



Vehicle Parking District Agenda

July 18, 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, July 11, 2018

Regular Agenda

1. **Special presentation by Jared Faltys and Russ Wilcox with downtown parking analysis**
2. **Consideration of purchasing benches for 4th street in the estimated amount of \$450 per bench with a proposed quantity of 4 benches.**
3. **Consideration of purchasing artwork for 4th street from Love Signs INC for the estimated amount of \$1850 for frames and \$1850 for Vinyls.**
4. **Update on estimate for tree trimming from Fischer Tree Service**
5. **Reminder of River Point Fork Fest on July 20, 2018.**

Invoices:

Committee Reports

1. Marketing (Barnhill, Love, Wapelhorst)
2. 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.
3. Beautification (Geary, Porn, Wapelhorst)
 - a. Update on original street scape plans and estimated timeline for side street improvements
 - b. August agenda item: expanding tree planting beyond recent 4th street additions.
4. Parking & Traffic (McNally, Carney)
 - a. Continued discussion on parking policy and enforcement

Consideration for next regular meeting: August 1 @ 8:00 am