



2015 Board Members

Dan Kaul
Chair

Dale Sexton
Vice-Chair

Betty Lahren

David Depuy

Karla Pettit

Tyler Erickson

Kristen Galbraith

Livingston Business Improvement District Meeting Minutes May 29, 2015

Roll Call - Board Members present: Dan Kaul, Kristen Galbraith, David Depuy, Betty Lahren, and Karla Pettit. Also present were Terri Chambers, Jack Luther, Dr. Dickerson, Patricia Grabow and Randy Chambers.

Kristen motioned to **approve the April 2015 Meeting minutes**, Dan seconded and all voted in favor. Official Minutes will be posted online.

There were **No Public Comment** on Non-Agenda Items.

Old Business

- **Banner Program** – Karla reports: still in indeterminate state due to issues with Park High School’s pre-existing banners, need to meet and discuss with Melissa Gavne. URA got approval for purchasing the brackets.
- **Flower Baskets Program** – none presented at this meeting.
- **Maintenance and Graffiti** – Randy Chambers presented information and photos on latest graffiti cleaned. Also then mentioned that current contract expires on 6/15/15. Board made discussion of benefits and services and wishes to continue with service. Karla motioned and Kristen seconded motion to continue with Graffiti Services by Montana Pressure Wash Systems for the next year up until 6/15/2016 and board can pay today the 25% down payment on the same contract amount as last year. All voted in favor of this and will review/discuss the new contract next month.
- **LBID Newsletter** – Kristen will present on this next month.

New Business

- Presentation by Dr. Dickerson on Livingston Youth Soccer Association, Northside Parks and results of the economic impact study these bring to Livingston. MT State Classic Cup will be held in Livingston on June 13th-14th. This Fall 2015, the third phase of the Northside park’s development will begin. This and much more information can be found on their website: livingstonyouthsoccer.org.

Action Items

- **Budget item** for supporting the banner program with maintenance work/labor – tabled until next month.
- Board gave permission to Randy Chambers for having **Annual Servicing of LBID Truck**. Several suggestions were provided to where and who to take it.
- As discussed above, board approved 25% down payment for Montana Pressure Wash Services to continue with **Graffiti Services** at the last year’s price until next month when new contract and new rate(s) will be reviewed/discussed.
- **Bills to be paid:**
 - Tabled until next month: support for Yellowstone Park Bus services in Downtown Livingston (by Livingston Downtown Building Owners & Business Association – flyer)
 - Livingston Ace Hardware for graffiti supplies: \$60.96 – to pay
 - Annual Renewal of Insurance for LBID Truc: \$671.00 – to pay
 - Terri Chambers for Administrative & Website work: \$460.00 – to pay
 - Montana Pressure Wash Systems – Graffiti Services, 25% down payment - \$1270.00 – to pay

Current Website review, tabled until next month’s meeting. Terri to present the site to the board and we’ll review it together and provide feedback. downtownlivingston.org

Next LBID Meeting – June 26, 2015. Meeting Adjourned.