



## **Vehicle Parking District Agenda**

**July 11, 2018 – 8:00a.m.**

**Norfolk Area Chamber of Commerce Board Room  
609 W Norfolk Ave – Norfolk NE**

This meeting is subject to the provisions of the Open Meeting Act and provisions of the Open Meeting Act are posted in the meeting room and are accessible to members of the public.

### **Call to Order**

1. Roll Call & welcome guests
2. Public Notification of the location of the Open Meetings Act posted in the meeting room.
3. Approval of meeting minutes from Wednesday, June 6, and Wednesday, June 20, 2018

### **Regular Agenda**

1. **Update on Johnson Park River Trail request to the LENRD for River Improvements near the downtown district**
2. **Consideration of Resolution 2018-1 requesting a property tax levy allocation of \$100,436 from the Norfolk City Council, a 10.5% increase from the prior year (see attached resolution and budget reflecting this request.)Update on Façade and Signage improvement grants awarded**
3. **Consideration or purchasing benches for 4<sup>th</sup> street on trees, plantings, and cutouts on 4<sup>th</sup> street.**
4. **Update on public artwork options for 4<sup>th</sup> street**
5. **Conserdation of legal description from JEO**
6. **Consideration of Warrick Tire request for tree trimming at 716 W. Norfolk Ave.**
7. **Update of River Point Fork Fest on July 20, 2018.**

### **Invoices:**

**Invoice #2014-1584 from Fischer Tree Central Inc for Bagworm treatment - \$1,400.00**

**Invoice June 09, 2018 from Lacey J. Porn for Bi-Annual Website Management - \$840.00**

**Invoice #16737 from Norfolk Area Chamber of Commerce for Quarterly Mgmt Fee - \$945.00**

### **Committee Reports**

4. Marketing (Barnhill, Love, Wapelhorst)
5. Loans & Recruitments (McNally)
  - a. Discussion on meeting dates and time with HyVee East
  - b. Discussion on strategic plan: Mission and Vision Statements, future property adjustments, and boundary expansions.
6. Beautification (Geary, Porn, Wapelhorst)
  - a. Update on original street scape plans and estimated timeline for side street improvements

7. Parking & Traffic (McNally, Carney)

- a. Continued discussion on parking policy and enforcement

**Consideration for next regular meeting: June 25 @ 8:00 am**