



LBID MEETING MINUTES

Thursday, February 18, 2021

American Bank, 120 N 2nd Street and via conference call

Roll Call: Kristen Galbraith, David DePuy, Tyler Erickson, Brian Menges, via phone Kathryn Bornemann, Dale Sexton

Absent: Carla Pettit

Also in Attendance: Executive Director Kris King

Public Comment – N/A

Discussion/Action Items

- A. **Review/Modify/Approve Past Meeting Minutes** - *Motion to approve by Kristen Galbraith; second by David DePuy; no discussion and all in favor.*
- B. **Discuss/Approve/Deny Payments on Current Invoices** – N/A
- C. **Grant Proposals** – discussed Green Door Gallery mural proposal, precedence for other downtown murals and mission fit. Discussed future public art projects including mutable graffiti canvas and public art coordination with other groups. *Motion to approve by Tyler Erickson; second by Kathryn Bornemann; no further discussion and all in favor.* Western Sustainability Exchange query about presenting grant proposal to cover costs of producing downtown banners for Farmer's Market, discussed precedence for all nonprofit banner requests and that the Farmer's Market can not be directly tied to mission, will communicate that this concept is not a good fit but future proposals are welcome.
- D. **Board Membership** – Two positions are up for renewal in March, Tyler will reapply but David will not (he will stay on Board until a replacement has been voted on.) Dale will communicate with Karla about her interest in remaining on the Board as she has been absent from a majority of Board Meetings. Kris will reach out to the list of potential Board members discussed at the last Board Meeting.
- E. **Hand Sanitizer Station Maintenance** – Kris writing a \$1,000 grant for hand sanitizer refill and small amount for repair to Park County Community Foundation. Will communicate with all station hosts to assess current needs.

Board of Directors

Dale Sexton – Co-Chair Kathryn Bornemann – Co-Chair Kristen Galbraith –
Secretary/Treasurer David DePuy Tyler Erickson Brian Menges Karla Pettit



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- F. **Additional Discussion Items from Board Members** – Urban Renewal Agency has funds available for façade work and other downtown building projects, Kris will share grant application details with LBID businesses.

Update on Business Items of Interest

- A. **Planning FY 2021 budget** – Kristen will begin draft to share with Board, is due to the City for review in May.
- B. **Scheduling Strategic Planning Meeting in April** – Kris will send out Doodle poll to plan a meeting and start a worksheet based on previous goals for board to work on prior to meeting to make the meeting more expedient and begin thinking about goals for the next decade.

Public Comment on any Public Matter Not on the Agenda – N/A

Next Meeting Date and Agenda March 18, 2021

9:15 Adjourn

Board of Directors

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