

LBID MEETING MINUTES DRAFT

Thursday, June 18, 2020 - 8:30 am

Wilmington office, 124 S Main Street, Room 210

1. Roll Call In person: Kristen Galbraith, David DePuy. Via Zoom: Kathryn Bornemann, Dan Kaul, Dale Sexton, Tyler Erickson, Carla Pettit.

Also in Attendance: Administrator Kris King. Guest Brian Menges joined at 8:45 am.

2. Discussion/Action Items

G. Review/Modify/Approve Past Meeting Minutes - *Motion to approve by Dan Kaul; second by Tyler Erickson; no discussion and all in favor.*

H. Discuss/Approve/Deny Payments on Current Invoices - *Motion to approve by Kristen Galbraith, second by David DePuy; no discussion and all in favor.*

3. Update on Business Items of Interest

K. Billboard – discussed existing “Where X local and X locals Meet” billboards. Would like to rebrand with post-Covid and diverse cultural elements. Focus on: history and cultural diversity of Livingston. Will convene a creative committee to begin reviewing rebranding concepts and stakeholders. Billboard ownership details remains murky.

L. Construction - there is a meeting tonight at 6 pm at the Civic Center and then weekly meetings. The first section is Park to Calendar to 2nd and sidewalk costs were reduced by half and the URA pays for half.

M. Outdoor eating/seating/takeaway infrastructure & Taste of Livingston – possible locals celebration post-tourist season in Autumn in bank parking lot?

N. Pigeon Control – Brian and Dan have been working with Dean at Wildlife Pest Control who removed over 200 pigeons. Talked about effective decoys, and a comprehensive bid for pigeon removal. Currently Brian Menges and Dan Kaul have been the only ones paying. The bid is \$60,000 annually for three years. Could explore working with City and perhaps Railroad and other contractors to share or reduce costs.

O. Banner and Flower Basket Update – will invest in 10 more flower baskets next year for more posts. Discussed splitting floral planting work with other greenhouses to spread the funds. Getting more Celebrate/Shop Local banners for new brackets.

P. Snowflake Update – the sample was hung, addressed questions and looking at costs for having them made locally. Will address bracket issue and concept of permanent brackets and also will call referrals for strength of Snowflakes in other communities.

Q. CVB Update – will take over July 1, LBID board will be CVB board through end of 2020. Kristen is Board Chair, Kris is Executive Director.

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- R. LBID renewal, property protest update – Dan to make request, tabled until next meeting.
- S. Marketing Report – see details in report.
- T. Additional New Business from Board Members – N/A

4. Public Comment – N/A

5. Discussion of next Meeting Date and Agenda August 20, 2020 at Wilmont Building, 124 S Main Street, Room 210.

6. *Adjourn Motion to approve by David DePuy; second by Kathryn Bornemann; no discussion and all in favor.*

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