



Vehicle Parking District Meeting Minutes

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

Roll Call:

Board Members Present: *Brandon Doke, Connie Geary, Lacey Porn, James Wapelhorst, Brad Love*

Guests Present: *Stephanie Bates, Russ Wilcox*

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** – Porn motioned to approve the meeting minutes from 3.7.18 VPD meeting. Wapelhorst seconded. Roll call: All yays, no nays, motion carried.

Regular Agenda

- Discussion on strategic plan: Mission and Vision Statements, future property adjustments, and boundary expansions.** Russ Wilcox joined the VPD board to discuss the potential of selling one of the VPD lots. He reported that the lot is 10,900 square feet. There are a few potential buyers the VPD can have conversations with and there is also potential for this space to be viable for storage units. Russ will continue to discuss this lot with potential buyers and report back to the VPD board.
- Continued discussion on Annexation** The lowest quote for this service is \$1000-\$1200 from JEO and the board would just need to draft a formal letter to get started. Wapelhorst motions to have JEO move forward with the legal description of the proposed annexed property up to \$1200.00. Doke seconds. Roll call: all yays, no nays, motion carried.

Invoices:

Chamber of Commerce #16085 \$945.00 Doke motion to approve invoice to Norfolk Chamber of Commerce. Love seconds.

Roll call: all yays no nay, motion carried.

Love Signs #103468 for \$3500.00 for yearly billboard rent Doke motions to approve invoice to Love Signs. Porn seconds.

Roll call: Doke, Geary, Porn, Wapelhorst voted in the affirmative, Love abstained from voting. Motion carried.

Committee Reports

- Marketing (Barnhill, Love, Wapelhorst)
- Loans & Recruitments (McNally)
- Beautification (Geary, Porn, Wapelhorst)
 - Report on tree replacement and sidewalk cut outs: Wapelhorst reported that each board membered took different blocks and checked out where the downtown could use plant cut outs or trees. He reported on each block and what the potential was from new plant life. Porn motioned to pretreat all trees for bagworms this spring. Wapelhorst seconded. Roll call: all yays, no nays, motion carried.
- Parking & Traffic (McNally, Carney)

Meeting Adjournment: Porn motioned to adjourn at 9:10am

Next Meeting:

Wednesday, April 4, 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