

Fairfield Main Street Association
1000 Webster Street, First Floor, Suite A ♦ Fairfield, CA 94533
707.422.0103 Office ♦ 707.428.3005 Fax

BOARD MEETING MINUTES
July 13, 2016 ♦ 4:30-5:30pm

A. CALL TO ORDER: Brian Tubis 4:30pm

- a. ROLL CALL: Brian Tubis, Carl D'Agostini, Barbara McFadden, Mario Antuna,
- b. ALSO PRESENT: Jennifer Rice (City of Fairfield), Margaret Manzo & Yolie Ramirez(FMSA)

4:31 p.m. B. PUBLIC COMMENTS

- 1. Margaret introduces Jennifer Rice, City of Fairfield FMSA Liaison
- 2. Jennifer provides update on the 728-740 Texas Street alleyway, which is a nuisance. Owner wants to gate the area. Currently looking into security company located in the building to handle the on-going problems.

4:35 p.m. C. CONSENT CALENDAR

Mario motions to approve consent calendar, Barbara seconded. All in favor, none opposed. **MOTION APPROVED**

4:40 p.m. D. TREASURER'S REPORT: BRIAN TUBIS

Brian provides Account Balances: PBI (A) (\$11,706), Special Events (\$99,000), July 4 Parade (\$5,688); Total: \$116, 559. Barbara motions to approve the Treasurer's Report, Carl seconded. All in favor, none opposed. **MOTION APPROVED.**

4:40 p.m. E. NEW BUSINESS

No New Business

4:55 p.m. F. COMMITTEE REPORTS

Promotions: Brian Tubis

July 4 Parade: Well received and well attended.

Food Truck: July 30th from 4-8pm. Nine trucks participating. Brian discusses encroachment permit and "no parking" signs for event & Farmers Market.

Tomato Festival:

- 1. FMSA working with Castaneda Farms for Tomato Inventory
- 2. Shares discussion and decision regarding "Tomato Alley" location
- 3. Provides update on equipment for Tomato Alley & Beer & Wine Gardens.
- 4. Kids Carnival: Returns this year with 3 adult rides located in the parking lot.

5. T-shirt colors were discussed.
6. Info booth at Webster & Volunteer vouchers etc.

Design: Mario Antuna

Meetings scheduled quarterly. Recently walked 700 block & found much debris at Starbuck's location.

Economic Restructuring: Carl D'Agostini

Meeting are also scheduled quarterly.

1. Mike Aliscad to begin visiting new downtown businesses with Carl.
2. Margaret hands out OTG Food Truck flyers for board to distributed.
3. Margaret provides updates on businesses: Pocket Dog and Zen Den have closed. Second Time Around location to be occupied by a "Ice cream/fruit shop". Owners of Alejandro's now own the property.
4. "Cruise One" wants to set an A-Frame sign in front of the building.

Organization: Margaret for Scott Tonnesen

Finance committee made some budget revisions and will send to David Welch.

5:25 p.m. G. EXECUTIVE REPORT

Sponsorships: Almost at goal.

DBI: Not interested in supplying for Tomato Festival Beer & Wine Gardens. Margaret to contact Blue Grog and Heretic.

Food Truck Saturdays: Margaret provides ABC status. Press Release for event launch date (July 30th) goes out today.

Matt Garcia Foundation: Margaret and Yolie met Raymond and Skating rink company to discuss Ice Skating Rink for Tree Lighting event. FMSA sees some challenges in partnership. Board discusses.

5:29 H. OPEN TIME FOR BOARD

5:30 p.m. ADJOURNMENT: 5:30PM

*Respectfully Submitted,
Yolanda Ramirez, Administrative Asst.
Fairfield Main Street Association*