



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. May 26, 2016

Present: Ryan Avery, Jennifer Rose Bass, Darin Daby, Terry Glade, Mark Hinds, Ben Knoepfler, Dan Moore, Todd Moyer, Shannon Patton, Keith Radig, Sam Wagner, Anne Westra

Absent: Dennis Johnson, Ryan Ross

The meeting was called to order at 7:35 a.m.

Avery set the meeting in order with calling for an approval of the agenda and minutes. The agenda for the meeting was reviewed. A motion was made to accept as written. Motion carried. The minutes from the March meeting were reviewed. A motion made to accept as written. Motion carried.

The April 2016 financial reports were presented and reviewed. Moving into a new system with QuickBooks Online (QBO) allows us the opportunity to have financials presented differently. Other reports may be attempted to fit all information into month-to-month budget vs. actual along with the balance sheet. A motion made to accept as written. Motion carried.

The contract with TravelPlus, TLC for trolley services was reviewed. The two-year contract reduced the cost of the trolley after one year of helping pay for purchase, which allows for Friday and Saturday night service through the summer and reduce to Saturdays only starting in October. The cost to ride is still free and the City of Sioux City has agreed to help each year with the costs. A motion was made to approve the contract. Motion carried.

The chairpersons for our new committee structure were identified. Terry Glade; Environment, Ben Knoepfler/Ryan Avery; Community, Sam Wagner; Economy. These groups will begin forming the committees once the final report is received by P.U.M.A. next month.

With roughly 30 days left in the fiscal year, three items were discussed that could best utilize funds not being used for the parklet project. In order of importance they are, addressing the 4th & Virginia street mural wall. Pieces are falling into the park and this needs to be addressed as soon as possible. The item that was agreed to be second is to install porous pave material on the trees in the Historic 4th district. Due to the maintenance of the material needing attention every 3-5 years, having them installed in one area at a time makes sense. The third project was to work with property owners and have our maintenance man spend time spraying for weeds.

Adjournment at 8:42

