



LBID MEETING MINUTES

Thursday, May 20, 2021 | 8:30 am – 9:15 am
The Murray Bar

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

Also present: Laura Bray, Adam Stern, Vickie Howard, Executive Director Kris King

Public Comment

- Laura Bray, Livingston Gallery Association gave a presentation about their summer artwalk program bringing folks to Livingston and their grant proposal.
- Adam Stern, Livingston Baseball & Softball Association (LBSA) gave a presentation about the annual tournament, which is in Livingston this year (it rotates in the region) over four days from July 22-25. Up to 500 people could attend, between players and their families, plus coaches and umpires. In the future Livingston could also host a Little League tournament.

Discussion/Action Items

- A. Board application from Megan Eubank;** *Motion to approve by Brian Menges; second by Kathryn Bornemann; Unanimous.*
- B. Review/Modify/Approve Past Meeting Minutes;** *Motion to approve by Kristen Galbraith/second by Karla Pettit/Unanimous.*
- C. Review and approval of FY21/22 Budget;** *Motion to approve by Kathryn Bornemann; second by Brian Menges; Unanimous.*
- D. Check Register Report Review;** P/L Report Review – no discussion.
- E. Grant Application by the Downtown Gallery Association;** *Motion to approve by Kristen Galbraith/second by Karla Pettit/Unanimous.*
- F. Discuss LBSA July tournament;** Discussed concepts of giving a \$10 gift card per family, \$1,600 list downtown dollars with one golden ticket of \$100. Discussed redemption rates, tracking use. Kris will look into options it and report at June meeting.
- G. Flower Basket expense discussion** – the baskets are going up the end of May. The Urban Renewal Agency's understanding of program was that their part is not infinite, and ongoing maintenance of the program does not meet their mission of bricks and mortar investments.

Board of Directors

Dale Sexton – Co-Chair Kathryn Bornemann – Co-Chair Kristen Galbraith – Secretary/Treasurer
David DePuy Tyler Erickson Brian Menges Karla Pettit



Proposal to split costs instead of paying for all the baskets' planting (LBID pays for watering, installation and removal.) The board discussed the proposal and in 2022 will split the planting costs half and half with the URA; *Motion to approve by Brian Menges; second by Kathryn Bornemann; Unanimous.*

- H. **Shop/Celebrate Local banners** – Dan Durgan of Riverside Hardware expressed concern over the marketing message that may encourage visitors to shop in their local jurisdiction instead. The board discussed the issue and, in the future, will use “Shop/Celebrate Livingston” instead of “Shop Local”. The investment in the banners, however precludes reprinting them at this date.
- I. **Additional Discussion Items from Board Members** – N/A

Update on Business Items of Interest

- A. **Executive Director Report** – Reviewed greater number of hours worked versus hours paid. Director requested more hours but at lower rate than in budget. Karla Pettit suggested compromise wage between the rates at \$45 an hour. Will work up to 40 per month and retroactively cover 20 hours of unpaid hours from first quarter.

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

Adjourn at 9:15 am

Minutes respectfully submitted by Kris King

Board of Directors

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Secretary/Treasurer David DePuy Tyler Erickson Brian Menges Karla Pettit