

CZECH VILLAGE – NEW BOHEMIA SSMID COMMISSION MEETING

Monday October 17, 2016 9:00-9:45am – Geonetric (415 12th Ave SE)

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

Agenda Item

Action

- Called to Order by Craig Byers 9:05am
- Consent Agenda – Sept 19th Meeting Minutes Motion to approve as amended Dave, Jessalyn, MSP
 - Pam Lewis made correction to include \$1,000 Czech Village Association Parking Lot Grant
- Sandbag Removal Fee \$3,000 Motion by Dave, Second by Jessalyn, MSP
 - Discussed request to chip in for removal of sandbags from commercial properties in the district (total of \$10,000+ contributed by local organizations and \$30,000+ contributed by Downtown SSMID/Economic Alliance)
- Non-Profit Requests – Jennifer Pruden will email out the list of remaining nonprofits to contact for voluntary contributions, the remaining letters will go to Craig for distribution
- Project Planning & Budget:
 - Discussed comprehensive wayfinding project with core districts. Jennifer Pruden shared information on grant application she is submitting through Main Street Iowa for up to \$5,000. It was discussed to include a mention of SSMID support in the written portion of the application, but not to list a specific amount in the budget. It is requested that the CVNB District contribute a total of \$10,000 towards the project. The budget committee will discuss at future meeting
 - Budget Committee (Craig, Jim, Ana, and Jessalyn) to develop draft budget at subcommittee meeting and share at November Commission Meeting
- Announcements & Directives
 - It was suggested to reach out to the other SSMIDs to ask about how they handle funding requests. Pam, Jim, and Dave have volunteered to make contacts.
 - Stephanie recommended a district-wide meeting to discuss future flood preparation
 - Jennifer Pruden reported fiscal fees to date (31.25 hours April-Sept for a total of \$781.25)
 - Craig working with Jennifer Pratt on developing agreement for African American Museum
- Adjourned by Craig Byers at 9:45am

Takeaway

Next Commission Meeting (Date, Time, Place):

November 21, 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