



Downtown Jefferson City
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Membership Meeting Minutes March 8, 2016

The meeting was called to order at 7:48 a.m. by President Stephanie Bell.

Members Present: Stephanie Bell, Angela R. Nale, Todd Hohenstreet, Ken Luebbering, D'Arcy Crane, Diane Gillespie, Cyndy Schnieders, Sharon Naught, Suzanne Luther, Lindsey Hammen, Karen Vanloo, Doris Guillory, Phil Stiles, Mike Moscato, Quintin Rice, Carrie Tergin, Katie Neuner, Crystal Tellman, Frank Rycyk, Buck Wilson, Lisa Chastain, Britt Smith, Randy Allen, Jason Payne, Kevin Kemna, Joy Sweeney, Willie Jude

Welcome & Introduction – Stephanie Bell

Guest Presentation on Proposition A

- Presented a power point and handed out documentation supporting the Proposition A.
- This tax has been around for 30 years and this is just an extension.

Secretary's Report – Angela R. Nale

- February minutes were emailed out.
- There were no changes.
- Ken Luebbering made a motion to approve January minutes. The motion was seconded by Cyndy Schnieders. The motion passed unanimously.

Treasurer's Report – Katie Neuner

- As of March 1, 2016

Downtown Jefferson City, Inc.	12,039.21
Money Market	17,435.15
Snow Removal	9,905.36
Pay Pal Account	1,612.73
HB CD	<u>20,034.73</u>
TOTAL	\$61,027.18

Reviewed the Profit and Loss Sheet for February.

- Frank Ryack made a motion to approve the Treasurer's Report. The motion was seconded by Ken Luebbering. The motion passed unanimously.

Vice President's Report: Crystal Tellman

- Piccadilly Update
 - Kicking off the Piccadilly meetings this week on Thursday March 9.
 - The Piccadilly will be held on August 6th.
 - Each year there has been an excess of \$20,000 raised.
 - We will contact all last year's sponsors and table purchasers to give them first right of refusal.
- Missouri Mainstreet
 - Crystal attended the Missouri Main Street Conference
 - She gained a better foundation of why we do what we do and it also helped her on connecting with similar communities with similar ideas.

President's Report: Stephanie Bell

- Wayfinding is moving along. Will have final plans soon to share with everyone.
- The Adopt a Block program is almost ready. Will meet with the city to finalize.
 - The application is ready and will give opportunity to non-profits to help keep downtown clean.
 - This program will benefit everyone.

Standing Committee Reports

- Advertising Committee: Tricia Workman (absent)
 - Go to website and find the link to the publication that was emailed out will all of our restaurants and venues.
- Membership Committee
 - We have exceeded our membership goals for this year.
- Economic Enhancement: Jill Bednar
 - Will start sidewalk sales meetings in April.

Event Committee Reports

- Small Business Saturday- Donna Deetz (absent)
 - No report
- Dinner Dash-Sheila Smith (absent)
 - March 24th
 - More restaurants participating – nine total
 - Will showcase what downtown has to offer.
 - Tickets are \$50 which is increased from \$45.
 - Downtown Association does not make money off this event. This is strictly for the restaurants and bars downtown.
 - The after party will be held at JC MoMA
- Local Foods Local Places-Ken Luebbering
 - Trying to find a way to connect local foods to our sidewalk sales.
 - Working with other organizations to create partnerships.
 - Met with LU about LU market locations.
 - Local Foods now has a Facebook Page... Jefferson City Food Circle
 - Moved this month's meeting to the last Wednesday of the month (March 30) at Grace church.

Community Reports

- City of Jefferson Mayor & Council-Carrie Tergin

- Stressed the importance of Voting on April 15. In full support of Proposition A.
 - There are 2 contested races on the Ballot....2nd and 4th wards.
 - Erin Wiseman will replace Bob Scrivner has served his full term.
 - There will be a meeting with the City on the Capital Ave. Properties. Monday the 14th at 5:30pm. Buescher's attorney is filing a continuance due to the inability to find their client. Currently Buescher has 30 or so properties.
- City of Jefferson, Staff (Britt Smith)
 - Hired a new employee for parking, Natasha Fulkner.
 - Council approved the contract with the Baptist building with a 50/50 split on all construction and update project to sidewalks and parking lot making the property match downtown.
 - Trying to get a bike lane on Bolivar approved that will connect to the bike bridge. Meeting to be held on Wednesday with the council.
 - Will start spring sidewalk cleaning soon.
 - Jefferson City Parks & Recreation -Phil Stiles
 - Discussed upcoming events. Please visit the website.
 - Jefferson City Convention and Visitors Bureau -Diane Gillespie
 - Skills USA competition coming to town with over 2300 kids.
 - There are lots of events so be sure to visit the website.
 - Turkey Creeks disabled golf course is a must see with 9 holes for disabled golfers.
 - Jefferson City Police Department- Jason Payne
 - No report
 - Cole County- Captain John Wheeler
 - No report
 - Missouri River Regional Library –Paula Schulte
 - Lots of events. Wednesday starts the ABLE book sale until Saturday.
 - Handed out calendar of events for March.
 - Lincoln University-Willie Jude
 - The Gala is coming up on April 16. The theme is Triumphant Soldiers March, celebration 150 years.
 - Both Men and Women Track won the MIAA Championships.
 - Basketball had big support and finished with a 16-14 season and a conference win.
 - Jefferson City Area Chamber of Commerce -Randy Allen
 - Having a Membership Appreciation Campaign in April with 100 volunteers reaching out to over 800 chamber members.

Closing Statements – Stephanie Bell

- The Exchange Boutique has moved leaving that building open. The Convention and Visitors Bureau is moving. Copper Tree is closing and High Handsome is taking their retail space and leaving the old space empty. Please reach out to those you know about relocating and/or opening a business in these spaces.

- Had the St. Patrick's Day parade listed wrong on the calendar, it is actually the Saturday before St. Patrick's Day.
- Avenue HQ is officially open holding a max of 507 people standing or 250 seated.
- Starting to plan Hidden Spaces (May 1). Let us know if you want your property included on the tour.

Meeting adjourned at 8:56am

Next Meeting: April 12 2016, 7:45am, Sheriff's Classroom 350 E. High.

Minutes respectfully submitted by Angela R. Nale, Secretary