



ADA/BID Board Joint Meeting Minutes

June 18, 2020 @ 12:00 PM via Zoom

Present: Kelli, Kyle, Shelley, Tiffany, Josh, Olaf, Scott, Spencer, Carly

Absent: Andy, Heath

Guests: Casey Weismantel, Taylor Wall, Gail Ochs

I. Welcome/Call to Order

- a. President Josh called the Zoom meeting to order.

II. Approval of Minutes

- a. Shelley presented the May minutes as drafted by Kelli.
- b. Motion by Kelli “To accept the minutes as presented”, seconded by Spencer. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**

III. Financial Review

- a. May ADA financials
 - i. Motion by Kelli “To accept the ADA’s May Financials as presented”, second by Olaf. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- b. May BID financials
 - i. Motion by Olaf “To accept the BID’s May Financials as presented”, second by Scott. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- c. May Workshop financials
 - i. Motion by Spencer “To accept the Workshop’s May Financials as presented”, second by Kyle. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**

IV. Audit, Accounting & Insurance

- a. The transition to QuickBooks is moving forward. We were gifted 3 hours of consulting time by Eide Bailly to assist.
- b. Insurance with Rhodes Anderson will be a \$1K increase. Waiting to hear back from Dacotah Bank and Insurance Plus. The renewal date with Rhodes Anderson was 6/1/20, but hopeful we could get out of the contract if fee free given the large increase.

V. Cross Walk Program

- a. Being put on hold until next year. Despite being awarded a Knight Foundation grant, the stipulations of the artwork being COVID related are too limiting and won’t allow the program to be well executed.
- b. Goal for next year is to have 29 crosswalks painted by selected volunteers.

VI. Executive Report

- a. Outdoor dining ordinance – approved by the city with the stanchions being required.
- b. Planter sponsorships – generated income from sponsorships of 15 (of 22) and also got 2 trades. Shelley is getting a golf kart to speed up watering as it currently takes 3+ hours, 2-3 times a week due to needing a hose.
- c. Summer Events – SSN on August 28th/29th, SCS on July 18th and August 6th, possibly with the South Dakota Film Festival in September.

VII. Adjournment

- a. President Josh declared the BID and ADA boards adjourned at 1:25 PM.