

Downtown Helena Inc
Board Meeting Minutes
Tuesday, July 13, 2021, 8:30 a.m.
DHI HQ, 330 N Jackson Street

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| Board Members Present: | Riley Tubbs, Deb Whitcomb, Sean Morrison, Sarah Hamblock, Chelsia Rice (Zoom), Dan Barry (Zoom) | |
| Public: | Logan Smith (Zoom), David Knoepke (Zoom), John Murdy (Zoom), Quinn Mahoney | |
| Staff: | Mike Rooney, Operations Director; Micky Zurcher, BID ED | |
| <u>Agenda</u> | <u>Discussion</u> | <u>Motion/Action</u> |
| Welcome & Introductions | Conflict of interest <ul style="list-style-type: none"> AshLy with Community Crate & Chelsia Rice with MT Book Company (as renters) and Dan Barry (as landlord). | None |
| Public Comment | None | None |
| Approve April & May Financials | Sean had a question about the two Nuggets accounts. One is the general account, the other is the savings account with interest. Approve 990 | Sean moved, Deb 2 nd , all ayes. Sean moved, Deb 2 nd , all ayes. |
| Approve May board minutes | None | Sean moved, Deb 2 nd , all ayes. |
| Events Update <ul style="list-style-type: none"> Revive at Five Oktoberfest on September 25th | <p>Revive at Five Update</p> <ul style="list-style-type: none"> Eye-opening for the disrepair some of the equipment is in Ask staff to continue to check for wristbands when serving. <ul style="list-style-type: none"> Put the wristband requirement poster in a more prevalent and viewable spot. Move Giant Backyard Games away from wristband line, towards where Berkshire was set up. <p>Oktoberfest</p> <ul style="list-style-type: none"> 5 non-profits are committed. Waiting on Community Crate for vendor contacts Missionary and Mountain Berry Bowls committed as food trucks. Goldy Vox committed as band. <ul style="list-style-type: none"> Need to rent stage and electronics. <p>Holiday Season Discussion</p> <ul style="list-style-type: none"> We need a Santa. | <p>Move Giant Backyard Games to new spot</p> <p>Ensure staff are checking wristbands.</p> <p>Loop back with Goldy Vox and Community Crate.</p> <p>Rent stage and AV equipment by Aug.</p> |
| Membership Update | None | None |
| BID Update <ul style="list-style-type: none"> Agreement between BID & DHI Grounds Guys Parklets 300 Block Trees | <p>Agreement between DHI and BID</p> <ul style="list-style-type: none"> Sub-committee to discuss any changes that are needed. <ul style="list-style-type: none"> Sarah, Sean, Riley <p>Grounds Guys</p> <ul style="list-style-type: none"> Contract is terminated. Shrink down BID footprint with flowers. <p>Parklets</p> <ul style="list-style-type: none"> Sarah: have one designed, moving parking spaces Chelsia: same, easy to work with Mosaic, splitting cost with Painted Pot but will park it in front of Painted Pot. <p>300 Block Trees</p> <ul style="list-style-type: none"> Trees are planted, waiting on irrigation to be turned on and grates to be installed. | <p>Micky to put together BID/DHI sub-committee.</p> <p>Micky and Mike to coordinate on work left over from Grounds Guys.</p> |

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| | <p>Other Info</p> <ul style="list-style-type: none"> • Al Roy resigned from the board. • Sean: handicap parking is free but that isn't know. • Chelsia: where do scooters now sit? | Mike to call Byrd about scooters. |
| <p>Old Business</p> <ul style="list-style-type: none"> • Strategy session in August. | <p>Strategy Session</p> <ul style="list-style-type: none"> • DHI taking on roles and event planning • Facilitate events and permits | Mike to send out date options instead of Doodle Poll |
| <p>New Business</p> <ul style="list-style-type: none"> • New Board Members | <p>New Board Members</p> <ul style="list-style-type: none"> • Riley recommended John Murdy • Need a treasurer to fill Andy's role • Sean: could always expand the board <ul style="list-style-type: none"> ○ Use of sub-committees if it gets bigger. | Mike to send out email vote to board. |
| News & Announcement | Mike out the full next week. Micky to cover Mike for R@5. | None |
| Next meeting | August 10 th | General Membership next Wednesday cancelled; ask businesses to show up at 8:30 to help with set-up. Mike to send email. |
| Adjourn | Sean adjourned, Sarah 2 nd | |
| Respectfully submitted: Mike Rooney | | |