

**BID Committee
July 20,2016**

Attending: Kelli Trumble; chairwoman	Brian Holzem
Dan Gavinski; BID	Andrew Baerlocher
Justin Draper; BID	Dan Fulwiler
Jesse DeFosse; BID	Becca Fredricksen; BID intern
Mark Sweet; BID	Ed Legge; Dells Events
Mayor Brian Landers	
Chris Tollaksen; Public Works	
Karen Terry; City Treasurer	
Nancy Holzem; City Clerk	
Jenifer Dobbs; WDVCB	

Meeting called to order by Chairwoman, Kelli Trumble.

Motion to approve July 14 minutes made by Justin Draper. Second by Dan Gavinski. Approved.

SEASONAL CLEANING ATTENDANT POSITION:

The position of compliance officer, administered by the Police Department is no longer a full time position due to several factors. Concerns were expressed that businesses' who are not complying with ordinances involved with keeping their properties clean will continue to do so for lack of any official action.

Consensus was that the BID funded seasonal attendant was expected to only clean those public areas designated by the committee and not private business properties. However, with only five weeks remaining to the busy portion of the summer season there have been no applicants for the seasonal cleaning position.

It was recommended that businesses be provided firm times when their sidewalks and public areas in front of their businesses need to be clean. This could aid future compliance and enforcement.

Dan Gavinski moved that the committee forego hiring for the seasonal cleaning attendant for the remainder of 2016. Second by Jesse DeFosse. Approved unanimously.

BID REVENUE AND EXPENSE REPORT:

Karen Terry reviewed BID revenue and expenses as of July 15. Expenses are expected to run about \$9,000 higher than budgeted. Major increases over budget projections include City attorney fees for federal registration of Dells River Arts District, the winter plantings expense that was submitted June 2016 and the three new vinyl signs and installation. There will be savings from not filling the seasonal cleaning attendant position. Surplus funds would absorb the \$9000 deficit.

DUCHESS PLAZA ENTERTAINMENT:

Almost all evening performances scheduled for Eddy Street have been moved to the new plaza. Many of those performers would do an added show in the late afternoon, if desired. To put on afternoon performances until Labor Day would cost an additional \$5,000, according to material presented by Jenifer Dobbs. If approved, this would raise the projected deficit in the BID budget for 2016 to \$14,000.

Discussion centered on using buskers on a scheduled basis at the plaza and utilizing others who inquire about performing downtown. There would be no funds for these performances.

Justin Draper made a motion to not spend \$5000 on late afternoon performances in 2016 as presented. Second by Dan Gavinski. Approved unanimously.

NEXT MEETING: Next BID meeting is August 3rd. Following adjournment of today's meeting, a joint meeting of the Design Review Committee and BID Committee commenced with topics to include outdoor seating standards for businesses and mobile food operations in the downtown.

Motion to adjourn made by Justin Draper. Second by Dan Gavinski. Approved.