



**Vehicle Parking District Agenda**  
**August 15, 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, August 1, 2018.

**Regular Agenda**

1. **Consideration of Riverpoint Square project designs**
2. **Discussion on update to RiverPoint website**
3. **Continued discussion of purchasing artwork for 4<sup>th</sup> 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 Olson's.**

**Invoices:**

**#104438 to love signs inc. for \$2,885.00 for replacement of downtown parking signs.**

**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 4<sup>th</sup> street additions.
4. Parking & Traffic (McNally, Carney)
  - a. Continued discussion on parking policy and enforcement

**Consideration for next regular meeting: September 5 @ 8:00 am**