



Vehicle Parking District Meeting Minutes

Wednesday, March 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, March 7, at 8:00 a.m.

Roll Call:

Board Members Present: *James Wapelhorst, Chad Barnhill, John Stappert, Steve McNally, Brandon Doke, Lacey Porn, Lisa Blackman*

Guests Present: *Stephanie Bates, Lyle Lutt*

Minutes recorded by: *Jarad Dahlkoetter*

Call to Order:

1. **Welcome** – Wapelhorst 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 2.21.18 VPD meeting. Porn seconded. Roll call: All yays, no nays, motion carried.

Regular Agenda

1. **Continued discussion on getting legal description of annexed property** The board received a second quote from JEO. Lutt mentioned that it would be ideal to assess the property based on the property line instead of the lowest water line. McNally commented that we should assess based on the actual property line in the river because that is the norm.
2. **Discussion on strategic plan: Mission and Vision Statements, future property adjustments, and boundary expansions.** Regarding Boundary expansions: McNally motions to contact Real Estate Solutions to do a market assessment to prepare for listing the parking lot next to Wacker Home Improvement. Barnhill seconds. Roll call: All yays, no nays, motion carried.

Invoices:

Committee Reports

1. Marketing (Barnhill, Love, Wapelhorst)
 - a. Report on Digital Sign
2. Loans & Recruitments (McNally)
3. Beautification (Geary, Porn, Wapelhorst)
 - a. Report on sidewalk Cut-Outs: Wapelhorst asked each board member to take pictures of a certain block where there could be trees or grasses planted and send them to him.
4. Parking & Traffic (McNally, Carney)

Meeting Adjournment: Doke motioned to adjourn at 8:45 AM.

Next Meeting:

Wednesday, March 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