

RDS MINUTES 1/09/2020

Present: Pam Crakes, Dan Fleishman, **Aaron Frichtl, Alan Meyer, Lisa Meyer, John Mohnney, Steve Poisson, , Linda Williams** (Voting Board members in **bold**)

Steve called the meeting to order at 6:05 p.m.

1. Accomplishments of RDS in past month- Attendees shared an RDS accomplishment within the past month.
2. Approve Minutes- John moved and Linda seconded to approve minutes from December 12, 2019. Passed unanimously by those present.
3. Financial Report- Steve provided a December Account Statement.
 - a. Proposed Budget for 2020- A proposed budget was presented. Steve will amend the proposed budget to reflect addition line items for revenue and expenses and bring back next month. Alan will verify RDS designated with the proper non-profit status.
 - b. The Board Members present agreed to comply and leave the Bylaws unchanged with regards to the Board being financial reporters.
4. Design Committee Status- The Design Committee has four projects pending with the City and are waiting for City Staff to give approval before moving forward- downtown trash cans/bike racks, sidewalk art, wayfinding signs and the City contract. John has an appointment to meet with the City Manager 1/10/2020 and will discuss the outstanding issues. Alan offered to reach out to a prior City Council member to see about forming a Citizens Action Committee to work with the City.
5. Summer Concerts- The Board agreed to move forward with planning the 2020 Summer Downtown Concert Series. The concert dates will be June 24th, July 31st and August 28th (all Friday evenings). Lisa will work on securing an alcohol vendor and seek a volunteer to handle securing the food trucks. Alan will reach out to Adrenaline Rush about availability.
6. Annual Report- The Board agreed to start collecting data in 2020 in order to compile an annual report to have published next year.
7. Walk of Hearts- John and Linda are working on getting the hearts sold, material preparation and checking on availability of using the poles with hardware on Second Ave.
8. First Avenue Overlay Status- Steve informed the Board that the City Council voted down to have design standards along the east side of N First Ave from the water canal north to E Washington St.
9. City Council Presentation 1/21/2020- Aaron will give a brief update to the City Councilors about the work the Economic Vitality Committee is doing.
10. Other Business- Steve is scheduled to be interviewed by Santiam Local for their first podcast .
11. Meeting Adjourned at 8:40 p.m.