



2015 Board Members

Dan Kaul
Chair

Dale Sexton
Vice-Chair

Betty Lahren

David Depuy

Karla Pettit

Tyler Erickson

Kristen Galbraith

LIVINGSTON BUSINESS IMPROVEMENT DISTRICT MINUTES Friday April 24, 2015 - Murray Hotel Conference Room

Attendance: David DePuy, Dan Kaul, Karla Pettit, Dale Sexton. Also present were Jack Luther, Randy Chambers, Ed Meece, Jessie Hogg, Shannon Holmes and Terri Chambers.

Approved Meeting Minutes for February and March 2015. Karla motioned, Dale seconded, all voted agreement. Will be posted on Website when live.

Public Comment – Karla invited Ed Meece and staff to share with LBID board members the City’s plan to request and use \$100K each year for the next two years from the URA for the moving forward progression work on rehabilitating downtown streets, specifically, the 100 & 200 Blocks of Main Street South and/or some other surrounding streets. Discussion ensued about businesses being affected during construction times, planned for July or later, etc. City will still need to make Public Notices, have 2-3 Public hearings and seek contractors, etc. It’s a work in progress on this, but it does and will need to be done. Board wishes to stay informed and will spread the word to other affected LBID members in town.

Old Business

- **Banner Program** – Karla Pettit still working on wording of program information of banner program. Questioned board about how to handle the pre-existing banners by the Booster Club of Park High School, they are on Northwestern Energy Light poles, different sizes (?) and doesn’t have the “required” Livingston Montana logo on bottom portion of their banners. Will continue and follow-up next meeting.
- **Maintenance and Graffiti** - Trash removal still done weekly, sometimes 2x/week. Graffiti found behind 100 Block of Main in alley. Cleaning up almost done, unusually cold weather hampered some of clean-up efforts.
- **LBID Newsletter** – K Galbraith absent, no news.

No **New Business Items**. No one was present for “Presentation/Design Elements on changes in agencies involved: URA, Design Livingston and LBID.”

Action Items

Budget item for supporting the banner program with maintenance work/labor – Karla will discuss at next meeting.

Approved Bills to be paid:

1. Livingston Ace Hardware for maintenance and graffiti supplies: \$39.97
2. Terri Chambers for Administrative work: End of March to April 2015: \$230.00
3. Montana Pressure Wash Systems, 4th Qtrly pymt Graffiti contract (5/14): \$637.50

Discussed the **LBID Website** – want 3 years hosting and have Terri design and implement the site similar to last one. Need to get minutes and other information up for public’s perusal. Dale motioned and Dan seconded.

No Public Comment on Agenda Items

Discussion of Next Meeting date and Agenda May 29th. Dan wants Jeff Dickerson to come and present economic impact study results from the Livingston Youth Soccer Association and Northside Park & Soccer Field project. Board also wants to hear from Manny Goetz and/or any other individuals on plans/vision ideas on the Guest House and other venues within LBID District.