

KRISTEN GALBRAITH
CHAIR

DALE SEXTON
VICE-CHAIR

BETTY LAHREN

DAN KAUL

DAVID DEPUY

KARLA PETTIT

TYLER ERICKSON

LBID MEETING MINUTES

March 17, 2016

1. In **Attendance**: Kristen, Dale, Dan, and David. Also present were LouAnn Nelson, Randy Chambers and Terri.
2. Dan motioned and Dale seconded and all voted in favor of approving the February 2016 **meeting minutes** as provided. Make official online.
3. No **Public Comment on Non-Agenda Items** were presented.
4. **Old Business**
 - A. **Update on Banner Program** – LouAnn shared the process and updates on the banner program. Several entities expressed interest, but not for commercial use! Brackets were put up on the B Street poles, city crew still delaying on putting up rest of brackets. Randy waiting for completion of this step before he can put up all the 24 “Welcome” banners ASAP.
 - B. **Update on Graffiti Services** - Reported new graffiti on back of Sherwood Apartment building, removed. Other graffiti sighted, but none are within the LBID District.
 - C. **Update on Guesthouse/Albemarle building**- R.Smith in charge of this building’s cleanup and preparation is “on the ball” and still have plans in effect to open this summer.
5. **New Business**
 - A. Kristen was approached and compiled a letter on LBID’s support for the North Sid Park and Soccer Complex. Dan motioned and David seconded motion, all voted in favor of the letter of support.
 - B. David brought up question about process for replacing board members when term is up. Board advised Terri to contact City and get applications and notices out to get this process started.
6. **Action Items**
 - A. Dan motioned, Kristen seconded and all voted in favor of payments for the following: -
 - Livingston Ace Hardware invoice payment and payment on another invoice under LCAC for bracket supplies (\$155.90 total)
 - Terri Chambers - Admin/Web services (\$340)
 - Engine 8 Design – invoice for designing of initial banner (\$250.80)
 - State of MT – Annual filing for LBID business entity (\$20)
 7. No **Public Comment on Agenda items** presented
 8. Board discussed and all voted in favor of having the **next meeting** on Thursday, April 21st @ 9 am. 4 checks signed. Meeting adjourned.