



DOWNTOWN PARTNERS SIOUX CITY

418 Pierce Street
Sioux City, IA 51101

P (712) 252-0014

F (712) 258-8516

DOWNTOWNSIOUXCITY.COM

**Downtown Partners Sioux City Board of Directors
Meeting Minutes**

Downtown Partners, 418 Pierce Street

7:30 a.m. January 28, 2016

Present: Ryan Avery, Jennifer Rose Bass, Darin Daby, Frank Forneris, Terry Glade, Mark Hinds, Ben Knoepfler, Dan Moore, Todd Moyer, Ryan Ross, Sam Wagner, Anne Westra

Absent: Dennis Johnson, Keith Radig

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 December meeting reviewed. A motion made to accept as written. Motion carried.

The December 2015 financial report presented and reviewed. A motion made to accept both as written. Motion carried.

The anticipated FY17 Budget was discussed. This year no savings will be used in budgeting. Funds, in the amount of \$5,000, were added to the 84000 line item. A motion made to accept the anticipated draft for city review. Motion carried.

One sponsorship request was presented; Sculpt Siouxland has requested a \$1,000 sponsorship again for the upcoming season of sculptures downtown. Motion made to approve. Motion carried.

Wagner reported that the Economic Development/Partnerships task force and the selection committee accepted six responses received from the Organizational Planning RFP and have narrowed it down to two for further interview the week of February 8 and will bring a recommendation to the board in February.

Forneris reported on the trolley negotiations for the 2016 season. A proposal will be made with the city's support that reduces the price to \$25,000 from \$38,000. Contracts will be drafted once the partnerships are confirmed. The board discussed any ongoing support needed for the two way conversion of 5th & 6th streets during the City's budget hearings.



Daby updated the board on the Livability task force's upcoming items, the parklets continue to be developed and concepts discussed for Pierce and Nebraska Streets. Infrastructure support will be needed from the City, so a more detailed layout will be provided at the joint meeting with City Council in February. The University of Iowa Urban & Regional Planning students have completed their mid-semester report; you can find it online here: http://downtownsiouxcity.com/wp-content/uploads/2016/01/Final_MidYear_Report_GreenspacePlan_12-14-2015.pdf

In the spring, the students will focus on individual areas found in their research and a public meeting scheduled. An update on the vagrancy meetings was given and Daby described a super shelter concept and other initiatives stemming from those meetings. SHIP is facilitating these efforts.

For the boards information, we will invite Dakin Schultz with the Iowa Department of Transportation to give an update at the March board meeting.

Adjournment at 8:21 a.m.