Downtown Business Improvement District Board Regular Meeting
City of Rapid City, South Dakota
512 Main St., Ste. 980
Destination Rapid City Conference Room
Tuesday, May 17, 2018, 4 p.m.

1. CALL TO ORDER
   President Erik Braun called the meeting to order at 4:09 p.m. No action was taken, as a quorum was not present.

2. ROLL CALL AND DETERMINATION OF A QUORUM
   Members present: President Erik Braun, Vice President Kelly Gibson, Don Hedrick and Todd Hollan. A quorum was not present.

   Guests Present: Dan Senftner, Destination Rapid City; Wade Nyberg, Rapid City Attorney’s office; Louis McConnell, Downtown Clean Team; Dillon Burton, Downtown Clean Team; and Karlee Baumann, Downtown BID Board Administrative Secretary.

3. ADOPTION OF THE AGENDA
   No action taken.

4. APPROVE MINUTES FROM DEC. 5, 2017 MEETING
   The board reviewed the minutes. No action taken.

5. DOWNTOWN CLEAN TEAM PROGRESS REPORT
   Senftner introduced McConnell and Burton. McConnell explained the Clean Team’s responsibilities including and reported that he has recently replaced more than 118 trash can cables and has deep cleaned and sanitized approximately 50 of the 140 downtown trash cans. He reported helping a business in Art Alley clean up material after a code enforcement issue on May 17. McConnell reported that the Clean Team empties the recycle bins on Tuesdays and Fridays. Braun asked about a volunteer Adopt an Alley program.

6. BID BOARD FINANCIAL REPORT
   The board reviewed the financial report. No action taken.

7. BID BOARD GRANT APPLICATION
   Gibson reported that a draft grant application letter was near completion. She mentioned the grant application sub-committee would like to hold over $65,000 in funds. Nyberg advised that the board will need to meet to approve the letter.

8. KEN YOUNG – CITY OF RAPID CITY PLANNING DIVISION
   Young presented his proposed plan for a Sixth St. Promenade that would connect more pedestrian traffic between Memorial Park and Downtown Rapid City, stretching from Memorial Park to the Performing Arts Center. He hopes to improve the Omaha St. pedestrian crossing with an at-grade pedestrian bridge and an under-grade roadway. A second option is to take the pedestrian crossing under the road. The under-the-road option would include plenty of lighting
and an open atmosphere. Braun was hesitant about an under-the-road option, and also suggested an artistic visual public art anchor. Hedrick said from a law enforcement standpoint, the over-the-road option would be incredible, as they spend a lot of time and resources during events in the park. Hedrick also asked about the possibility of changing Main and St. Joseph streets to two lanes to slow traffic and widen walking lanes. Gibson said that slowing traffic allows for an expanded Downtown experience. Young said that the idea is to make the whole Sixth St. corridor a destination.

9. VOTE YES RAPID CITY
   No report was given.

10. SD MINES GIFT CARDS
    No report was given.

11. ADJOURNMENT
    The meeting concluded at 5 p.m.

Respectfully submitted by Karlee Baumann, Downtown BID Board Administrative Secretary

Signed [Signature]

Nick Patton, Business Improvement District Board Secretary