



Vehicle Parking District Meeting Minutes

Wednesday, February 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, February 21, at 8:00 a.m.

Roll Call:

Board Members Present: *Connie Geary, John Stappert, Steve McNally, Lacey Porn, Jessica Gordon, Brad Love*

Guests Present: *Stephanie Bates, Lyle Lutt*

Minutes recorded by: *Jarad Dahlkoetter*

Call to Order:

1. **Welcome** – Geary called the meeting to order at 8:05am; Notice of the opens meeting act was posted.
2. **Attendance** – Dahlkoetter took roll call of attendees.
3. **Approval of minutes** – McNally motioned to approve the meeting minutes from 2.7.18 VPD meeting. Gordon seconded. Roll call: All yays, no nays, motion carried.

Regular Agenda

1. **Reminder of Façade & Signage program deadline** The board reviewed the face and signage program deadline.
2. **Continued discussion on getting legal description of annexed property** The board has received one quote regarding finding the legal description of the Annexed property. This discussion will continue next meeting.
3. **Discussion on strategic plan** The board reviewed the strategic plan from 2017 and decided to two things they wanted to focus on are constructing a Mission and Vision statement and working on expanding the Downtown Vehicle Parking District.

Invoices:

Love Signs: 103097 \$561.11 for repair of parking signs. McNally Motioned to approve invoice for \$561.11 to Love Signs. Stappert seconded; Roll call: All yays, no nay, motion carried.

Love Signs: 103229 \$325.00 for moving wreath trailer McNally motioned to approve invoice for \$325.00 to Love Signs. Stappert seconded; Roll call: All yays, no nays, motion carried.

Love Media Group: \$350.00 for Billboard Rent. Tabled until next meeting; The board has requested a bill through the end of 2018.

Committee Reports

1. Marketing (Barnhill, Love, Wapelhorst)
2. Loans & Recruitments (McNally)
3. Beautification (Geary, Porn, Wapelhorst)
 - a. Downtown Sidewalks: Connie met with the city planner to pick out good locations for sidewalk planters. The board would like to partner with the Tree board and the City of Norfolk team on this project.
4. Parking & Traffic (McNally, Carney)

Meeting Adjournment: McNally motioned to adjourn at 9 AM.

Next Meeting:

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



Vehicle Parking District Meeting Minutes

Wednesday, March 7, 2018; Norfolk Area Chamber of Commerce Board Room.

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