

**CZECH VILLAGE – NEW BOHEMIA SSMID
COMMISSION MEETING**

Monday September 19, 2016 9:00am – Geonetric (415 12th Ave SE)

Members: X Craig Byers X David Castelluccio E Lijun Chadima X Jessalyn Holdcraft
X Stephanie Jelinek X Pamela Lewis X Ana McClain E James Piersall X Robert Schaffer
X Jennifer Pruden, liaison X Jennifer Pratt, City Staff

Guests: LaNisha Casell

Agenda Item **Action**

- Called to order at 9:02 by Craig Byers

- Consent Agenda – August 15th Meeting Minutes Motion by Jessalyn, 2nd by Dave, MSP

- Project Funding Requests:
 - African American Museum: Banners on MLK Memorial Bridge Motion by Jessalyn, second by Bob to pledge \$1,000 to Banner project contingent on signed agreement, to be paid at project completion, MSP
 - Czech Village Association: Parking Lot Capital Improvement Fund Motion by Jessalyn, Second by Bob to enter into negotiation of an agreement for \$1,000 grant. 6 yay, 1 Abstain
 - CVNB Main Street: Planter Maintenance Table for next meeting
 - Jennifer Pruden to provide template for project award and payout procedure

- Project Planning & Assessment: table to next meeting. Subcommittee for further discussion: Ana, Craig, and Jim

- Non-Profit Requests: letters passed out to commission members for in-person meetings with potential donors. Five letters remaining for distribution.

- 1st Impression Exchange: Results Meeting September 20, 10am at Geonetric Building (Foundry Lab)

- Announcements & Directives

- Adjourned by Craig at 10:02pm

Takeaway

Next Commission Meeting (Date, Time, Place):

October 17, 9am @ Geonetric - Commission Meeting

CVNB SSMID welcomes comments from guests regarding items on the agenda. Please keep your comments focused on the agenda topic. While we do not place a time limit on discussion, please be as brief as possible so that we can move through our agenda in a timely manner. For further information or suggestions for future agenda items, please contact any Commission Member or Jennifer Pruden at crmainstreet@gmail.com