



Board of Trustees Business Meeting

Tuesday, May 14th, 2019 3:30 p.m. – 5:00 p.m.
Chamber Building, 225 N Cruse Ave, basement conference room

Board of Trustees

Lee Shubert, Chair
Rex Seeley, Vice-Chair
Mark Royslance
John Grant

Al Roy
Ryan Stavnes
Christopher Taleff
Micky Zurcher, Executive Director

Agenda

- I. Welcome & Introductions
- II. Public Comment
- III. Approve work session minutes
 - a. April 1
 - b. April 9
- IV. Approve financials
 - a. March
 - b. April
- V. Committee Reports
- VI. Downtown Helena Inc. update
- VII. Parking update
- VIII. New Business
 - a. Marlow Market Co-op
 - b. Presentation on 19/20 work plan/budget to Commission
 - c. Board member shifts at Roll N Stroll May 18
 - i. 10:00-11:00
 - ii. 11:00-12:00
 - iii. 12:00-1:00
 - d. Project Renaissance
 - i. Scope of Work
 - ii. Rental facilities (storage & office)
 - e. Trolley MOU
 - i. Alcohol use
 - ii. Cost
 - f. Summer staff update
 - g. Progress report from strategic plan
 - h. Lawyer
 - i. Personnel Review
- IX. Old Business
 - a. Welcome packet
 - b. Creation (renewal) update
 - c. Wayfinding sign update
 - d. Façade grant update
 - e. Calendar
- X. News & Announcements
 - a. MZ out May 23-27
 - b. Office closed on May 27 for Memorial Day
- XI. Next meeting: June 11th, 2019 – 3:30 – 5:00 p.m.
- XII. Adjourn

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