

Downtown Business Improvement District Board Regular Meeting
City of Rapid City, South Dakota
512 Main St., Ste. 980
Destination Rapid City Conference Room
Tuesday, February 22, 2019 8:00 am

1. CALL TO ORDER

President, Erik Braun called the meeting to order at 8:03 a.m.

2. ROLL CALL AND DETERMINATION OF A QUORUM

Members Present: President, Erik Braun; Todd Hollan, Jerry Schmidt, Chance Welchel, Trevor Johnson, John Macescheck, Dawn Claymore.

Guests Present: Destination Rapid City President, Dan Senftner; Assistant City Attorney, Wade Nyberg; Downtown BID Board Administration Secretary, Maja Cromwell.

3. ADOPTION OF THE AGENDA

President, Erik presented the adoption of the agenda. Jerry motioned to adopt. Second by Hollan. Motion carried.

4. BID GRANT APPLICATION PROCESS- EXTENSION

Kelly heard feedback that the application link is not working and bouncing back applications. At this time, they have not been able to resolve the issue. At least five inquires/complaints submitted to Kelly and Erik. After discussion, it was decided to extend deadline to Friday, March 29, 2019. There will be a press release from the city about the extension for the BID grant applications and the city will also send a reminder. The website will be updated with a notification header. Nyberg states there will be no issues with the assessment as long as we know what funds will be allotted towards.

5. SNOW REMOVAL DOWNTOWN

Senftner states downtown is having issues with buildup of snow. People are getting stuck, ice/snow hills are forming, and the city is not taking care of issue. Estimate from Holsworth to remove snow on Main and St. Joe from 4th to 9th will cost \$4,000. Will take photos and submit to city next year to show how to do it and to make sure it is put into budget.

Braun states we should push the city to remove snow, if we start now, we may have to keep doing it.

Hollan replied that BID is here to support the Square and downtown projects.

Johnson added that this shows we're using the money to help people who fund BID.

Macescheck voiced concern that it could potentially start a cycle where store owners aren't held responsible to do their own. Also worried about pushback outside of downtown.

Welchel explained that residents park overnight and shoppers come in early making it impossible for him to find sufficient time to remove snow.

Nyberg mentioned city needs to use alert system.

Schmidt stated navigating downtown is difficult because of buildup but is also concerned city will expect it next year.

Senftner proposed to take photos and bring forward to city for next year's budget. \$4,000 is not an excessive amount and the city should be able to budget it. Doing it this year shows the city how it can be done and at what cost. Johnson motioned to approve \$4,000 for snow removal. Second by Welchel. Opposed by Braun. Motion carried.

6. LIGHTING PROJECT UPDATE

Senftner advised Dale Tech and Skyline Engineering will be taking over the project. The money was awarded to DRC. However, DRC will sign off on funds and return to city as this will be a city project. The process will start at post office and move downward. Renderings are scheduled to be complete by end of March with a scheduled construction start date in July. New led lights will be used and the existing light poles and infrastructure will be expanded upon. The work will be done parallel on both streets, a couple of blocks at a time.

City junction boxes need to be revamped and repaired as they are rusting out, but this is a city issue and will be restoration will be done in phasing. DRC is hoping to get all funding in 2019 and 2020 as some projects are not ready now.

7. ADJOURNMENT

Braun moved to adjourn. Second by Senftner. Meeting Adjourned at 8:31 a.m.

Authorized by President, Erik Braun.

Respectfully submitted by Maja Cromwell, Downtown BID Board Administrative Secretary.



A handwritten signature in black ink, followed by the date "5-7-19" written in a similar style.