

Downtown Revitalization Committee

Minutes

August 3, 2017

The Downtown Revitalization Committee (DRC) met on Thursday August 3, 2017, at 6 p.m. at city hall. Present were committee members: Mary Lynn Kiviko, Steve Ristola, Don Wyeth and Jill Schindler. Absent were Danni Zarins and Allison Milbert.

Others present: Tim Swiggum, Pam Ristola and Cindy Cardinal, O-W Enterprise.

Mary Lynn Kiviko chaired the meeting:

Minutes:

A Wyeth/Ristola motion and second to approve the minutes from 7/6/17 passed unanimously.

Financial Report

The financial report showed a balance of \$5,815.86. A Schindler/Ristola motion and second to approve the financial report passed unanimously.

Old Business:

Car Show:

Don volunteered to check with the school to see if anyone would be willing and able to videotape the Car Show and Burnout Contest. Jill volunteered to check with the O-W Lions Club regarding the sound system. Tim will finalize the ordering of the shirts (\$800 budget), get advertising ready for the shoppers and local newspapers (\$500 budget), continue working with DJ's Metal Art on 75 dash plaques (\$375 budget), and get trophies ordered through Mark Meyer (1st place Blue, 2nd place Red, and 3rd place yellow. Best of Show in gold). Tim will also take care of getting the food and beverages ordered. A Schindler/Ristola motion and second to approve the above plans and budgets passed unanimously.

Farmers Market:

Jackie Reinke and Don Wyeth have teamed up to help us guarantee a level of variety at the market. So far the DRC has earned over \$100 through this arrangement.

Autumnfest

Nothing new to add at this time. It is not certain that the Young Old Timers have been booked for the Autumnfest. Tim will make sure to contact them to be certain.

New business:

Resignation of Committee member:

Kelly Knight has resigned her City Council seat and moved to Arizona. A Schindler/Wyeth motion and second to accept the resignation passed unanimously.

Recommend New Committee Member to Council:

Without being positive that the new member needs to be a member of the council as we have lost our chairperson, we thought that it might be better left to the Mayor to decide.

Car Show Committee: will meet on August 17, 2017 at 6pm at City Hall.

Next meeting will be held on **September 7, 2017 , 6pm at City Hall.**

Adjourn

A Schindler/Ristola motion and second to adjourn at 7:12 passed unanimously.

Submitted by
Tim Swiggum