



Cloverdale Citrus Fair

Minutes of the Special Board of Directors Meeting

Wednesday, January 31, 2022

DIRECTOR ATTENDANCE:

Dylan Davis, President	(P)	Helen Broughton, Director	(P)	P = Present
Gary Seavey, Vice President	(P)	Sam Jones, Director	(P)	A = Absent
Laurie Kneeland, Treasurer	(P)	Midori Longo Rowlands, Director	(P)	L = Late
Ashlyn McLean, Secretary	(P)	Karl Mittelstadt, Director	(P)	
Ipolani Bovee, Director	(P)	John Yepiz, Director	(A)	

OTHERS PRESENT:

None

CALL TO ORDER:

Called to order at 6:00 PM by President Davis

PLEDGE OF ALLEGIANCE:

Led by Director Mittelstadt

INTRODUCTION OF GUESTS:

None

PUBLIC COMMENTS:

none

APPROVAL OF AGENDA:

Director Seavey moved to approve the agenda; Director Broughton seconded the motion; the motion passed by all directors present.

PRESIDENT'S REPORT:

President Davis outlined the purpose of the meeting, to gather Board input on the Thyme Square project and the impact of the Alexander Valley Healthcare Wellness Center in preparation for the February 1 Cloverdale Planning Commission meeting and CEO Keaney's comments that would be shared at the meeting.

Alexander Valley Healthcare Wellness Center & Citrus Fair Impact Discussion:

President Davis called upon each Board member to provide their input on the construction of the healthcare center. Board members outlined several concerns, including traffic through Citrus Fair Drive, placement of trash receptacles, parking, and requests for easement and "right of way" permission without a fair offer in exchange for this permission from the City.

CEO Keaney confirmed she had enough input to craft the Fair's statement and present it to the Planning Commission.

President Davis requested that Board members make every effort to attend the Planning Commission meeting on February 1st at 6:30pm.

With no further business, Director Kneeland moved to adjourn the meeting at 6:45 PM to Monday, February 7, 2022; seconded by Director Jones; the motion was passed unanimously.