



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 August 28, 2015

Board members present: Dan Kaul, Kristen Galbraith, Karla Pettit and Betty Lahren. Also present were Randy Chambers, Patricia Grabow and Terri Chambers.

Kristen motioned and Karla seconded the **approval of July 2015 Meeting Minutes**. All voted in favor. To be posted online.

Public Comment on Non-Agenda Items –Patricia Grabow shared some Economic Development Plans as noted on her handout to the board. Some ideas and discussion shared.

Old Business

- A. Karla provided update on Banner Program – the draft program plan is in Lou Ann’s hands (Chamber offices). Discussion ensued about LBID purchasing the initial introduction banners, 24 of them and design is such to have downtown image along with mountain backdrop and a “Welcome to Historic Downtown Livingston” statement. Karla made initial motion and Dan seconded and all voted in favor for Kristen to forward this plan information to Brad Bunkers for his design and then purchase 24 of these banners. Karla also will invite Melissa Gavne of the Park High Booster Club to the next meeting to discuss the PHS banners and their placement within the LBID/City banners.
- B. Update on Flower Baskets - Looking beautiful. Compliments addressed to Randy. Discussion on how to plan out placement of baskets next year, provide a map of street light posts and mark as desired?
- C. Update on Graffiti Services - remaining graffiti free. No new ones reported.
- D. LBID Newsletter – Kristen reported still in works, perhaps to share next meeting.

Action Items

- A. 2015-2016 Graffiti Services contract review and sign – to be emailed to board members before hand for personal review before next meeting.
- B. Review Banner Program and discuss purchasing first set of banners – done as noted above.
- C. Fiscal Budget Discussion – need to plan on this meeting by end of year. Discuss further details next month.
- D. Kristen motioned and Dan seconded motion for voting and all voted in favor to pay the following:
 1. \$1000 to Livingston Downtown Building Owners & Business Association to support the Yellowstone Bus tours in Downtown Livingston.
 2. \$190.14 to Livingston Ace Hardware for maintenance and graffiti supplies.
 3. \$160 to Terri Chambers for Administrative & Website work as of to date.

No Public Comment presented on Agenda Items.

Discussed **date for next LBID Meeting** – September 25, 2015. **Agenda items** desired:

- invitation of Melissa Gavne for Banner discussion as mentioned above (Karla),
- invitation for JoAnne Gardner for discussion of this year’s Hoot success and feedback (Dan?), and
- review of LBID’s bylaws and if necessary, an amendment to the by-laws in order to emphasize the commitment expected of board members for this board’s success (need board member David’s presence/advice on this).

Meeting Adjourned. Terri obtained signatures on checks approved above by Dan and Betty.