

Downtown Improvement Board Regular Monthly Meeting Tuesday Jan 24th, 2023, 7:30 AGENDA

Attendance

Michael Carro, Chairman, Patti Sonnen, Jean Pierre N'Dione, Gregg Harding, Mike Kholer, Jennifer Brahier, Walker Wilson, Executive Director, and Cailin Feagles, Director of Operations and Events.

- I. Call to Order
 - a. Michael Carro, Chairman, called the meeting to order at 7:31 a.m.
- II. Recurring Agenda
 - a. Mr. Wilson confirmed the meeting was properly noticed.
 - b. The proposed meeting agenda was motioned by Patti Sonnen, seconded by Jean Pierre N'Dione and unanimously approved.
 - C. The minutes of the regular meeting held on December 13th, 2022 were motioned, seconded, and unanimously approved.
 - d. DIB December Financials were motioned, seconded, and unanimously approved.
 - Waste Co-Op checks caught up
 - Palafox Market under budget for December, over budget for the year
 - The annual check swap with the CRA occurred
 - Marketing update (All I want Campaign)
- III. On-Going Business
 - a. PPD Report
 - PPD officers are working towards certifications in crime prevention.
 - Walker Wilson thanks the CRA and the city council for two additional officers. These two officers will not be added until two additional spots have already been filled.
 - No Open Container signs will be going up Downtown as PPD continues to educate the public on city ordinances
 - Smoking ordinance goes into effect, no smoking within parks
 - b. Spotless Report
 - Post-event cleanup continues to be a problem. Cleanup needs to be done quickly and efficiently. Chair Carro presents the idea of an approved vendor list for event cleanup
 - C. Marketing Report
 - December was very successful overall being on the tail end of Bubble Alley, All I Want Campaign, and First City Lights Festival
 - Downtown Pensacola has 90k followers on Facebook and 40K on Instagram
 - All I want Campaign- over \$150,000 spent in downtown stores according to turned in receipts
 - Great Feedback on Bubble Alley from downtown merchants who were blown away by the new customers that they received with Foo Foo Fest
 - New website updates are in the works. Caron is working on a consolidated calendar



full of Pensacola events.

- Trash can signs plan to be updated in the next couple of months
- d. Palafox Market
 - Holiday Market was such a success
 - Mardi Gras Market will be held on February 11th
 - There will not be a market on February 18th

IV. New Business

- a. *Palafox Market Expansion
 - Motioned by Patti Sonnen, seconded by Jean Pierre N'Dione and unanimously approved.
 - Discussion- Walker Wilson discusses goal of expansion; add new vendors from Palafox Market waiting list, activation of this park will make It possible to take the additional revenue and put it back into the park.
 - Walker Wilson met with city electrician to discuss lighting options for fountain in Ferdinand Plaza
- b. Palafox Market Bathroom Update- Amy Tootle, Director of Public Works
 - Palafox Market restroom plans at 30%. Amy Tootle has requested that all comments regarding plans are received by January 30th. 60% plans are expected to be around mid-March.
- C. *Website Update- Caron
 - Motion to send out RFP, second and unanimously approved
- d. *Public Art Options- Tree Wrapping Project & Mirror Mirror
 - Walker Wilson presented a potential project for FooFoo fest 2023
 - No motion
 - Walker Wilson to meet with the city regarding tree wrapping project and present the board with the cost breakdown.
- e. *Funding for PPD Training course- \$2,100.00
 - Motioned by Jean Pierre N'Dione, seconded by Patti Sonnen and unanimously approved.
- f. *DIB Employee Handbook Update
 - Motioned by Patti Sonnen, seconded by Jean Pierre N'Dione and unanimously approved.
- g. *Executive Director 1st QTR Bonus
 - Motioned, seconded, and unanimously approved.
- V. Old Business
 - a. Revisited discussion of the Pelican Drop on Palafox.
 - Walker Wilson met with PPD to discuss safety
- VIII. Public Comment
- IX. Adjournment
 - The meeting was adjourned at 9:35 a.m