



Huntington Beach Downtown  
Business Improvement District  
www.hbdowntown.com

**2017 - 2018 BID BOARD  
SPECIAL MEETING MINUTES**

Date: FEBRUARY 5, 2018  
Location: HB BID Office  
315 3<sup>rd</sup> Street Ste. E

Day: MONDAY  
Time: 9:00 AM

I. **Call to order** – 9:02am

II. **Roll call:** Present: Matt Peterson, Mike Williams, Bob Bolen, Dick Thorpe, and Dave Shenkman. Absent: Susie Smith, Kate Leigh, Lizzie Raudenbush, and Max Schlutz. Also present Kellee Fritzal (City of HB), Steve Daniel (immediate past President) and Mary Ann Senske (SCN Manager)

III. **Public Comments** – none

IV. **President:**

- a. President will request that the board review and approve the contract for the new HBDBID Executive Director Marianne Tonjes as recommended by the personnel committee.
  - i. Matt explained the committee had interviewed 4 candidates out of many resumes submitted. The committee chose Marianne Tonjes as the best candidate and she was presented with a contract for 65k last Thursday. Any bonus and commissions will be discussed in the future.
    1. She has knowledge and experience with non-profit 501c3, public agencies, civic work, and the Brown Act.
      - a. Mary Ann Senske will return to managing Surf City Nights.
- b. Bob asked if she would be an independent contractor. Matt answered yes. Bob asked was she the best qualified or what we could afford. Dick added he is concerned about the BID getting what it needs. Matt replied the personnel committee with himself, Mike, and Susie felt she was the best for the job. One candidate did have a salary that the BID couldn't reach and others would have taken the position for less. Steve added he has not met her but thought her resume looks great.
  - i. Bob motioned to authorize President Matt Peterson to enter into a contract with Marianne Tonjes on behalf of the BID for the Executive Director position, Dick seconded. All in favor. Motion passed.

V. **Board comments:** Matt stated he and Mike met with Chris Cole re: stage damage and will give full update at upcoming Board meeting.

VI. **Adjourned:** 9:13am

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