



Vehicle Parking District Agenda

September 5, 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 15, 2018.

Regular Agenda

1. **Update on update to RiverPoint website**
2. **Adjustments to resolution 2018-40 involving VPDs levy allocation**
3. **Continued discussion on Parking Tags and new printing ideas**
4. **Continued discussion of purchasing artwork for 4th street from Love Signs INC for the estimated amount of \$1850 for frames and \$1850 for Vinyls.**
5. **Update on tree trimming from Olson's.**

Invoices:

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

Invoice from JEO for Braasch Avenue assessments \$1200

Approve payment of the charge for trees at Earl May in the amount of \$691.99

#2014-1953 Fischer Tree Services for Bagworm spraying \$1,400.00

#17243 to the Norfolk Area Chamber for mgmt. fee \$945.00

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: September 19 @ 8:00 am