



LBID MEETING MINUTES

Thursday, June 19, 2022 | 8:30 am | Murray Bar

Present: Dale Sexton, Kristen Galbraith, Brian Menges, Megan Eubank, Tyler Erickson, James Langteaux

Not Present: Kathryn Bornemann **Also present:** Executive Director Kris King

Public Comment – Ken Nimer, our contract worker gave a presentation about garbage and graffiti removal, banners, and flower baskets. Discussed miscommunication on different wages for different tasks in contract. Board will discuss updating contract to have same hourly rate for all tasks.

Discussion/Action Items

- A. **Review/Modify/Approve Past Meeting Minutes** – Motion to approve by Kristen/Second by James/Approved Unanimously.
- B. **Banner Update** - wayfinding banners underway, will hang as soon as feasible. We are increasing our paid banner numbers, will do report in the future for year-to-year income.
- C. **Contract worker contract updates.** Discuss updating Ken Nimer contract to \$30 an hour for all tasks - Motion to approve by Kristen/Second by Brian/Approved Unanimously.
- D. **Board member update** – discussed replacement for Kathryn Bornemann who will move out of the area and sell her business. We applaud Kathryn's work on the Board. Quinn Conley of Quinn's Barbershop has expressed interest in local government and would be a fresh voice with a history of growing up in Livingston. Will reach out to assess interest.
- E. **Additional Discussion Items from Board Members** – N/A

Update on Business Items of Interest

- A. **Executive Director Report** – Have LBID safety vests for visibility while doing LBID work, discussed proposed Downtown street closure July 2-4, Downtown flower baskets, murals, and new Bookkeeper. Discussed donation to deceased City Manager family support fund but declined as it would not be an appropriate use of LBID funds.
- 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 August 18, 2022

9:05 Adjourn

Board of Directors

Dale Sexton & Kathryn Bornemann – Co-Chairs | Kristen Galbraith –Secretary/Treasurer
Tyler Erickson | Megan Eubank | Brian Menges | James Langteaux