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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