

LBID MEETING MINUTES DRAFT
Thursday, January 17th, 2019, 8:30 am
Murray Hotel Conference Room

Roll Call: Karla Pettit, David DePuy, Tyler Erickson, Dale Sexton, Dan Kaul and Kristen Galbraith

Absent: Kathryn Borneman

Others in Attendance: Scott Coleman, Randy Chambers

Public Comment for Items not on the Agenda:

- Scott Coleman presented information on the planning process for the proposed Community Wellness and Rec Center and requested funding assistance for the planning portion of the Center, at a minimum request of \$5,000.
- Randy Chambers presented information on past company activities during service hours for LBID purposes.

Discussion/Action Items:

- 1) **Motion** to approve November 2018 minutes by Tyler Erickson; second by Dan Kaul; no discussion and all in favor.
- 2) **Motion** to pay current invoices by Karla Pettit; second by Dan Kaul; no discussion and all in favor.
- 3) **Motion** to approve graffiti and flower/garbage contracts with edits (after consultation with City Attorney) provided to Downtown Solutions for approval by Dale Sexton; second by Tyler Erickson; discussion of timeline to get contracts to Jay at the City; all in favor.
- 4) **Motion** to approve funding request for Community Wellness and Rec Center at a minimum of \$5,000 (with provision that if the committee needs additional funding, they can make another request to the board) by Dan Kaul; second by Tyler Erickson; no discussion and all in favor.

Update on Business Items of Interest:

- 1) Welcome Sign Project – Kristen discussed the communications she has had with Delta Signs and the steps that would need to be taken to move a welcome sign project forward. Tyler expressed interest in local artist involvement.
- 2) Banner Program – Randy from Downtown Solutions discussed his ideas for a banner program contract and will email a draft contract for board consideration.

Board of Directors

Kristen Galbraith - Chair Dale Sexton - Vice-Chair
Kathryn Borneman David DePuy Tyler Erickson Dan Kaul Karla Pettit

- 3) Graffiti Remediation – Randy from Downtown Solutions discussed removal of small pen marker art on a downtown light pole.
- 4) Flower Baskets Program – Discussion of awaiting input from City Attorney and Cat Moody on edits to the contract and then return to Randy at Downtown Solutions for review. There is an opportunity to provide flower baskets for four additional light poles – need hardware and baskets.
- 5) Main Street Construction – Discussion that this year’s project is scheduled for a March 2019 start date.
- 6) Strategic Plan Review – Review of 2018 and 2019 goals. Kristen is working on letter to be approved by Board to send via USPS to all LBID tax-paying property owners – for review at next board meeting.
- 7) Other New Business:
 - a. TBID is now approved and a board has been formed.
 - b. URA is now bonded with money in the bank.

Additional Public Comment – None.

Next LBID meeting date is: February 21, 2019 at 8:30 a.m.

Adjournment: Motion to adjourn at 9:30 am by Dan Kaul; second by Tyler Erickson; no discussion and all in favor.

Board of Directors

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