

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

Monday January 30, 2017 **8:30am** – Geonetric (415 12th Ave SE)

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

Agenda Item **Action**

- Called to Order by Craig Byers at 8:36am

- Consent Agenda
 - November 21st Meeting Minutes – Motion by Dave, Second by Pam, MSP
 - December Financial Statement – Motion by Jessalyn, Second by Pam, MSP

- Budget committee presented the FY17 budget - Motion to approve by Jessalyn, Second by Dave, MSP

- Non-Profit Requests: went through assignments and asked each commissioner to do a follow up reminder

- City Update – Jennifer Pratt not present

- Financial Request Process (Pam & Dave) – Dave shared that MedQ does not have a formal process currently. They have a façade program and have not yet needed to address any ad hoc requests. Discussed status of AAMI banners. Recommended to use existing application form and send it when/if a request comes in. Volunteer committee was formed to review any applications that come in the future: Dave Castelluccio and Pam Lewis

- Announcements & Directives –
 - Discussed structure for brainstorming capital improvement projects
 - Craig proposed pursuing open container ordinance in the neighborhood. Stephanie shared results from previous outreach to City Staff. Change in leadership at NewBo City Market may have different focus, Stephanie will continue conversation with Scott Kruger.
 - Stephanie brought up issue of truck traffic on 3rd street despite signage prohibiting it is a truck route. She suggested lights strung across 3rd St SE between 11th & 12th Ave SE. Stephanie will start outreach to the City.
 - Pam shared advertising opportunity for billboards on I-80. Approx. \$400-500/mo plus \$1,500 initial cost. Billboards would have a 3-5 yr. lifespan.
 - Discussed sending an eNewsletter at year-end highlighting accomplishments
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- Adjourned by Craig Byers at 9:33am

Takeaway

Next Commission Meeting (Date, Time, Place): February 20, 2017 , 8:30am @ Geonetric

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