

**MEETING MINUTES – August 11, 2016**

KRISTEN GALBRAITH  
CHAIR

DALE SEXTON  
VICE-CHAIR

BETTY LAHREN

DAN KAUL

DAVID DEPUY

KARLA PETTIT

TYLER ERICKSON

1. Board members present were Kristen, Dale, David & Tyler. Also in attendance were Jack Luther, Patricia Grabow, Bill Berg, Shannon Holmes and Terri Chambers.
2. Business Items of Interest discussed:
  - a. Update on Downtown Infrastructure from Shannon Holmes, City of Livingston Public Works. Shannon provided update on the costs and 12-year plan for the improvement of the City, including downtown Livingston. Unfortunately, other issues of more urgency arises and needs to be taken care of and sets back the plan (broken sewer lines, or water mains, for example). City sends out updates/notices to several other committees and will try to remember to include LBID on these.
  - b. Update on Banners – Shannon continued and shared that MMIA denied the claim regarding the damage to a private RV from the banner brackets on Park Street near Glenn’s Tavern. As a result and further precaution, all banners have been “flipped” towards to the inside of the poles, sticking over the sidewalks.
  - c. Update on Flower Baskets tabled.
  - d. Update on Graffiti Services tabled.
  - e. Update on Guesthouse/Albemarle building provided by Patricia. Restrooms not yet open, plan to be on August 25<sup>th</sup> in conjunction with the NPS Centennial Celebration. Operators are reviewing options for maintenance of the restrooms and financial responsibilities by which entities: URA, LBID, City, etc.? More updates at next month’s meeting.
3. Action Items:
  - a. Dale motioned and David seconded the approval for the two payments requested and all voted in favor to pay:
    1. Livingston Ace Hardware
    2. Terri Chambers for Admin/Web services
  - b. Patricia Grabow spoke and made a verbal request for Livingston Downtown Building Owners & Business Association for their contribution to the City’s activities on the NPS Centennial Celebration. The LDBOBA plans to provide transportation (horse drawn) between the new Mural in Downtown and Sacajawea Park where the main events will occur. Requested amount was \$1000. Dale motioned and Tyler seconded and then all board voted in favor of payment.
4. New Business discussed:
  - a. Discussion of design for fall/winter downtown Livingston banners – LBID would like to acquire and put up banners for both Autumn and then for the Holiday season.
  - b. One application received for the Vacant Board position. Tyler left early, so there was no quorum for the discussion and decision on application. Tabled until next month.
5. No further Public Comment on Agenda items provided.
6. September 15<sup>th</sup> at 8:30 am was set for next month’s meeting. Meeting adjourned and 3 Checks signed.