August 1: \$1000
 - ii. PIO booth at Buy Local's Event, October 28: \$1500
 - iii. PIO Booth at Virginia Ave Park Fall Festival, October 7: \$1000
 - iv. Pico Fitness Crawl, October 14: \$5,000
 - v. Pico Fitness Crawl Coordinator (Matthew Gibbons): \$2500
 3. Discuss ideas for organizing a Pico Pet Walk. The budget proposal for the event is \$2,000.
 4. Monthly report by PIO independent contractors, which will include a job description and goals for the upcoming month for each paid position.

ADJOURNMENT