

KRISTEN GALBRAITH
CHAIR

LBID MEETING MINUTES
February 18, 2016

DALE SEXTON
VICE-CHAIR

BETTY LAHREN

DAN KAUL

DAVID DEPUY

KARLA PETTIT

TYLER ERICKSON

1. In **Attendance**: Kristen, Dale, Dan, Karla and Betty. Also present were Patricia Grabow, Katie Weaver, Jackie and Rachel, LouAnn Nelson, JoAnne Gardner and John Lowell.
2. January **meeting minutes** discussed. Karla motioned and Kristen seconded and all voted in favor of approving the January 2016 minutes.
3. No **Public Comment on Non-Agenda Items** were presented.
4. **Old Business**
 - A. **Update on Banner Program** – LouAnn and Karla discussed the program documentation specifics and rates and LouAnn will proceed with beginning promotion awareness of the banners in town. Brackets have been ordered and should be put up as soon as arrive by the City.
 - B. **Update on Graffiti Services** - Randy reported no new graffiti, working on tags found in alleyway behind Ebinger’s property.
 - C. **Update on Guesthouse/Albemarle building**-Karla provided more updates, Asbestos abatement in progress. Plans in effect to open this summer.
5. **New Business**
 - A. Kristen reported that there’s work in progress, request out to all artists to provide art for these **Utility box vinyl wraps**. There are approximately 7 boxes throughout town that will be covered with these new wraps (B Street, 5th and 7th Street).
 - B. Guest Katie Weaver provided **Update on Economic Development plans/issues** – specifically the Hotel & boarding tourism tax that is being considered and may pass. This tax will be returned to the local area for any required improvements.
 - C. Board discussed and selected Kristen and Dale to serve on the Public Arts Selection Committee (for artists’ work consideration on the Utility box wraps).
6. **Action Items**
 - A. Board received short presentations from guests and discussed then provided various first and seconded motions and all of Board approved the payment for the following:
 - i. Dale motioned and Kristen seconded, all in favor for provided invoices:
 - Reimbursement to Kristen G. for flowers (\$80.95)
 - Livingston Ace Hardware invoice payment (\$28.88)
 - Terri Chambers – Admin/Web services invoice payment (\$270)

- ii. Guests Rachel and Jackie for MT on Tap presented request. Dale motioned, Karla seconded, all in favor for:
 - Contribution to MT on Tap as requested by Katabatic Brewing (\$2000)
 - iii. Dale presented on GLOATS. Dan motioned, Karla seconded and all in favor for:
 - Contribution to GLOATS as requested by Dale Sexton (\$500)
 - iv. Guests JoAnne and John presented request and updates. Dale made first motion, Dan seconded and all voted in favor for:
 - Livingston Hoot event sponsorship – Joanne and John (\$5000)
 - v. All members discussed this event and declined for:
 - PHS Senior All-night donation request (\$0)
7. **Public Comment on Agenda items –**
- Patricia Grabow provided updates on underground sidewalk vault issues, the ongoing collaboration with Downtown Business owners, and the presentation which the Livingston Downtown Coalition just brought forth to the City Commissioners on the “2016 National Park Service Centennial & Livingston Downtown Economic Enhancement Project.”
 - Karla Pettit provided updates on ongoing issues with the Downtown Building owners and lawsuit regarding the Underground Sidewalk vaults. Currently lawsuit is on hold because parties are willing to meet and discuss this issue diplomatically.
8. Board discussed and all voted in favor of having the **next meeting** on Thursday, March 17th @ 9 am. 6 checks signed and issued.