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ADA/BID Board Joint Meeting Minutes

July 21, 2022 @ 12:00 PM at The Workshop

Present: Shelley, Kelli, Spencer, Patricia, Olaf, Victoria

Absent: Lindsey, Heath, Kyle, Scott

Guests: Casey Wiesmantel, Tiffany Langer

I. Welcome/Call to Order

- a. President Spencer called the meeting to order.

II. Approval of Minutes

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

III. Financial Review

- a. **Motion by Kelli "To accept the ADA's May and June Financials as presented", second by Patricia. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**

IV. Executive Report

- a. Membership - trending above what we took in last year
- b. Streetscape – smaller items are getting coated with the bedliner-type product and it's taking about 2.5 weeks per block
- c. Watering/weeding – part time help secured for 10 hours per week through the end of Summer
- d. Non ADA events – Shelley is supporting a number of non ADA events including Pride Week, Sizzlin' Summer Mile, Colorful Creations tie-dye party, ADA Awareness at the Red Rooster, Cornerstone Carnival & Book Swap
- e. Summer Concert Series – 2400+ people at June's concert, 2100 people at July's concert per PlacerAi data

V. PacerAi Software

- a. CVB would like access to pull reports regularly and the city is open to partnering financially to make that happen

VI. Two Way Main

- a. Two options to make it work at Main and 6th Ave - #1 no turning lane, #2 turning block in the entire first lane – likely that #2 will be required
- b. Potential ideas to solve parking concerns for patrons and Dominoes discussed

VII. RLF

- a. No new applications

VIII. Dog Park/Public Restrooms

- a. Put on hold until prices are back in check

IX. Adjournment

- a. President Spencer declared the BID and ADA boards adjourned at 1:22 PM.