

## 2016-2017 BOARD OF TRUSTEES

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### **\*\*UNOFFICIAL\*\* LBID MEETING MINUTES - May 12, 2016**

1. In **Attendance**: Kristen, Karla, Dale and Tyler. Also present were Leslie Feigel, Patricia Grabow, Jack Luther, Heidi Barrett, Randy Chambers and Terri.
2. Dale motioned and Karla seconded and all voted in favor of approving the March 2016 **Meeting Minutes** as provided. No quorum present for April. Make official online.
3. No **Public Comment on Non-Agenda Items** were presented.
4. **Old Business**
  - **Update on Banner Program** – Leslie and Randy presented updates on the banner program. Local business Delta Signs made a sample mockup banner featuring the Chamber and there were concerns about the quality of the banner and the visibility (white, see through since was two layers sewn back to back). Discussed options and continuing with setting up and continuing the process of promoting the banner. Leslie wanted another point of contact available to field calls/questions about the Banners and program itself. Board recommended Randy to pick up this service and promote it. Patricia mentioned that she may have a couple banners to make and post, for the Yellowstone Bus Service and Livingston as the original entrance to the First National Park Service's Yellowstone Park.
  - **Update on Graffiti Services** – No new graffiti reported as of late.
  - **Update on Guesthouse/Albemarle building**- Progress still moving on opening this place for this summer.

#### 5. **New Business**

- A. Heidi, Development Director from WSE, provided a brief overview of WSE goals and benefits and programs such as YES and \$50 Senior Vouchers. Made financial request for support to WSE programs this summer, including 17 weeks of Farmers Market. Board discussed WSE benefits to Livingston and the Downtown district and possible "return" on support to be given in form of banners and inadvertently marketing of LBID. Dale made first motion for \$2500 to WSE and Kristen seconded motion, then all voted in favor of support.
- B. Leslie from the Chamber of Commerce discussed the upcoming busy summer cumulating with the August 25<sup>th</sup> date of National Park Service's 100<sup>th</sup> Anniversary. Numerous events throughout Park County including Battle of Bands, Farmer Markets, Museum displays, etc. See Chamber website for details.

#### 6. **Action Items**

Dale motioned and Tyler seconded motion and all voted in favor of payments for the following:

- Terri Chambers - Admin/Web services (\$200)
- Mark Fenton – Trails Specialist for Livingston visit - \$1000
- Livingston Food Resource Center – room rental for Fenton's event - \$50

#### 7. **No Public Comment on Agenda items** presented

8. Board discussed and all voted in favor of having the **next meeting** on Thursday, June 9<sup>th</sup> @ 9 am. 4 checks signed. Meeting adjourned.