

Unapproved Minutes

Business Improvement District No. 2 Board
Thursday, June 11, 2020 at 10:00 a.m.

The meeting of the City's Business Improvement District No. 2 Board was called to order virtually on June 11, 2020 at 10:00 a.m.

1) Roll Call

- a) Present: James Waters (teleconference), Michelle Maloney (teleconference), Martin Prendergast (teleconference), Patrick Morrison (teleconference), Phyllis Packard (teleconference)
b) Staff Present: Jose Dominguez (City Engineer), John Prescott (City Manager), James Purdy (Assistant City Manager)

2) Approval of the Minutes

None

3) Adoption of Agenda

Moved by Prendergast to adopt the agenda as printed, seconded by Morrison. Motion carried 5-0, (Maloney - Yes, Prendergast - Yes, Packard - Yes, Morrison - Yes, Waters - Yes).

4) Visitors to be Heard

No comments given.

5) Old Business

None.

6) New Business

a) Downtown Streetscape Design - Review Public Input and Implementation

Dominguez introduced Stockwell Engineers, the Consultants doing the design work for the Downtown Main Street Streetscape project. Mr. David Locke (Stockwell Engineers) explained to the Board that today's meeting was to discuss the comments received at the public and stakeholder meetings. Additionally, Locke reviewed the options preferred by the public/stakeholders at the meeting. Based on the meetings, the public/stakeholders choose the following:

- The goals for the project should be making downtown a destination, and maintaining its historical aspect.
- Not to construct a mid-block crossing on West Main Street between Court and Market Streets.
- To add a bicycle hub at City Hall.
- To maintain the driveways at First National Bank (northwest corner of Elm/Main).
- To construct a new bump-out in the northwest corner of Main/Dakota able to accommodate truck traffic.
- Historic Vermillion theme was the preferred option.
- Historic and urban styles new monuments installed in the downtown area.

- Raised planters are the preferred option.
- Having a variety of seating (seat walls, benches, tables and chairs) is preferred.
- Either pavers, or concrete, or a mix of the two is preferred for paving.
- Historic lighting is preferred, but would like to see accent lighting that changes color.

Discussion followed.

7) Adjourn

a) Meeting adjourned at 11:05 a.m.