Meeting Minutes

Attendees: Robert Boehlke, Petra Rosseau, John Rankin, Kimberly Koenig, Kiersten Christenson, Clayton Moss, Jacob Comstock

Guests: Pam Stuller – Walnut Street Coffee, Jody Lende – Chroma Salon

Call to order – 8:01 am

Approval of Minutes: Kimberly motions to approve minutes, Petra seconds. All approved.

President’s Report (Robert Boehlke) – Steel Magic NW asking re: a grant for a tent for summer performance (kid program). Sheila Cloney representing Anchor Chic asking re: grant as well. Will look for the submissions.

Administrator – no applicants yet. Where has it been advertised?

John moves that we spend $45 to post the admin position on Craig’s List, Jacob seconds. All approved.

Treasurers Report (John Rankin) – Cadence and John still to complete year end wrap up. It’s important that we have this information for the next meeting.

Committee Reports

Pam – Umbrella Update – 40 new locations for umbrella stand. Showed the board a prototype – concrete base, drain hole, aluminum. The look is the ‘best’ of the prototypes we have already explored over the past 6 mos. Cost is $100 per piece. Roll out April 1st. There is an $8,000 budget allocated for umbrella program.

Clayton moves that we approve $4,400 towards umbrella stands. John seconds. All approved.

Note from Cindi Cruz – Excellence on Main Awards. Pam and Kimberly to work on a submission.

Clayton Signage update – Wayfinding public hearing on 2/22 7pm City Hall. Please be there to support.

New Business – None

Public Comments – None

Adjourn – 8:22 a.m.