

CZECH VILLAGE – NEW BOHEMIA SSMID COMMISSION MEETING

Monday July 17, 2017 8:30am - CSPS Hall (1103 3rd St SE, 2nd floor conference room)

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

Agenda Item

Action

- Meeting called to order by Craig Byers at 8:39am

- Consent Agenda Motion
 - June 19 Meeting Minutes: Motion to approve by Pam, Second by Stephanie, MSP
 - June Financial Statement: Motion to approve by Ana, Second by Pam, MSP

- Wayfinding – Open House July 18, 4-6pm @ Economic Alliance: Jennifer Pruden reminded commission of public informational meeting to see final wayfinding & signage plans. Craig and Pam plan to attend to represent the CVNB SSMID

- City Update: City staff not present. Pam Lewis mentioned that the Czech Village Association has a meeting set for Wed. 7/19 with the City to discuss the transfer and improvements of parking lots in Czech Village.

- FY18 Budget: Budget was reviewed with a motion to approve by Stephanie, Second by Ana, Unanimous votes to approve. It was later determined that there were not sufficient commission members present to meet quorum so the FY18 Budget will be brought back to the August meeting for approval.

- Announcements & Directives
 - Jennifer Pruden mentioned that there is approximately \$600 in voluntary funds held in account with Main Street. Commission recommended trying to spend this down before entering into the next fiscal year. Recommended applying toward an upcoming watering invoice.
 - It was mentioned that there are substantial weeds in the sidewalk plantings. Jennifer Pruden directed to request quote from the Economic Alliance for approximate maintenance costs.
 - Commission had discussion about parking impact with new development. Many expressed desire for better use of Lot 44. Consider inviting Park CR to future meeting to talk about possible incentives, permitting, etc. to allow parking lot to be free for customers. City planning to provide results of parking study at August meeting.

- Meeting adjourned by Craig at 9:23am

Takeaway

Next Commission Meeting (Date, Time, Place):

Next regular meeting August 21, 2017 , 8:30am @ CSPS Hall

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