



LBID MEETING MINUTES

Thursday, April 21, 2022 | 8:30 am | Murray Bar

Present: Dale Sexton, Kathryn Bornemann, Kristen Galbraith, Brian Menges, Megan Eubank

Absent: Tyler Erickson, Karla Pettit **Also present:** Executive Director Kris King

Public Comment – N/A

Discussion/Action Items

- A. **Board Member Update**, we welcome new board member James Langteaux in May, when Karla's term expires. The City Commission approved Langteaux's Board membership and renewal of Brian Menges' and Tyler Erickson's terms 4/19/22.
- B. **Review/Modify/Approve Past Meeting Minutes** – *Motion to approve by Kristen/Second by Megan/Approved Unanimously.*
- C. **Discuss Budget and Financial Reports** – Did a year-to-year P&L comparison. Kristen will prepare next fiscal year budget for review at next meeting, it will be sent to the City. Flower basket costs nearly doubling will impact budget, will reach out to URA about sharing projects going forward. Also discussed PCCF and Glassybaby Foundation.
- D. **Grants**; Windrider report given with picture of new sign on the buses acknowledging LBID and other sponsors. Reviewed Livingston Gallery Association grant application for art walk map brochure for \$1,000– *Motion to approve with the requirement that they use our new logo in acknowledgement by Kristen/Second by Dale/Approved Unanimously.*
- E. **Banner Discussion** – new designs, wayfinding. Discussed new Welcome to Livingston, Distance to Historic Downtown, on the outer edges of town as wayfinding to Downtown. Refresh old design and develop a series of seasonless banners with local icons, amenities, state flower etc.
- F. **Additional Discussion Items from Board Members** – N/A

Update on Business Items of Interest

- A. **Executive Director Report** – report from Downtown Conference, will create slide decks accessible to seminars. Discussed Strong Towns, Walkable City concepts, crosswalks, blinking historic light on Park, possible future projects including Light Bike Sculptures, String Lights crossing 2nd and Main, branded gear for Ken and all to wear while visibly doing LBID work, garbage can art wraps, kiosks, public art, challenge of having/emptying out recycling bins – can ask Bozeman what they do & research. Discussed public safety, homelessness downtown, Crime Prevention through Lighting & Design training. Leadership 49 working on plan for one single Park County master website. Downtown Master Plan funding opportunity. Discussed Henry Harrison's Google 360 report, will send out another round of offers for remaining spots.
- B. **Additional New Business from Board Members** – N/A

Public Comment on any Public Matter Not on the Agenda – N/A

Next Meeting Date and Agenda May 19, 2022

9:30 Adjourn *Minutes Respectfully Submitted by Kris King*

Board of Directors

Dale Sexton & Kathryn Bornemann – Co-Chairs, Kristen Galbraith –Secretary/Treasurer
Tyler Erickson Megan Eubank Brian Menges Karla Pettit