

BID #44 MINUTES OF JUNE 24, 2015

for approval at July meeting

The meeting was called to order at 6:pm at the Bay View library on June 24, 2015 by President Lee Barczak. Present were, O'Donnell, Barczak, McBurney, Toutenhoofd and Parker. Absent: PELTZ, SWOFFORD.

The minutes of March 31 and May 27 were accepted in a motion by McBurney, 2nd by Toutenhoofd. Motion carried.

AUDIT

We are waiting for the result of the 2013 audit to be completed by Wagner CPA's .

It will be finalized soon.

VISIONING AND IDEATION

Chair: Lee Barczak

- * The meeting dates of other BIDS Architectural Review Boards are in the planning process. We will be advised of when they will take place.
- * The plans for the Faust building have been advised by DCD to alter the design.
- * There is no tenant for the King Building at this time.
- * A Mexican bakery will locate into the Choco Bella space.

TREASURER'S REPORT

Chair: Laurie Swofford

- * Street scape payments are pending due to the BID loan/grant that is awaiting finalization.
- * There may be a surplus acquired from sponsorships of the T.O.A.D. bicycle race. If so, it will be applied to next year's race.
- * Treasurer's report is included

ART STOP

- * A meeting with Montoto, the art stop designer has revealed that there are many corrections that must be rectified before the final balance is paid to Kotze.
- * Lighting will be addressed. A manual and a tutorial will be forthcoming.
- * Proposals by Kotze does not correspond with information received by Toutenhoofd. He suggested that the change list be supplied to the BID to compare with the original list.
- * A permit to refurbish the landscaping at the art stop was secured from the city.
- * Grasses that are economical, maintenance free and resistant to trampling were planted by board members.

- * The services of three employees of Barczak to assist with the planting were donated by Barczak, along with three board members saving a cost of \$400.00 to the BID.
- * Watering of the art stop area and the flower baskets will be executed by the engaged contractors. The cost should be minimal.
- * There are photos on the BID facebook page.

STREETSCAPE

Chair: Mary Ellen O'Donnell

- * Flower baskets were hung May 29. 3 baskets were lost. One to vandalism and 2 were stolen. Plant Land replaced them at no extra cost. Watering is done every 2-3 days
- * All available cement planters along KK are planted. Store occupants are responsible for watering.
- * The cost to the BID for soil and plants is \$140.00. Harling and a member of the Garden Club did the planting which resulted in a significant saving to the BID. \$600.00 had been budgeted..
- * O'Donnell had scheduled three meetings at public spaces in June. Surveys were distributed and also posted on line and mailed to a existing list. The results will be discussed at the next streetscape meeting.
- * O'Donnell commented that the businesses on the south end of the district are "Destination Businesses" and welcomes any ideas on how to highlight them
- * The BMO area encompassing the War Memorial, is not yet ready to move forward with a trial laboratory to expand the space. Hopefully, there will be more discussion by our meeting in July.
- * Bumpouts have been torn out in other areas. They do slow down traffic, but there are other problems that occur.

SAFETY AND WELLNESS

Chair: MaryJo McBurney

- * There was no input from requests about security cameras. The BID has offered to donate the existing cameras to the locations where they have been installed.
- * Another letter will be sent to all concerned.
- * Pedestrian safety is an issue. There are many questions as to how to achieve reduced speed.
- * We are open to suggestions. McBurney will research options.

EVENT COORDINATION

- * There will be four or five Bands Performing in Zillman Park on the day of the bicycle race,
- * There was a notice on the BID website to advertise the race
- * We are working with other BIDS to advertise each others' events.

WEBSITE

- * Barczak had a meeting with his personal IT person and the comment was made that the cost the BID is paying for the website is very high.
- * There was much discussion as:
 - A part time person could be hired to maintain the site
 - A website designer could be periodically hired to update
 - A list of what can be offered can be requested from potential designers
 - Would face book be sufficient?

DATA COLLECTION

Chair: Joyce Parker

- * Parker revealed the extreme amount of time needed to attain important data. She has requested assistance in gathering information.
- * A list, to date, was given to McBurney and is available in its incomplete state to anyone requesting it.

NEW BUSINESS

- * The intern Montavious had overstated his available time, so the BID is looking for other unpaid interns
 - * Graffiti was discussed. Toutenhoofd said that the issue should be brought up at the next meeting. The city has changed directions with regard to removal and it has been questioned as to how much, or if the BID should be involved with the project anymore.
 - * Window washing by Als Windows is very inexpensive. Word must be gotten out to businesses.
 - * Al's must have at least 3 blocks on both sides of the street to give us the discounted price.
- * Our next meeting will be July 28, 2015, Tuesday at 6:pm at the Bay View Library.

A motion to adjourn the meeting was made by Toutenhoofd, 2nd by O'Donnell. Motion carried.

Respectfully submitted,

Joyce Parker, Sec.