Meeting Minutes

Attendees: Kimberly Koenig, Kiersten Christensen, Patrick Doherty, Carrie Hulbert, Petra Rousu, John Rankin, Clayton Moss, Mark VonGunten

Guests: Robert Boehlke and Pam Stuller

Call to Order – 8:02am

President’s Report:

Bylaws Revisions-
• Several language changes, name changes, wording dealing with purchasing and authority to purchase not to exceed $250 limit without prior board approval
• Kimberly makes motion to approve bylaws as revised and discussed. Petra seconds. All in favor. None opposed.

Code changes-
• Assessment methodology – helps clarify categories/explanations
• Kimberly makes motion to approve code changes as outlined. Kiersten seconds. All in favor. None opposed.

Treasurer’s Report: Petra
• $315.64 in web updates needs to be sorted out from accounting side
• Collection disparity from 2016 to 2017 - $9,000ish less than this time in 2016

Approval of minutes for 6/22

City Update: Patrick
• Parking Lines – are they working?
• Employee exempt spots – almost all have been purchased

Public Comment – None

Committee updates -

Marketing:
• Restaurant Book Finished
• Postcard maps finished – ready to be handed out
Appearance and Environment:
• Reviewed parking signage concept
• John makes motion to approve $350 for sign design. All in favor. None opposed.
• Crosswalk designs to be presented at next meeting – Turnstyle working on it

Professional Business Resources:
• Talked about partnering possibilities with Chamber

Next meeting August 10th

Adjourned 9:11am