

Business Loop Community Improvement District

Board of Directors Meeting Minutes

601 Business Loop 70 West #128

Thursday, April 18, 8:00 am

Present:

Lili Vianello

Linda Schust - via phone

James Roark-Gruender

Ryan Euliss

Carrie Gartner

Dave Griggs

Deb Shore, resident

Gary Ennis

Roark-Gruender opened the meeting. Vianello moved to accept the minutes, Roark-Gruender seconded. Motion passed, with Griggs and Roark-Gruender abstaining. Gartner presented financials. Euliss motioned to approve financials, Vianello seconded. Motion passed unanimously.

Committee Reports

Graphic Design Committee

Roark-Gruender, Vianello, and Schust gave an overview of the initial presentation from Arcturis. Their process for creating a tool kit of environmental graphics was accelerated in order to provide stencils for the pop up spaces in time. Arcturis presented three themes with sample stencils for each, with the note that they were created to make it easy to mix and match elements of all the themes. The committee members recommended the "Industrial" theme because it reflected much of the input from the planning sessions, including a modern take on the vintage feel of old Hwy. 44. The board agreed with this initial assessment. Stencils will be created right away and Arcturis will give a presentation of all the elements to the full board sometime in late May or early June.

Old Business

Pop Up Park/Bike Station

Roark-Gruender and Gartner offered an update on the preparations for April 27. Euliss offered an update on the paving process for the lot. Roark-Gruender arranged for the concrete pad at the bike station location. Gartner noted to the board that Roark-Gruender and his husband jackhammered and removed all the asphalt, which was a huge help to us. Roark-Gruender clarified that he was given no compensation for the work. Roark-Gruender also thanked Boone Electric and their staff for being so supportive of the park project.

Old Business

Election of Board Officers

Griggs nominated the following:

James Roark-Gruender - Chair

Lili Vianello - Vice Chair

Linda Schust - Secretary

Ryan Euliss - Treasurer

Ennis seconded the motion. Motion passed unanimously. These officers will assume their roles now and be confirmed by the membership at the Annual Meeting in August.

Director's Report

Small Scale Manufacturing Grant

Gartner and Griggs updated the board on the status of the SSM report. The final report should be available within a few weeks and at that point, we'll start communicating the recommendations to the community and begin the process of developing immediate and long term action steps.

Chamber's COMO Showcase

Susan Hart and Huebert Builders donated a booth to the Loop CID and Gartner set it up and staffed it throughout the day. It was a great opportunity to tell people about the upcoming pop up spaces and other projects planned for the future. Gartner thanked Euliss for helping staff the booth and Vianello for help loading the displays at the end of the day.

Public Comment

Deb Shore introduced herself to the board. Shore is a homeowner just north of the Business Loop and attended our SSM roundtable and town hall. Vianello shared photos of downtown Las Vegas and Schust also shared some ideas she saw in other cities.