



DBA Meeting Agenda
Tuesday, February 7, 2017
Senate Building meeting space, 3rd floor
8:30AM – 10:30AM

The purpose for which this Association is formed is to promote, foster, and encourage downtown business and to act as an advocate on issues that affect downtown business.

Call to Order

Approval of Minutes of Last Meeting

Public Participation on Non-Agenda Items

President's Report

- Meeting with Rorie Watt
- Meeting with Loren Jones
- Meeting with Delta Western

Today's Business:

- Main Street Next Steps
- Map & Guidebook update
- Sherwin-Williams – Eric Forst
- Alaska Business Monthly magazine
- New Board Member Introduction

Old Business

- Greg Capito letter [attached]
- Pull Tabs

Reports:

1. Treasurer's Report -- *every quarter*
 - Treasurer: Colleen Goldrich
 - Budget input document [attached]
2. Committee Reports:
 - Membership Committee—Chair: Nathaniel Dye
 - Meets every first Monday of the month at 10AM*
 - 2017 Membership: 97; 20 new businesses
 - 2017 Guidebook Listings sold: 37



- Marketing Committee – Co-Chairs: Sydney Mitchell, Pat Race, Collette Costa
Meets last Wednesday of every month at 4:30PM at Senate Building, third floor
 - Marketing Committee report by Pat Race
- Infrastructure Committee – Chair: Reecia Wilson
Meets the second Friday of every month at 4:30PM at the Hangar on the Wharf
 - 2017 Goal

3. Liaison Reports:

- Assembly
- Juneau Economic Development Council

Next regular board meeting – Tuesday, March 7

Meeting Adjournment



**DBA Meeting Minutes
Tuesday, January 10, 2017
Senate Building meeting space, 3rd floor
8:30AM - 10:30AM**

The purpose for which this Association is formed is to promote, foster, and encourage downtown business and to act as an advocate on issues that affect downtown business.

Unofficial meeting called to order at 8:32 AM. Quorum was not met.

Board Attendees: Jaysen Katasse, Jill Ramiel, Dana Gunderson

Board members not present: Midgi Moore, Sydney Mitchell, Mark Ridgeway, Eric Forst, Nathaniel Dye

Not board attendees: Pat Race, Loren Jones, Dana Herndon, and KTOO reporter Jacob Resneck

Pat gave an informal marketing report.

Dana brought up Downtown Juneau Restaurant Week and the need for Board approval to move forward. Pat asked for a Restaurant Week budget to present to the marketing chairs and then the board. Loren Jones mentioned that the AML Legislative meeting is the same week as Restaurant Week.

Loren Jones gave a report on the no-camping ordinance. **ACTION** --remind members that the no-camping ordinance will be up for public testimony at the Assembly meeting on the 23rd.

The unofficial meeting adjourned at 9:20AM

*DBA

PROPOSAL to CBJ: Institute permanent, full time police foot patrols in downtown Juneau.

PURPOSE: 1. Protect life and property in downtown Juneau while providing a visible deterrent to chronic nuisance and criminal activities;

2. Provide effective community policing by developing a working relationship with downtown business owners.

GEOGRAPHY: The compact layout of downtown Juneau lends itself to foot patrols including:

- South Franklin Street to the Bergman Hotel;
- City docks, Merchants Wharf, Public Library;
- Assembly Building/Shattuck Way;
- Bus Depot/Parking Garage;
- Foodland/JRC complex;
- Front and Seward Streets;
- Sealaska Plaza

GUIDELINES:

- Operate 24/7 on a permanent basis four seasons of the year;
- Schedule at least 3 foot patrols per shift budgeting about 90 minutes per beat;
- Target key times such as 5-7 am when workers leave parking areas for places of employment;
- Focus on key locations such as liquor stores, parking garages, bars, coffee shops;
- Patrolling into and around businesses is essential.
- Monthly briefing to the Assembly by Police Chief on progress and problems.

RESOURCES:

The CBJ Assembly should make permanent foot patrols in downtown Juneau a budget priority so that the police department has the resources necessary to implement an effective strategy of curtailing illegal activities and protecting life and property. If recruiting additional officers is difficult, money should be made available as recruitment/relocation bonuses to attract qualified police to the Capitol City.

Greg Capito

586-6075

Reference: Community Policing Dispatch, Issue 2, February, 2009.

DBA 2017 Project Budget

Committee

Project Description: (who/what/where/when/how)

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Implementation Steps

Action Step	Who Will Do it	Fees/Costs

Related Revenue (if any) (sales, sponsorships, grants, donations)

Revenue From	Total Expected	Associated Costs

Contact for Questions