



Vehicle Parking District Meeting Minutes

Wednesday November 21, 2018

The Vehicle Parking District committee met in the Norfolk Area Chamber of Commerce board room, 609 W. Norfolk Ave, Norfolk, NE on Wednesday, November 21, at 8:00 a.m.

Roll Call:

Board Members Present: *Connie Geary, Pat Carney, Lacey Porn, Chad Barnhill, James Wapelhorst*

Guests Present: *Doug Stebbing, Lyle Lutt,*

Minutes recorded by: *Jarad Dahlkoetter*

Call to Order:

1. **Welcome** – Wapelhorst called the meeting to order at 8:10 am; Notice of the opens meeting act was posted.
2. **Attendance** – Jarad took roll call of attendees.
3. **Approval of minutes** – Porn moved, seconded by Carney to approve the minutes from 11.7.18 as printed. Roll call: Ayes: Geary, Carney, Porn, Barnhill, Wapelhorst. Nays: none. Absent: Love, Gordon, McNally, Doke, Blackman, Stappert.

Regular Agenda

1. **Continued discussion on parking signage & tags** moved to future agenda
2. **Consideration of filling spot on VPD loan advisory board** moved to future agenda
3. **Update on Annexation** moved to future agenda

Invoices:

Lacey J Porn for updating the River Point Website over a six-month period - \$1,575.00

Carney moved, seconded by Barnhill to approve the invoice for website updates in the amount of \$1,575.00. Roll call: Ayes: Geary, Carney, Barnhill, Wapelhorst. Nays: None. Absent: Love, Gordon, McNally, Doke, Blackman, Stappert. Abstaining: Porn.

Committee Reports

1. Marketing (Barnhill, Love, Wapelhorst)
2. Loans & Recruitments (McNally)
3. Beautification (Geary, Porn, Wapelhorst)
4. Parking & Traffic (McNally, Carney)

Consideration for next regular meeting: December 5 @ 8:00 a.m.

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

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 8/2020
- Lacey Porn 8/2020
- Jessica Gordon 8/2020
- James Wapelhorst 8/2019
- Steve McNally 8/2018
- Brandon Doke 8/2018
- Lisa Blackman (Alt.) 8/2018
- John Stappert (Alt.) 8/2021