



Vehicle Parking District Meeting Minutes

Wednesday August 1, 2018

The Vehicle Parking District committee met in the Norfolk Area Chamber of Commerce board room, 609 W. Norfolk Ave, Norfolk, NE on Wednesday, August 1, at 8:00 a.m.

Roll Call:

Board Members Present: *Connie Geary, Lacey Porn, Brad Love, Pat Carney, John Stappert, Lisa Blackman, James Wapelhorst*

Guests Present: *Maynard T.*

Minutes recorded by: *Jarad Dahlkoetter*

Call to Order:

1. **Welcome** – Geary called the meeting to order at 8:09 am; Notice of the opens meeting act was posted.
2. **Attendance** – Jarad took roll call of attendees.
3. **Approval of minutes** – Stappert motioned to approve minutes, Love seconded, roll call: all yays, no nays, motion carried.

Regular Agenda

1. **Consideration of purchasing benches for 4th street in the estimated amount of \$450 per bench with a proposed quantity of 4 benches.** Connie said she received a report back from Sheila that showed \$1000 left in the budget for this project. She also mentioned It cost the City around \$3000 to dig out the concrete and remove the sand and they will not be billing us for this work. Connie also mentioned she purchased mulch for the planters at her expense. Carney asked how snow removal would work with the new benches. Connie replied that there is a single post under each of the benches and they are like our current benches. Connie asked the group if they would like to purchase two for the time being. Porn motions to purchase two benches for 4th street. Stappert seconded. Roll call: all yays, no nays, motion carried.
2. **Consideration of purchasing artwork for 4th street from Love Signs INC for the estimated amount of \$1850 for frames and \$1850 for Vinyls.** Black mentioned she didn't feel great about putting art on someone's building. She mentioned a public space would be a better choice. Wapelhorst said we should make sure the canvases are removable so if the building owner changes some day the group can have them taken down if need be. Geary suggested to table this discussion for awhile while she reaches out to some community partners.
3. **Update on estimate for tree trimming from Fischer Tree Service** Connie said they are so busy they wouldn't have time to do this until fall. So Geary contacted Olson's and Russ will come back with a proposal and suggestions for what is needed.

Committee Reports

1. Marketing (Barnhill, Love, Wapelhorst)
2. Loans & Recruitments (McNally)
 - a. Discussion on meeting dates and time with HyVee East
 - b. Discussion on strategic plan: Mission and Vision Statements, future property adjustments, and boundary expansions.
3. Beautification (Geary, Porn, Wapelhorst)
 - a. Update on original street scape plans and estimated timeline for side street improvements
 - b. August agenda item: expanding tree planting beyond recent 4th street additions.
 - c. Next meeting agenda item: voting on Artwork and bench purchases
Geary explained the conceptual designs for riverpoint square. One design uses half the lot and one design uses the full lot. The VPD recommends using half the lot.
4. Parking & Traffic (McNally, Carney)

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



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- a. Continued discussion on parking policy and enforcement

Meeting Adjournment: Blackman motioned to adjourn at 9:00am

Next Meeting:

Wednesday, August 15, 2018; Norfolk Area Chamber of Commerce Board Room.

Minutes respectfully submitted by Jenni Canham, Norfolk Area Chamber of Commerce