4.16.19 Minutes

Attendees

BOD: Michael Gardner, Sara Leonhardt, Cindy Seeman, Jesse Dill

Guests: Pete Loeffel, Jen Dunnington, Jennifer Ferguson

* Meeting called to order
* Discussion regarding minutes
	+ Motion: Cindy
	+ Seconded: Jesse
	+ Motion passed unanimously
* Treasurer’s Update - Michael
	+ Total in bank account $7,065.02
* Membership update
	+ One new renewal – Ogletree Deakins
	+ Total of 11 paid memberships
* Festival and 5k
	+ Jen – Band booked – Love Lies Bleeding, will play 11 a.m. – 2 p.m., can be paid day of event ($300)
	+ Jesse – race route in confirmation process
	+ Sponsorships
		- Michael – waiting on BMO, close to approval, at $1,500
		- Cindy – Firefly has turned us down, Beth Jawarski being asked
	+ Awards
		- Michael to secure awards
		- Top 3 by gender and ribbons for kids
	+ Bounce House – Michael
	+ Marketing
		- Cindy – discussion of putting up banners on business signs in parking lot
		- Pete – bulletin boards and library website and social media
			* Also soliciting foundation and staff to volunteer day of
		- Discussion of preparing notecards for Run Tosa Run
			* Cindy to print if we get everything to her everything by May 4
	+ Festival vendors
		- Michael to prepare layout map and assign spaces
		- Cindy to confirm businesses participating with booth and tent/table needs
			* Will charge $50 for non-members or free if member at $300 level
			* Tent is $100 and tables/chairs are $25
	+ Discussion of Tosa Tonight
		- Would like more information on what sponsorship includes
* Discussion of henna tattoo artist
	+ Board members open to inviting business to participate
	+ We are open to their attending if they want to rent a space for $50
* Master Plan Zoning proposal
	+ Plan commission reduced 4 story height to 3 stories in their final vote
	+ Plan will require two additional votes before final passage and plan commission may not be adopted in current form
	+ Next step – public hearing May 21, 7:30 p.m.
* Next meeting – May 21, 2019, 7:30 a.m.
* 8:25 a.m. – Meeting adjourned

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