

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, June 18, 2019 from 3-5 pm

Downtown Conference Room – 218 East Main Street, Missoula

### Board of Trustees

- |                               |                   |
|-------------------------------|-------------------|
| 1. Tim France, Chair          | 5. Dan Cederberg  |
| 2. Charlie Beaton, Vice Chair | 6. Carma Gilligan |
| 3. Kirk Bodlovic              | 7. Scott Stearns  |
| 4. Ellen Buchanan: ABSENT     |                   |

### Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Discussion with Donna Gaukler, Parks & Recreation: Arriving around 4:10 pm

### ACTION ITEMS

3. Final Review and Approval of Budget for FY2020
4. Review & Potential Approval of \$20,000 for Downtown North Riverside Parks & Trails Plan
5. Review & Potential Approval of Contract Addendum with DK&P for North Riverside Parks & Trails Plan
6. Review & Potential Approval of MOU between BID and City Parks & Rec
7. Approval of April Minutes

### NON-ACTION ITEMS

8. Update on Downtown Master Plan: <https://missoulasdowntownmasterplan.com/>
9. Update on BID Renewal
10. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
11. Partner Updates: MDA, MDF, DMP
12. Old Business
13. New Business
14. Announcements: potential cancellation of July Board Meeting
15. Executive Session (if necessary)
16. Trustee Comments & Meeting Adjournment

### UPCOMING EVENTS

**Out to Lunch Summer Series** ..... Wednesdays from 11am-2pm in Caras Park  
**Downtown ToNight Summer Series** ..... Thursdays from 5:30-8:30 pm in Caras Park  
**BID Renewal Committee** .....Fridays at 11 am at the DMP Office  
Garden City River Rod Run..... Friday & Saturday, June 21-22 in Caras Park; Cruise Friday Night at 9 pm  
Missoula MADE Fair ..... Sunday, June 23 from 11am-6 pm in Caras Park  
Missoula Osprey Opening Home Stand .....June 21-26 at OPAF  
Missoula Marathon Weekend .....June 28-30