



Vehicle Parking District Meeting Minutes

Wednesday, February 7, 2018

The Vehicle Parking District committee met in the Norfolk Area Chamber of Commerce board room, 609 W. Norfolk Ave, Norfolk, NE on Wednesday, February 7, at 8:00 a.m.

Roll Call:

Board Members Present: *Connie Geary, John Stappert, Lacey Porn, Jessica Gordon, Lisa Blackman, Chad Barnhill*

Guests Present: *Stephanie Bates, Lyle Lutt*

Minutes recorded by: *Jarad Dahlkoetter*

Call to Order:

- Welcome** – Geary called the meeting to order at 8:10am; Notice of the opens meeting act was posted.
- Attendance** – Dahlkoetter took roll call of attendees.
- Approval of minutes** – Barnhill motioned the approve the meeting minutes from 1.17 with a wording change to item #3. Blackman seconded. Roll call: All yays, no nays, motion carried.

Regular Agenda

- Discussion on digital sign request** Stappert motions to allow anyone who prepays for a year of the digital sign to have it for \$1000 instead of \$1140. Roll call: All yays, no nays, motion carried.
- Discussion on Norfolk Area Connected App renewal** Bates relayed that the App is updated and is more user friendly. She also showed the board a print out of what this year’s app will look like. Gordon motions to approve a \$750.00 payment to the Norfolk Daily News for a renewal of the app and encourages the board to promote the app this year and use it for events. Barnhill seconds. Roll call: All yays, no nays, motion carried.
- Continued discussion on getting legal description of annexed property** moved to next agenda.
- Discussion on strategic plan** moved to next agenda

Invoices:

Love Signs: 103097 \$561.11 for repair of parking signs moved to next agenda for clarification

Committee Reports

- Marketing (Barnhill, Love, Wapelhorst)
- Loans & Recruitments (McNally)
- Beautification (Geary, Porn, Wapelhorst)
- Parking & Traffic (McNally, Carney)

Meeting Adjournment: Stappert motioned to adjourn at 9 AM.

Next Meeting:

Wednesday, February 21, 2018; Norfolk Area Chamber of Commerce Board Room.

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 8/2017
- 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