

KK BID Board Meeting Minutes: May 9, 2017



Bay View Library – 2566 S Kinnickinnic Ave. Milwaukee, WI 53207

Meeting called to order at 6:06PM by Lee Barczak

Roll Call – Lee Barczak

		Officers	×	John Toutenhoofd
×	President	Lee Barczak	-	Mary Jo Mc Burney
	Secretary	<i>Position Vacancy</i>	×	Mary Ellen O’Donnell
-	Treasurer	Naomi Tolfa	×	Mike Bodow

*Treasurer’s Report 5/9/17 – Naomi Tolfa

Lee to call Naomi

*Secretary’s Report – Lee Barczak

Meeting Minutes:	Motion	2nd	Motion Passed
4/4/17	-	-	-

Motions for Consideration:	1st	2nd	Result
<i>Approval of up to \$400 in Streetscape funds toward landscaping Morgan Ave</i>	Mary Ellen O’Donnell	John Toutenhoofd	Unanimous approval
<i>Approval for retaining Curative Care to provide ongoing landscaping maintenance of the Art Stop and Morgan Ave.</i>	Mary Ellen O’Donnell	John Toutenhoofd	Unanimous approval

Discussion

Visioning and Development Committee Update – Lee Barczak

Discussion:	Notes: <ul style="list-style-type: none"> - Meeting with developers of Hamburger Mary’s
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Streetscape Committee Update – Mary Ellen O’Donnell

Discussion: <i>BID Mural Project</i>	Notes: <ul style="list-style-type: none"> - Streetscape Committee members met with the artists over pizza on April 27 - Mural sites include: <ul style="list-style-type: none"> <u>Rusty Sprocket Antiques</u> (3383 S. KK) – Agreement pending confirmation of installation of MDO Panels. Building owner agreed to fund 50% of cost. <u>Shape Up Shoppe</u> (2697 S. KK) – Agreement pending <u>Mr P’s Tires</u> (2366 S. KK) – Agreement signed <u>District 14</u> (2273 S. Howell) – Agreement signed <u>Lulu’s Café</u> (2265 S. Howell) – Agreement pending - Artists & assigned locations <ul style="list-style-type: none"> Nova Czarnecki – Rusty Sprocket Antiques Jenny Jo Kristan – Shape Up Shoppe Dena Nord – Mr P’s Tires Rozalia Hernandez-Singh – District 14 Jenny Anderson – Lulu’s Café - Agreements between building owners & the BID were drafted and approved by Lee. Two have been signed; two are pending. Artist agreements are between the BID & artists, who will be paid directly by the BID. - Payments – Project on track to stay within approved budget <ul style="list-style-type: none"> \$6,000 for Phase 2 of project planning to Wallpapered City \$4,463.28 to Wallpapered City – \$4,357.27 for lift equipment, \$106.01 for pizza dinner meeting. \$200 to Made in Milwaukee for inclusion in BV Gallery Night brochure and online. Ad provided. - Board review preliminary sketches: Stacey Williams-Ng - Next steps <ul style="list-style-type: none"> Obtain signed building owner and artist agreements by 5/12 Each artist to receive \$500 check as part of honorarium, delivered on agreement signature. Payment balance upon project completion. Painting Schedule: Mr. P’s start May 12. Other locations start May 23. Completion Goal is June 6.
<i>Gateway Signage</i>	<ul style="list-style-type: none"> - Final invoice was \$900 paid to Ascend Design. North location to be completed by the City; South location to be paid for by the BID.

<i>Landscaping of Art Stop & Morgan Ave. Sign location</i>	<ul style="list-style-type: none"> - Scheduled for late May. Requested & reviewed bids from SH&P Landscaping (\$2,068 includes plant material) and Curative Care (\$510 labor, dirt, and mulch + apx \$300 for plant material = \$810 total). - Mary Ellen & Lee selected Curative Care for their lower costs and community mission. - Travis Kunz of Curative Care presented to the Board explaining services. - Services provided by Curative Care for labor and Custom Grown for plant material - Mary Ellen recommends retaining Curative Care for ongoing maintenance at both locations (\$70/mo for 2 visits per month)
<i>2017 Flower Program</i>	<ul style="list-style-type: none"> - Program is proceeding. Baskets are growing in the Custom Grown greenhouses. Anticipate hanging the baskets and planting standing planters in early June. - Custom Grown to do the watering for baskets as well as the Art Stop & Morgan Ave. locations.
<i>City Reimbursement of Streetscape Expenses</i>	<ul style="list-style-type: none"> - Reimbursement request submitted to City for Streetscape expenses. Update from Lee?

Safety and Community – Mary Jo McBurney

Discussion:	Notes: <ul style="list-style-type: none"> - Need \$400-\$600 for solar powered speed flashers
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Events, Marketing and Communication – Mike Bodow

Discussion: <i>Bike race</i>	Notes: <ul style="list-style-type: none"> - Race in 7 weeks - Max Dermond will clean up after event
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New Business & Additional Comments

Discussion: <i>New Business</i>	Notes: <ul style="list-style-type: none"> - No submissions. Still awaiting funds resolution.
<i>Additional Comments</i>	<ul style="list-style-type: none"> - Regarding website, bike race, mural project - Resend resume – Charles Bailey

Meeting Adjourned	Motion	2 nd	Motion Passed
	Mike Bodow	John Toutenhoofd	Unanimous approval

Next Meeting Date: June 13, 2017 @ BV Library