

BID Board
Revitalization Committee Meeting

May 22, 2017

5:00pm
City Hall

Attendance: Mike, John, Jeremy, Patti, Jared, Lisa, Doug & Nancy

Meeting was called to order by Mike at 5:02

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

Treasurers Report: Balance of \$23,834.87 and \$1220.00 received in donations towards Concerts in the Park; Bills for postage; Water & Light; and True Value for the barrels. Motion to approve by Patti seconded by Jeremy, motion carried.

Approval of Agenda: Request by Doug to modify agenda to include h). The comprehensive plan. Jeremy requested we add c.) JC Donation and d.) Gazebo lighting - Motion was made by Mike, Patti seconded to accept the Agenda with the modifications; motion carried.

Old Business:

- a) Brochures: - Have been completed; contact Nancy if you need additional ones.
- b) Barrels; Trash Bins; Snuffers; Bike racks update: - Jeremy stated the Barrels; Snuffers and concrete picnic tables are completed. Still pricing options for bike racks and the recycling bin.
- c) Collaborative Meeting: - Plan for prior to September 25th (Monday) Mike will schedule it for 6:00 and we will start with the informational mailings in June.
- d) Senior Citizen Grate – Rich is looking into options and possibility of having something fabricated; should have an update for the next meeting.
- e) Street Signs: - Confirmed City logo will not be changed so agreed to move forward with getting the new signs ordered; Will get final pricing from Ron.
- f) Flowers – Were planted last week by the Cardinal Counsel; Chris Withrow is again going to plant flowers in the park.
- g) VFW Tree/Entry Signs Bushes – Still need bushes replaced near the entry signs; will move forward with getting those replaced.
- h) Comprehensive Plan – Will be available on the City web site once completed.

New Business:

- a) Bills: - 75.96 & 18.99 from Gasser and mulch purchases-motion to approve by John; seconded by Patti.
- b) Election of Board – Jeremy nominated Mike Olson for President; seconded by Patti. Jeremy nominated Patti Reavis to continue as Secretary and seconded by Mike – Motions carried.
- c) JC Donation – Patti motioned in increase the donation to the JC's to \$200.00; seconded by Mike; motion carried.
- d) Gazebo Light – Walked over to discuss options available; decided to remove the current light fixture since no electric is currently ran to the gazebo and to close off the electrical boxes.

Adjournment: - Informal adjournment after inspecting the Gazebo.