



DATE: September 10, 2015
RE: BID BOARD MEETING MINUTES

Members Present: Rachel Sowinski, Elliot Christenson, Alex Galt, Nicole Zich, and Stephanie Bruss

Unable to Attend: Krystina Engebus, Peter Nugent, Chad Van Handel & Adam Funk

Others: Tara Gokey (on Broadway Inc.), Julia Uphal (City of GB),

1. Administrative

- A. Sowinski called the meeting to order at 8:04 a.m.
- B. Approval of Agenda with amendment to discuss yearly budget
MOTION to approve the meeting agenda: Zich moved, seconded by Christensen. **MOTION PASSED**
- C. Approval of the August 20, 2015 minutes.
MOTION to approve the minutes: Christensen, seconded by Bruss. **MOTION PASSED**

2. Financials

- A. Van Handel was not present to speak so Sowinski went over financials she had received from VanHandel. **MOTION to accept the treasurer's report:** Galt moved, seconded by Zich. **MOTION PASSED**

3. Hubbard Street Project

Galt met with the mayor and staff about the Hubbard Street project and said there seemed to be a decent buy in from the mayor's office. There was discussion about moving the statue and asking the artist if maybe they want it back. There is no timeline for the project yet.

-The main red flag of the project seems to be relocating some of the trees. The trees along the right would stay but the trees in the plaza would need to move. Possible relocation site could be Leicht Park. Galt would like \$15,000 ear marked for that project.

4. 2016 Budget Ideas

- Tara Gokey from OBI said that \$10,000 would be needed for new district banners. Galt suggested metal banners. Something more permanent that would not need to be changed seasonally. There was discussion about every other banner being metal. Sowinski said she would talk to Michelle Zjala about metal and the cost. Bruss had a photo from another community that had metal banners.
- Sowinski asked about the cost of new benches and garbage cans for areas in the district that don't have them. Money should be put toward that.
- Sowinski proposed an idea from Ray Salter about cigarette butt holders for the district. Zich had a picture from St. Louis where Salter saw them. They are attached to parking meters. City would be responsible for emptying them.
- Galt asked about snow removal and what the status was. Gokey said it was not arranged. Quote for last year was \$17,000 for district. That would have been extremely high due to the lack of snow. Bruss suggested she had a guy who charged by the hour. Sherry from Red also has a guy that works for her that charges by the hour. Gokey said she'd talk to Sherry. Gokey also suggested that Rob Abernathy could provide a quote.
- Gokey suggested that \$10,000 be earmarked for the round bowl planters next year. The dirt will need to be replaced as it is several years old. This will raise the cost from what we normally pay to fill them.
- Sowinski stated that budget for next year was going up by \$2000. The BID needs to have the budget/goals for 2016 set by end of the month.
- Sowinski stated that we have \$15,000 left over from last year that should be rolled into hardscape (banners, lights, benches/cans etc)
- Galt asked if at some point we could see a budget sheet from OBI so we know what money is being spent and where. Gokey said that could be done.

6. Meeting was adjourned at 8:45am

Next Meeting: Scheduled for October 8, 2015 at The Docking Station, unless otherwise noted.

Respectfully submitted by Nicole Zich.

Please call Nicole Zich at Sassy Girl (920-432-7277) with any comments, corrections, clarifications or changes to these minutes immediately.

Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent 920-445-8881 at least 24 hours before the scheduled meeting time, so that arrangements can be made.