

CZECH VILLAGE – NEW BOHEMIA SSMID COMMISSION MEETING

Monday September 18, 2017 **8:30am-9:34am** – CSPS Hall (1107 3rd St SE, 1st Floor Classroom)

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

Guest: Robin Kash

Agenda Item

Action

- Called to order by James Piersall at 8:37am
- Consent Agenda
 - August 21 Meeting Minutes – Motion to approve by Schaffer, Second by Jelinek, MSP
 - August 21 Financial Statement – Motion to approve by Holdcraft, Second by Schaffer, MSP
- Update on Project Quotes
 - Jelinek reported that the landscaper she contacted has a mulch glue product that would help prevent mulch from washing away in rain. They can provide a quote in the Spring
 - Discussed possibility of an edging material on the planting beds. Jennifer Pratt had previously mentioned that this might be an ADA issue, but there is edging around planting beds in front of CRST. Chad will follow up on this.
 - Discussed Walk Your Wheels decals, commission was unsure of the effectiveness of this program as it continues to be an issue. Consider more of a three dimensional, sandwich board type sign
 - Pruden reported that the Economic Alliance declined to bid on the banner replacement project, but provided names of several sign companies that could assist. Pruden will follow up with these for quotes.
- Marketing Committee – Annual Report Update
 - Holdcraft provided final file for annual report piece. Need cover letter from Byers, then Pruden will process mailing
- FY19 Levy Rate
 - Preliminary discussion of rate for FY19. Currently at \$1/\$1,000 of assessed value. Pelley suggested creating a projection of future assessed value based on anticipated property improvements. Jim suggested small (\$.25-.50) increase. Continue discussion at next meeting with more members present. Will need to vote on final number by November SSMID commission meeting
- Announcements & Directives
 - ConnectCR Letter of Support: Pruden reported that a letter was submitted on behalf of all three SSMIDs in support of the project for a Hall Perrine Foundation Grant (Cedar Lake & Sleeping Giant Bridge project)
 - Presentation of ReZone CR at next meeting
 - Intro of guest, Robin Kash: discussed his background with Wellington Heights Neighborhood Association and possibly creating SSMIDs in residential neighborhoods
- Motion to adjourn by Holdcraft, Second by Bob, MSP 9:34am

Takeaway

Next Commission Meeting (Date, Time, Place):

Next regular meeting October 16, 2017 , 8:30am @ CSPA 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