

BID Board
Revitalization Committee Meeting
April 24, 2017
5:00pm
City Hall

Attendance: Mike, John, Patti, Lon, Lisa, Doug & Nancy

Meeting was called to order by Lon at 5:05

Secretary's Report: Previously reviewed; Mike motioned and John seconded; motion carried.

Treasurers Report: Balance of \$14,409.31; no bills; and \$1050.00 received in donations towards Concerts in the Park. Motion to approve by Patti seconded by John, motion carried.

Approval of Agenda: Request by Doug to modify agenda to include i). Tinker's Garden update and Entrance signs. Lon added h) Street Signs. - Motion was made by Mike, Patti seconded to accept the Agenda with the modifications; motion carried.

Old Business:

- a) Brochures: - Per Nancy they should be completed by 5/1/2017
- b) VFW Tree: - Lon spoke to Aaron regarding trimming it and it shouldn't cost more than 500.00; we agreed to move forward with that and Mike will have Fritz spray the grass/weeds with roundup also.
- c) Barrels; Trash Bins; Snuffers; Bike racks update: - Per email Jeremy stated the Barrels; Snuffers and concrete picnic table have been ordered. Still waiting on pricing from Aaron Guilbalt for bike racks and recycling bin. Nancy will contact Linda to coordinate date to plant flowers.
- d) Collaborative Meeting: - Scheduled for September; will start with the informational mailings in June. The Comprehensive Plan meeting is scheduled for June 5th so we should have additional information after that time.
- e) 2017 Budget Approval: - Per Auditors the plan was accepted and we will move forward on approval
- f) Concert Update: - Per Nancy the concerts cost for 2017 will be \$4400.00
- g) Senior Citizens Grate: - Tabled until next meeting.
- h) Street Signs: - Lon presented color option for new signage; we tabled additional discussion till after the next Chamber meeting to verify that the City Logo will not change prior to sign decisions.
- i) Tinker's Garden:- Randy Menzel helped Doug clean up the area; Per Doug we need additional mulch; approved to purchase from Gasser's and notify the JC's so it can be put it down. Doug also noted dead bushes near the entrance signs on both ends of town; we agreed to move forward with purchasing and having the new bushes planted.

New Business:

- a) Bills: - \$49.00 for postage from Nancy -motion to approve by John; seconded by Patti.
- b) Election of Board – Discussion to add Jared Arn as member; tabled chairperson discussion until next meeting – Motion to approve adding Jared by Mike and seconded by John.

Adjournment: - Motion to Adjourn at 5:37 by John and seconded by Patti. Motion carried.