FEBRUARY 15, 2023 -MINUTES OF THE

CHATSWORTH BUSINESS IMPROVEMENT DISTRICT, INC.

- 1. Pledge of Allegiance Nick lead us in the pledge.
- 2. Administrator's Report (R.Grace)
 - a. Newsletter Service We have been researching for a newsletter service but the options are not very affordable. The mass mailing we would have to do and pay for postage and the time it takes makes it cost about \$1000 each time. Not sure we want to spend that much because our status is up in the air.
 - b. Follow-up on FTB Status We are still pending.
 - c. Unpaid Assessment Status We have received another \$11,000 for unpaid assessments. We might have another couple of hundred dollars left.
 - d. Quarterly Financial Report Renay and Julie are in the process of preparing it for the 2023 first quarter to be presented at the April Meeting.

3. OLD BUSINESS

- a. Plaque Project Nick spoke with Scott Andrews and we will consider cancelling the project.
- b. Martina Social Media Servicing & Web Servicing Excused Absence
- c. Laura How to do Outreach to Business.
 - i. Laura mentioned that she needed a business list so she could gather phone numbers. She is in the process now. Admin will create a google docs form so our business owners can receive by text and email. We will ask them to supply us with Google Forms.
 - ii. https://artsandeducationnation.org/ has reached out to do work with the BID for Beautification Laura gave us a report and will follow up with them for us to do more artwork.
- d. Nick is working on converting Trash Cans to Flowers. At this point the trash cans are getting full. Don Larson has been trying to keep up but some trash bins get more full than others. Especially the one by the Train Station because of the homeless encampment. We really need to put a dumpster bin out there like there was one before and get it serviced. We should consider that at our next meeting.
- e. Critter Project: Laura is continuing to work on resources to develop the Critter Project. Spoke with her customers who lives on Iverson Ranch Property about using that Property. She doesn't like having people there for a place to store materials. And also having an event for building creatures. Julie mentioned that her son is doing Welding. Talk to the Stoney Point Person about Welding. Maybe use their campus to do the work to piece together art projects. It is still an idea that is evolving but Laura will keep pushing forward with it.

4. NEW BUSINESS:

- a. https://artsandeducationnation.org/ has reached out to do work with the BID for Beautification. This could be a way for getting Stoney Point Students available to paint the trash cans before flowers get put in.
- b. Work on getting Tri-Fold to send to the business owners in the BID.
- c. Vintage Antique Chairs waiting to be turned into signs for community events. Do Artwalk on day of BLOCK FEST TRIFECTA of EVENTS.