



MINUTES  
September 13, 2017  
Hub City Furniture, 5:15pm

5:15pm – Meeting called to order

Roll call: Michelle Pease, Tricia Herrera, Peggy Friday, Naomi Baldwin, Susan Andracke, Cristel Pullin-Spartz, Danielle Bettner, Heather Rowland, Koleen Kessen, Sarah Jakymiw, Mayor Chet Olson

1. Introduction of new members and guests
  - Jeff Fiegenschuh, new City Manager
2. Approval of minutes from August 9, 2017:
  - Tricia motioned the minutes be approved. Susan seconded. Passed.
3. Treasurer's Report:
  - Current Balance: \$5,223.34
  - Bills to pay: n/a
  - Update on 501-3c: the 90 days are up so now the wait is 180 days. Naomi following up on this.
  - Danielle motioned to approve the treasurer's report. Tricia seconded. Passed.
4. Committee Reports
  - Marketing/Promotions: FB shares and likes are up!
  - Communications; Business Spotlight: Flagg Museum is up for September
  - Design: n/a
  - Economic Development: n/a
  - Ways and Means
  - Membership: We are now at 59 members.
5. City Reports: Michelle
  - Wine on Lincoln September 23<sup>rd</sup>
  - Hay Day October 14<sup>th</sup> – the main statue is out in front of Sullivan's. 30 hay bales have been delivered around town and there will be a map produced to highlight each location.
  - Redevelopment of Caron/LaGrou properties ongoing

- Theater – still waiting on equipment
- Alley work has started behind Naomi's shop (transformers/electric work)
- Food Truck Fair October 21<sup>st</sup> 11am – 2pm

#### 6. Arts and Culture Department

- Purpose
- Report: Presented to Council Monday night & are working on sponsorship, logo, etc. Art Walk to be held in September 2018.
- Line item on DRA budget? Need to check further with Bob Johnson.

#### 7. Old Business

- Curb Appeal/Barrels (Fall) – Heather planted some new fall plants in the barrels along Lincoln highway.
  - ✓Water detail
- Wine on Lincoln September 23<sup>rd</sup>
- Needles Stitch Walk: starts Monday
- Hay Day October 14<sup>th</sup>
  - ✓DRA donut sale: 50 dozen to order – Susan motioned to approve this order, Tricia seconded, Passed. Ralfie's will donate the gloves and bags.
  - ✓Color contest
- Pole decorations
  - ✓180 corn stalks donated, Naomi will do the bows, to be done by Hay Day.

#### 8. New Business

- Christmas Walk December 1<sup>st</sup>
  - ✓Need Business Promotions – handouts to be completed by businesses
  - ✓Time
  - ✓Parade – 5:30 / 6
  - ✓Door garlands
- Nominating Committee selected/Annual Meeting 2018
  - ✓Danielle, Cristel & Susan – looking for new members for 2019

#### 9. Mayor Olson Updates: Introduction of new City Manager.

#### 10. Member Comments: n/a

Adjourn: Michelle moved the meeting be adjourned at 6:04pm. Peggy seconded. Passed.

Respectfully submitted by: Danielle Bettner