

VEHICLE PARKING DISTRICT ADVISORY BOARD

Meeting Minutes – August 17, at 8:00 AM

A. Call Meeting to Order

Connie Geary called the meeting to order at 8:05 a.m.

Geary informed the public about the location of the current copy of the Open Meetings Act posted in the meeting room and accessible to members of the public.

Roll call found the following Board members present: Connie Geary, Stephanie Bates, Pat Carney (alternate), Steve McNally (alternate), Doug Stebbing, Scott Adams (ex-officio). Members Absent: Tracy Kaczor, José Nuño.

Guests: Mikah Wheeler, Nick Stevenson, Candice Alder, Amy Renter, Jeremy Bohn.

B. Approval of Agenda

A motion was made by Stephanie Bates and seconded by Doug Stebbing to approve the agenda. Ayes: Connie Geary, Stephanie Bates, Doug Stebbing, Steve McNally, Pat Carney. Nays: None.

C. Approval of Minutes

Stephanie Bates made a motion to approve the minutes, seconded by Doug Stebbing. Ayes: Connie Geary, Stephanie Bates, Doug Stebbing, Steve McNally, Pat Carney. Nays: None.

D. Financial Report

E. New Business

F. Old Business

a. Bid update.

- i. Geary mentioned that the BID steering committee feels that they have made enough contact with the downtown businesses to move forward.
- ii. The BID steering committee would like to reengage City Staff. Geary indicated that Angi Kruse and Terri Thompson would like to participate in the BID committee.
- iii. McNally indicated that there has been interest in exploring a different rate of the assessments off Norfolk Ave. It was determined that the assessment should not include city owned property or VPD property. Wheeler indicated that he would explore if residential is allowed to be assessed in a BID.

b. Snow removal contract update.

- i. Wheeler indicated that the streets department had to make some adjustments and the request for bid is on the August 21st agenda to be approved by city council. The hope would be to have the bids back in time for the next VPD meeting.

c. Parking lot overlay update.

- i. Stevenson indicated that work would start the week of either August 28 or September 4. Stevenson mentioned that this will need to be communicated to get cars out of the lots to help the work move smoothly.

- ii. Alder indicated that City Staff would work to update the mapping and share that information with the downtown to make sure it is communicated clearly where the work is taking place.
- iii. Jeremy Bohn indicated that staff would work with Norfolk PD to get vehicles moved. Bohn indicated that once the asphalt is cooled it is ready to be used. He did indicate that stripping will take place later once the asphalt is cured.

G. Adjourn.

Doug Stebbing made a motion to adjourn the meeting, seconded by Pat Carney. The meeting was adjourned at 8:58 a.m.

The next VPD meeting will be Thursday, October 19, 2023, at 8:00 a.m. at the City of Norfolk Administration building at 309 N. 5th Street, Norfolk, NE.