



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

8:30 am – Friday – July 24, 2015

Murray Hotel Conference Room

1. Board Members in attendance: David Depuy, Karla Pettit, Dan Kaul, Betty Lahren. Also present were Jack Luther, Randy Chambers and Terri Chambers.

2. Terri provided summary of June's meeting and Karla motioned the approval of May and June 2015 Meeting Minutes. David seconded and all approved. To be posted online on website.

3. No Public Comment presented.

4. Old Business

A. Karla provided update on Banner Program: Bracket purchasing has been approved last night. Suggested that LBID purchase first set of 3 banners (one as backup) as a start up and a way to show what they can be like. David seconded and all voted in favor. Dan suggested that Terri look into designing of a "Downtown Livingston" banner for consideration as first banner.

B. Randy provided Graffiti Services update. He was performing his sidewalk cleaning per contract with the City of Livingston and had to clean up some graffiti tags that appeared very shortly thereafter, including on the sidewalks.

5. No New Business

6. Action Items

Discussed benefits of supporting the Livingston Youth Soccer Association's North Side Park Complex despite its far proximity from the Downtown district. David made first motion to support LYSA with the requested \$2,000. Betty seconded and all voted in favor.

Reviewed Montana Pressure Washing Systems' Graffiti Services contract. The current annual contract expires in August. Karla motioned for board to proceed and sign another annual contract with MPWS until December and to be amended accordingly for the new year. Requested and approved June and July 2015 monthly payment of \$377.50 per month (\$755.00 total). Betty seconded motion and all voted in favor of the contract and payment.

Randy also presented information about with new annual Graffiti contract, supplies are needed. Discussed budget and budget line items for supplies for Graffiti remediation, then Dan made motion to approve up to \$500 for supplies, Karla seconded motion and all voted in favor. Randy will get quote for supplies and Terri will provide information among board for signing of checks and payment.

Invoice for services provided by Terri Chambers for Administrative & Website work up to July 22, 2015 totaled \$200. David motioned to approve payment, Dan seconded and all voted in favor.

7. No Public Comment on Agenda Items.

8. Set up date for next LBID Meeting – August 28, 2015.