



Vehicle Parking District Meeting Minutes

Wednesday, January 10, 2018

The Vehicle Parking District committee met in the Norfolk Area Chamber of Commerce board room, 609 W. Norfolk Ave, Norfolk, NE on Wednesday, January 10, at 8:00 a.m.

Roll Call:

Board Members Present: *Connie Geary, Steve McNally, Lacey Porn, James Wapelhorst, John Stappert*

Guests Present: *Andy Colvin, Stephanie Bates, Josh Moenning*

Minutes recorded by: *Jarad Dahlkoetter*

Call to Order:

1. **Welcome** – Geary called the meeting to order at 8:10am; Notice of the opens meeting act was posted.
2. **Attendance** – Dahlkoetter took roll call of attendees.
3. **Approval of minutes** – McNally motioned to approve invoice, Gordon seconded; Roll call: All yays, no nays, motion carried & minutes approved.

Regular Agenda

1. **Discussion on Downtown Beautification and future improvements** Mayor Moenning and Administrator Colvin joined the board for a discussion on future beautification and improvement projects downtown. Moenning would like the VPD to work closely with the City team on downtown projects and he would also like them to discuss a plan for future improvements. The board agreed and will begin making plans for upcoming projects and invite Colvin and Moenning back in late February or early March for a follow-up meeting.
2. **Continued discussion on snow removal** The board reviewed the bill from the first snow fall and had discussion. They will continue to gather information this year and allow the other business involved to have an opportunity to remove snow from the lots.

Invoices:

Lacey Porn for website management for \$840.00 Wapelhorst motioned to approve invoice; Gordon seconded. Roll call: Geary, McNally, Wapelhorst, and Stappert voted in the affirmative, Porn abstained from voting. no nays, motion carried.

ASPM for downtown snow removal for \$910.00 Porn motioned to approve invoice, McNally seconded. Roll call: All yays, no nays, motion carried.

Committee Reports

1. Marketing (Barnhill, Love, Wapelhorst)
 - a. Digital Sign
 - b. Continued discussion on FM transmitter
2. Loans & Recruitments (McNally)
 - a. Discussion on getting legal description of annexed property
3. Beautification (Geary, Porn, Wapelhorst)
4. Parking & Traffic (McNally, Carney)

Meeting Adjournment: McNally motioned to adjourn at 8:55pm

Norfolk Vehicle Parking District

The Vehicle Offstreet Parking District #1 is a special taxing district, encompassing the downtown Norfolk area, created for the purpose of providing and maintaining off-street parking lots for employees and customers of the downtown businesses. The Vehicle Offstreet Parking District #1 is also involved with downtown promotions and beautification.

VPD Board (9 members):

- Connie Geary
- Chad Barnhill 8/2018
- Pat Carney 8/2019
- Brad Love 8/2017
- Lacey Porn 8/2017
- Jessica Gordon 8/2017
- James Wapelhorst 8/2019
- Steve McNally 8/2018
- Brandon Doke 8/2018
- Lisa Blackman (Alt.) 8/2018
- John Stappert (Alt.) 8/2021



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Next Meeting:

Wednesday, January 17, 2018; Norfolk Area Chamber of Commerce Board Room.

Minutes respectfully submitted by Jarad Dahlkoetter, Norfolk Area Chamber of Commerce