

Minutes

March 23, 2017

A meeting of the St. Joseph Downtown Community Improvement District board of directors was held on Thursday, March 23, 2017 from 8:44 am to 9:19 am at the Allied Arts Council conference room, 128 S. 8th St. Directors present were: Teresa Fankhauser, Royce Balak, Pat Dillon, John Spencer and Rhabecca Boerkircher. Directors absent were: Ron Barbosa, Bobbi Jo Hughes and Lee Sawyer.

Call to Order: Royce Balak called the meeting to order at 8:44 am.

Approval of Meeting Minutes: Teresa Fankhauser made a motion to approve the meeting minutes as written. John Spencer seconded the motion and the board voted in favor (4-0).

Financial Report: Royce Balak gave the board a report on the finances of the organization. After discussion by the board, Teresa Fankhauser made a motion to approve the financial report. Pat Dillon seconded the motion and the board voted in favor (4-0).

Proposed Budget: The board reviewed and discussed the proposed budget for 2017-2018. After discussion, Royce Balak made a motion to approve the budget. Pat Dillon seconded the motion and the board voted in favor (4-0).

Open Door Food Kitchen Project: Royce Balak gave the board an update on the Food Kitchen Project. He told them that they will enter into a regular real estate agreement to purchase the ground to build the new facility on. The city is requesting that CID pay the costs of roofing the downtown building. They will have to amend the grant request to reflect the deduction of the roof charges from the acquisition amount.

Maintenance Bids: The board discussed the bids for the maintenance of the Gateway Park, planting the downtown planters and trash pick-up. Teresa Fankhauser made a motion to accept the bid from Grass Roots for the maintenance of the Gateway Park and planting the downtown planters. John Spencer seconded the motion and the board voted in favor (4-0). John Spencer made a motion to accept the bid from ABC Disposal to pick-up the trash in the district. Pat Dillon seconded the motion and the board voted in favor (4-0).

Grants: “Sounds of Summer” sponsorship. Royce Balak explained that the Downtown Association is requesting that the CID become a sponsor of the “Sounds of Summer” concert series again this year. The request is for a platinum sponsorship of \$1,200.00. Pat Dillon made a motion to approve the grant request. John Spencer seconded the motion and the board voted in favor (4-0). “Rock the Park” presenting sponsor. Royce Balak said that the Downtown Association is asking the CID to be the presenting sponsor of the “Rock the Park” event to be

held on May 19th for \$1,500.00. The event is the same night as the Mosaic Welcome Party sponsored by the downtown businesses. The board specified that none of the grant money would go to the employee part of the event. Pat Dillon made a motion to approve the grant request. Teresa Fankhauser seconded the motion and the board voted in favor.

Other Business:

Beer Walk: Teresa Fankhauser told the board that the Beer Walk for the Arts will be held on May 20th.

Sculpture Walk: Teresa Fankhauser told the board that the reception for this year's sculpture walk will be June 9th at the Ground Round.

Smith Grant: Royce Balak told the board that the Smith's have moved out of town and won't be finishing their project. Therefore, they will not be needing the grant that they received from the CID. He asked the board if they would consider granting the Allied Arts Council the additional \$5,000 that they requested in their original grant request for the Sculpture Walk. Royce Balak made a motion that they approve the additional funds. John Spencer seconded the motion and the board voted in favor (3-1, Teresa Fankhauser abstained).

Adjourn: Pat Dillon made a motion to adjourn at 9:19 pm. John Spencer seconded the motion and the board voted in favor (4-0).

Respectfully submitted,



Rhabecca Boerkircher
Executive Director