

Belmont Main Street

Board Meeting Minutes
City Hall Centennial Room
August 17, 2017
7:30 a.m.

Board Members present:

<input checked="" type="checkbox"/> John Church	<input checked="" type="checkbox"/> Julie Seligman	<input type="checkbox"/> Christina Moose
<input checked="" type="checkbox"/> Patricia Farmer	<input checked="" type="checkbox"/> Shelley DeHart	<input type="checkbox"/> Doug Gadd
<input checked="" type="checkbox"/> Ryan Schrift	<input type="checkbox"/> Adrian Miller (S. DeHart alt.)	<input type="checkbox"/> Ted Hall
<input checked="" type="checkbox"/> Angela Street		

Staff present: Vicki Davis - Downtown Director, Janet Schafer - Planning Technician

Guest: Jennifer Church

1. ~~Chairman John Church called the meeting to order at 7:40a.m.~~
2. Minutes from the July 20, 2017 meetings were disbursed via email for review prior to the meeting. ~~A motion was made by Angela Street to approve the minutes of the July 20, 2017 meeting as written, seconded by Ryan Schrift, and approved unanimously by members present.~~

3. Committee Reports:

~~Organization Committee~~ - Julie Seligman

Angela Street gave the report for the Volunteer Recognition Party that will be held either October 19th or October 26th. The committee is still looking for a venue that can house 200 people and accommodate for parking. The committee would like to hold this event in Downtown Belmont to showcase the downtown area, new businesses, and restaurants. The next ~~Organization Committee meeting will be September 6th at 7:45 am.~~

~~Design Committee~~ -

Vicki Davis reported that the Design Committee did not meet. Next meeting is September 14th at 11:30 am. Design Planning Workshop will be November 9th at 9:00 am.

~~Promotions Committee~~ - The Promotions Committee took the month of July off now that the concert series has concluded for the year. The Next meeting is scheduled for August 23rd at 8:00 am. The planning workshop is scheduled for Wednesday, November 8th at 9am.

~~Economic Restructuring~~ - John Church

ER Planning meeting has been rescheduled for October 11th. The Brunch Bill Ordinance was adopted by City Council on August 7. At least one restaurant has reported that they have begun serving breakfast on Sundays.

4. Façade Enhancement Grants Summary - There were no new applications received.
5. Chair Report – No further report provided.
6. Staff Report –
 - Vicki Davis stated that she has been in discussions with a company interested in providing free high speed public Wi-Fi access to the downtown district.
 - Davis informed the board that the City Manager has requested a Downtown Partners meeting be scheduled to discuss plans for the Christmas Village since it is likely that the Belmont Merchants' Association will not be organizing the event this year.
7. Other/New Business – None.
8. Adjourn- ~~John Church motioned to adjourn. Ryan Schrift seconded this motion at 8:06 a.m. and approved with unanimous vote.~~