Downtown Whitewater Board of Director's Meeting

Discover Whitewater Conference Room 150 W. Main Street, Whitewater, WI 53190 Thursday, May 28, 2015, 8:00 am.

AGENDA

Present: Sara Amiri, Tami Brodnicki, Brienne Diebolt-Brown, Glenn Gebauer, Joe Jaquess, Dennis Kopf, Chris McDonell, Kim Scharine, Dave Saalsaa, Ben Tessner, Mark Wokasch, Kristine Zaballos **Absent:**

NEXT STEPS

- Roni will communicate with Second Salem about food and logistics done
- Board members will sell raffle tickets done
- Dave will arrange an update meeting with WIFI/Broadband committee & players later this week
- Tami will follow up with Eric about property inventory on Pangea not yet
- Kristine will send triangle signage proposal to Design Committee **not yet**
- Dave will install a white board for master calendar done
- New website link will be sent to board members for review done
- Kristine and Roni will meet with ER chair about committee hiatus done

ACTION ITEMS

- Approval of agenda
- Approval of minutes from April
- Proposed public art ordinance (draft will be circulated to board members by May 25)
- Proposed parklet ordinance (draft will be circulated to board members by May 25)

DISCUSSION ITEMS

- Downtown Market (Kristine, Brienne)
- WiFi/Broadband (Dave, Kristine)
- Festival guidelines (Brienne, Kim)
- Property inventory (Tami)
- Rethinking Language of Fundraising (Brienne)

REPORTS

- Director's Report
 - New website
 - o Council update
- President's report
 - o Raffle results
- Treasurer's report
- Design has formed sub-committees to address specific issues

Future meeting dates:

8-10 a.m. June 25, July 23, August 27, Sept. 24, Oct 22, Nov. 26*, Dec 24* (*will be rescheduled)

Recent donations: Dental Perfections/Cheryl Bresnahan (\$1,000); Coburn Company (\$454.70 in kind)