



**Downtown Jefferson City**  
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## **Membership Meeting Minutes August 9, 2016**

The meeting was called to order at 7:46 a.m. by President Crystal Tellman.

**Members Present:** Crystal Tellman, Angela R. Nale, Leah Toebben, Stephanie Bell, Cyndy Schnieders, Kevin Schwarzer, Jenne Parker, Melle Richardson, D'Arcy Crane, Tricia Workman, Tiffany Patterson, Travis Steck, Claudia Schoonover, Frank Rycyk, Bill Plank, Ashley Varner, Randy Allen, Ken Luebbering, Doug Shoemaker, Buck Wilson, Jason Payne, Jackie Coakley, Phil Stiles, Jill Bednar, Ronnie Waters, Aaron Bolinger, Lisa Chastain, Quinten Rice, Britt Smith, Carrie Tergin, Willi Jude, Rick Mihalevich, Taisir Yanis

### **Special Presentation:**

Presented Ken Luebbering the check for \$1,000, the funds raised for Farm to Table at the Piccadilly.

### **Welcome & Introduction – Crystal Tellman**

- Welcomed everyone and went around the room introducing all in attendance.

### **Secretary's Report – Angela R. Nale**

- July minutes were emailed out.
- There were no changes.
- Stephanie Bell made a motion to approve July minutes. The motion was seconded by Kevin Schwarzer. The motion passed unanimously.

### **Treasurer's Report – Leah Toebben**

- As of July 31, 2016

Downtown Jefferson City, Inc.	26,409.98
Money Market	17,442.44
Snow Removal	9,509.34
Pay Pal Account	37.73
HB CD	<u>20,072.83</u>
TOTAL	\$73,472.32

Reviewed the Profit and Loss Sheet for July

- Stephanie Bell made a motion to approve the Treasurer's Report as written. The motion was seconded by Taisir Yanis. The motion passed unanimously.

### **Vice President's Report: Sheila Smith (absent)**

- Nothing to report. August 5, 2017 is next Piccadilly.

## **President's Report: Crystal Tellman**

- Piccadilly went well with no major issues.
- Preliminary funds raised are \$27,500.
- Biggest changes that were a huge help were paying the bartenders, have Helias Band volunteer and Rhinehart Circle set up tables.
- There were more all ins this year than last and more cash raised with the auction.
- Awards given: Downtown Business of the Year: Southbank, Sam B. Cook award: Kyle Caraway, Volunteer of the Year: Ken Luebbering
- Working on snap chat filters for future events.
- Blue Tigerfest and Living Windows are underway with planning.
- Thank you to the Capitol Plaza for being the Back-Up site for the Piccadilly.
- A HUGE shout out and thank you to the restaurants who participated in the Piccadilly.

## **Standing Committee Reports**

- Advertising Committee: Lindsay Huhman
  - Working on 2016-17 map. If you have not paid your membership you will not be on the map.
- Membership Committee: Tricia Workman
  - Sending out reminders for past due invoices.
- Economic Enhancement: Jill Bednar
  - Sidewalk sales went well.

## **Event Committee Reports**

- ThNL
  - Next one is September 8<sup>th</sup> which is Soupstock
- Blue Tiger Fest
  - Wednesday August 24
  - Excited and all going well with no conflicts.
- Local Foods Local Places-Ken Luebbering
  - Still looking for permanent place for Farmer's Market.

Sidewalk steaming/cleaning has slowed down due to their machine breaking.

Working with RadioWire on the possibility of getting wifi downtown. This is just the beginning stages and will be an expensive project. Looking into how other communities provide the wifi in the shopping areas.

## **Community Reports**

- City of Jefferson Mayor & Council-Carrie Tergin
  - Pleased with the voting turnout and the decision on the tax renewal.
- Rick Mahalevich
  - Will be redoing sidewalk crosswalks and looking into electrical for events.
  - Budgeting now so need to know issues.
  - Sales tax money to help redo Capitol Avenue.
  - Shout out to the JCPS to addressing issues with Downtown Businesses.
- City of Jefferson, Staff ( Britt Smith)
  - Sidewalk cleaning a little over halfway done. There has been a water issue so it has taken longer than expected.
  - When cleaning is done the sidewalks will be sealed, not during business hours.
  - Wayfinding contractor started installing sign bases.
  - Probably about 2 months from being fully installed.
  - Putting out eh RFQ for Consultant to look at the electrical issue downtown

- Working on the United Way Pacesetter Campaign and having a volleyball tournament as a fundraiser
- Jefferson City Parks & Recreation -Phil Stiles
  - Handed out new program guides.
  - Ice Arena should be up and running to normal by September from flood damage.
- Jefferson City Convention and Visitors Bureau -Diane Gillespie (absent)
- Jefferson City Police Department- Doug Shoemaker, Jason Payne
  - There are situations happening behind bars which we have addressed with the bar owners.
  - School is starting so please obey speed limits and watch for kids.
  - Working on budget.
  - Looking at having a Citizens Police Academy. More details to come.
  - Thank you to all who have reached out to officers thanking them for their work in the community.
- Cole County- Captain John Wheeler (absent)
  - The Fair was uneventful.
  - Remind people to lock their vehicles with the chain of break ins.
- Missouri River Regional Library –Claudia Schoonover
  - Please go to the website and fill out the Library Survey.
- Lincoln University-Willie Jude
  - Blue Tiger Athletic Club Casino night this weekend
  - Students coming back will jumpstart the program.
  - Had 150 on campus taking classes all summer.
  - 582 new freshman
- Jefferson City Area Chamber of Commerce -Randy Allen
  - Doing a labor study
  - At a critical place, unemployment is low
  - Governor Nixon certified Jefferson City as a Work Ready Community
  - Business Expo October 12th

New Business

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**Closing Statements** – Crystal Tellman

- There are lots of events. Please visit the website for a full list of upcoming events.

Meeting adjourned at 8:43am

Next Meeting: September 13, 2016, 7:45am, location 212 E. High.

Minutes respectfully submitted by Angela R. Nale, Secretary