

DOWNTOWN PARTNERS SIOUX CITY

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Downtown Partners Sioux City Board of Directors Meeting Minutes

Downtown Partners, 418 Pierce Street 7:30 a.m. October 22, 2015

Present: Ryan Avery, Darin Daby, Frank Forneris, Terry Glade, Mark Hinds, Dennis Johnson, Dan Moore,

Todd Moyer, Keith Radig, Ryan Ross, Sam Wagner, Anne Westra

Absent: Jennifer Rose Bass, Ben Knoepfler

The meeting was called to order at 7:31 a.m.

The agenda for the meeting was reviewed. A motion was made to accept as written. Motion carried.

The minutes from the September meeting were reviewed. A motion was made to accept as written. Motion carried.

The September 2015 financial reports were presented and reviewed. A motion was made to accept as written. Motion carried.

Wagner reported that the Economic Development/Partnerships task force will be meeting the following Wednesday, so no report at this time.

Ross reported that the Transportation task force meeting will take place on November 10 to review the parklet map and costs prior to quarterly city meetings. They will also work with TravePlus on a 2016 contract. Cote reported the latest numbers from the Parkmobile app; the first nine days generated \$152, 22 people used the app in the first week, the highest daily usage was 51 people and they are parking for an average of 3 hours.

Daby updated the board on the Livability task force's upcoming items, there will be a conference call with the University of Iowa Urban & Regional Planning students for a mid-semester update on October 29 and the group will meet on November 6. All members are welcome to attend. The porous pavement material will get installed this week in the block of 4th street between Pierce and Nebraska streets. Daby and Ross shared their recent trip observations and presented an idea on having a self-guided historical tour at each parklet (when installed) that would tell of the history of the block in Downtown Sioux City.



Daby is sending photos of the market in Florence, Italy to be shared. Bogenrief will be invited to the December meeting for an update on the Trader Sioux project.

The board was given an update on the results from the ad hoc committee formed to work on the goals and outcomes for the rfp on organizational planning. A draft was presented to the board for approval to be sent on to Micheal Wagler and Jim Engle (IEDA/IDRC). A motion was made to accept as written. Motion carried.

An update was given by Cote regarding the 2015 International Downtown Association conference she attended in early October. A strong showing of transient/vagrant issues were discussed at this years conference. Other topics centered on urban design, placemaking (data sheet shared), strategic planning and quantifying research efforts.

Quarterly update to City Council will be held on Monday, November 23 at 4:00PM.

The next board meeting will combine the months of November and December due to the holidays and will be determined via email vote next week.

Adjournment at 8:28 a.m.