

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – March 21, 2018**

I. CALL TO ORDER:

Board Member Cusack called the meeting to order of the AVVPBID at 9:00a.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Cambridge; Gilmore; Cusack; Hitt; Kelley

Absent: Chairman Collingsworth; Nassif

III. PUBLIC COMMENTS:

No public comments.

IV. Committee Updates

a) Status update: Landscape – Chris Hitt

Board Member Hitt discussed the Village Corridor project that won't be completed for another 10-15 years. He met with Brad Miller from the Town earlier in the week to discuss the outer highway 18 and gutters. More information is to come.

b) Status Update: Budget – Donna Gilmore

Treasurer Gilmore stated that there is nothing to report.

c) Status Update: Marketing – Scott Nassif

Board Member Nassif was not present.

d) Status Update: Sheriffs Department – Joy Ballinger

Sergeant Laura from the PD gave the PBID Board the statistics report to review regarding the calls/incidents taken place during the last month.

e) Suggested items for next agenda

No suggested items.

V. CONSENT AGENDA

Recommendation: Adopt all below listed items on the Consent Agenda in one motion. The Consent Agenda is composed of routine

non-controversial items of business that will be adopted in whole in one motion.

- a) Approval of Minutes of March 21, 2018.

Recommendation:

Approve the subject minutes as part of the consent agenda.

- b) Treasurer's Report – Month of March 2018

Recommendation:

Approve the subject minutes as part of the consent agenda.

Motion by Board Member Cambridge and second by Board Member Hitt to approve items a and b.

The motion passed unanimously.

VI. NEW BOARD BUSINESS

- a) **Town of Apple Valley Update**

No new update.

- b) **Police Department Extra Patrolling Cost**

Sergeant Laura from the police department discussed the increased funding levels for the Village, which would allow the officers to take 8 hour shifts rather than 4 hour shifts, along with quarterly sweeps taking place.

Motion by Board Member Cambridge and seconded by Board Member Hitt to approve the 2018 – 2019 Police Services Contract.

ROLL CALL VOTE:

Board Members: Gilmore__Y__, Chairman Collingsworth__NP__
Cambridge__Y__, Nassif__NP__, Cusack__Y__, Hitt__Y__,
Kelley__Y__.

Vote: 5-0-2

The motion passed

- c) **Funding for John Glenn Road and Sidewalks**

Orlando from the Town stated that they are working through the design aspects right now. Southern California Edison is trying to coordinate and relocate the poll that will be affected in that area.

- d) **Signature Events Update**

Angelique stated the Street Fair is June 16, 2018. The applications have been released as of last Monday. The radio and newspaper ads will start next week. The car show will still take place and the CBS radio will partner in the Village for the event. The Spring Mixer is April 26, 2018 at the Rusty Bull. The newsletter will be sent out in May. The applications for the parade will be dispersed after the Street Fair is complete.

VII. Board Comments

Board Member Cusack gave the Collingsworth family condolences for their loss.

Treasurer Gilmore stated the board has continued to sponsor the concert in the park.

VIII. ADJOURNMENT:

Board Member Cusack motioned to adjourn and second by Board Member Hitt. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 10:25 a.m. to the next meeting of May 16, 2018 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Board Member Cusack