

CZECH VILLAGE – NEW BOHEMIA SSMID COMMISSION MEETING

Monday December 18, 2017 8:30-9:40am – CSPA Hall (1107 3rd St SE, 1st Floor Classroom)

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

Agenda Item

Action

- Called to Order by Jim Piersall at 8:40am

- Consent Agenda
 - November 20 Meeting Minutes – Motion to approve by Jessalyn, Second by Bob, MSP
 - November Financial Statement – Motion to approve by Jessalyn, Second by Stephanie, MSP

- City Update
 - Parking study has been completed and went before the City Development Committee. This can be brought to the January meeting for presentation to the SSMID Commission
 - Downtown Vision planning 1st draft is complete. Recommends city-wide SSMID committee to share best practices and discuss common issues. Plan also identifies potential future development on Lot 44.
 - Discussed Options Lot in OakHill Jackson neighborhood and plan for transit to Public Health building
 - Stephanie asked when the portion of 16th Ave SE between river and 3rd St SE would be constructed. Jennifer Pratt informed that it would likely be Summer 2019. Further discussion of 16th Ave SE naming with Google followed: currently not recognizing name change still lists as 14th Ave SE, Jennifer Pratt will look into it. Jessalyn suggested updates on Google My Business
 - Jim recapped the ReZone CR meeting. There was low CVNB SSMID attendance. Additional workshop will be held during January SSMID meeting.

- RFP for fiscal agent & administrative services Motion tabled for next meeting
 - RFP has not yet been completed. Will discuss at January meeting

- Announcements & Directives
 - Jennifer Pruden mentioned Better Block Technical Assistance program. Discussed applying for 12th Ave SE to improve pedestrian crossing and slow traffic. Also considering 16th Ave SE however there is already a plan in place for streetscape improvements in this area.
 - Discussed strategic planning with all neighborhood groups (Czech Village Association, New Bohemia Group, CVNB SSMID, Main Street and Southside Investment Board) to discuss roles of each group and identify overlap/gaps. Commission felt it would be important to have a clear agenda and list of pre-work for the group meeting. Jennifer Pratt offered for the City to facilitate. She will bring a draft invite and pre-work checklist to the January meeting. Goal to hold meeting in February.
 - Jim Piersall recommended a drive through the Med Quarter to check out the holiday decorations. Stephanie Jelinek also mentioned Downtown's decorations.
 - Jessalyn proposed longer meetings in January & February to accommodate lengthier agenda. Ana seconded. Jennifer Pruden will update calendar invite.

- Meeting adjourned at 9:40am

Takeaway

Next Commission Meeting (Date, Time, Place):

Next regular meeting January 15, 2018, 8:30am @ CSPA Hall (2nd 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