



## **The Tower District Governing Board Meeting Minutes**

**Thursday March 14, 2024 4:00 pm  
Lab 7, 2417 21<sup>st</sup> St, Sacramento**

### **Minutes**

Board Members Present: Grant Mack, Michael Caselli, Kevin Smith, Kevin Grimes, Andrew Skanchy

Board Members Absent: David Gull, Jon Gianulias, Noah Painter, Helen Yee, Hilary Harkin

Guests: Joan Borucki, Dr. Sam Varon, Officer Flure, Sgt Schiele, Charles Pfost, Michael Plasencia, Lorna Harris, John Adair, Tina Lee-Voight

1. Meeting was called to order at 4:10 pm by President Skanchy. Roll call was taken to establish quorum. Quorum was not established.
2. Consent Calendar – Minutes were not approved due to lack of quorum. Financials were presented and accepted.
3. Sacramento Police Department - Sgt.Schiele and Officer Flure attended the meeting. They are our new POP officers in the District. We discussed the downward trend of the crime stats in the District but we will continue to encourage our businesses to report all crimes big and small.
4. Board Elections/Nominations – Board elections could not be held due to a lack of quorum.
5. 2024 Business Plan and Budget – The 2024 Business Plan, Budget and Lease could not be approved due to a lack of quorum.
6. City of Sacramento Nighttime Economy – John Adair and Tina Lee-Voight from the office of Nighttime Economy presented information about the city's efforts to reinforce the social economy. The office offers frequent training programs and grant opportunities. They are also working to provide streamlined permit options for entertainment. Director Smith suggested that they look at providing rideshare pick-up valet parking under the W/X Freeway for events downtown.
7. Charles Pfost presented Hope for Sacramento concept to address people without homes and needing wrap around services to move forward. The Board was enthusiastic about the concept and would consider sending a letter of support.
8. There were no Councilmembers in attendance.

The meeting was adjourned at 5 pm.

T/