

**CZECH VILLAGE – NEW BOHEMIA SSMID  
COMMISSION MEETING**  
Monday June 19, 2017 **8:30am** – Geonetric (415 12<sup>th</sup> Ave SE)

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

**Agenda Item**

**Action**

- Called to Order by Craig Byers 8:34am
- Consent Agenda Motion to approve by Piersall, Second by Schaffer, MSP
  - May 15 Meeting Minutes
  - May Financial Statement
- Wayfinding – Commission removed two design options provided by Corbin Designs for the Czech Village-New Bohemia wayfinding signage. Option 1 was selected. Pruden reminded commission that there will be a public input session on July 18, 4-6pm at the Metro Economic Alliance where renderings of the signage system and additional info will be available
- City Update
  - Spring tax collection – Pratt reported that the FY18 tax collection came in a bit short with \$17,968 collected for the year. \$8,440.24 in Spring collection
  - Assessment for FY18: Pratt reported that the FY18 tax levy is projected at \$20,769
  - 16<sup>th</sup> Ave Extension light poles – Pratt explained that in conjunction with the 16<sup>th</sup> Ave extension project, outlets could be installed in the new street light poles. The installation/materials for the outlets would be covered by the City, however electricity meter/usage charges would be billed to the CVNB SSMID.
    - Commission recommended installing outlets on the poles, but not to turn on the electricity until a future time
- David Castelluccio resignation and reappointment: Castelluccio has left his position with Ahmann Companies and therefore will no longer be serving on the CVNB SSMID Commission. Byers will request a resignation letter to provide to the City. A new applicant would be appointed by the Mayor at a future City Council Meeting. Ahmann Companies has recommended Chad Pelley to apply for this position.
- FY18 Budget – Budget subcommittee will convene in July and bring a draft budget to the next commission meeting for review and approval. Budget committee members include: McClain, Jelinek, Holdcraft, Byers, and Piersall)
- Marketing Committee –Marketing subcommittee will convene in July to develop a stakeholder communication piece. To be reviewed at future commission meeting. Marketing committee members include: McClain, Holdcraft and Byers
- Announcements & Directives
  - Byers reported that crime incidents have been tapering off. Several offenders have been charged and are awaiting trial
  - Questions were brought up about fireworks. Pratt advised that the City will be monitoring results of this year’s fireworks season and look for ways to improve for next year
  - Pruden mentioned that additional streetscape maintenance may be desired in the near future such as tree trimming, reduction of dirt around ground planters. Commission recommended reaching out to Trees Forever to see if this could be a Tree Keepers project. Pratt will check with Public Works
- Meeting adjourned by Byers at 9:35am

**Takeaway**

Next Commission Meeting (Date, Time, Place):

Next regular meeting July 17, 2017 , 8:30am @ CSPS Hall (1103 3<sup>rd</sup> St SE, 2<sup>nd</sup> floor conference room)

*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](mailto:crmainstreet@gmail.com)*