**Historic East Village Board Meeting**

**June 27, 2016 Board Meeting Minutes**

**Greater Des Moines Botanical Gardens**

**5:00-7:00pm**

* Approve prior minutes/treasurer report
  + Sam Erickson moved to approve prior meeting minutes and treasurer’s report. Keith Snow second. Motion carried.
* Elected board members:
  + Mark Tezak
  + Ryan Bomer
  + Kelly Jo Parker
  + Aaron Clutz
  + Bradie
  + One-year term: Nathan
* Greater Des Moines Pubilc Art Foundation
  + An app, DSM Public Art, was recently developed to show people where public art is located in Downtown Des Moines
  + Art crosswalks are being created throughout Downtown Des Moines, and one will be located in East Village at East Locust & East 5th St.
* Mark drafted a letter with the board supporting the 3 story building with parking structure- will also be businesses on 1st floor
* East Village Kiosk
  + Sign should be going on kiosk any day
  + City is rewriting ordinance and picking out demographics- potentially creating a timeline for how long the process was for the sign
* Because there are so many people in East Village there have been a lot of water main breaks causing businesses to shut down multiple times,
* Bash
  + Goal of Bash is to raise funds for Promenade
  + Venue
    - Currently looking for a venue
    - Meredith is going to look at venues in the next two weeks
  + Food
    - Planning on having food vendors this year so we will not have to spend money on food
    - People who are already members will not have to pay to be a food vendor
    - People who are not members will have to pay a fee to be a food vendor
  + Auction
    - We are bringing the auction back and are needing a big item
    - This year we will have a buyout feature during the raffle- if people want to pay the actual price of an auction basket they can automatically buy it then instead of bidding all night
  + Music
    - Should be having a free band that evening- potentially Abbie & The Sawyers
  + Shirts
    - We will be making a Raygun T-shirt for bash
    - The first 50 people at Bash will get shirt for free
    - After event shirt will be sold at Raygun and HEV will get part of the profit
* Parking
  + Chris recently had a meeting with the city
  + 219 E. Grand apartments
    - Apartments will be done before parking structure which could be a problem.
  + E. Locust will be closed to starting July 5th for 6 weeks for sewage repair
  + Embassy will have reserved spots on E. Locust in front of Embassy
  + Metro Waste will be getting reserved spots on part of E. Locust
    - Will have a sign no parking between certain time
    - Only people who are “in the know” will be able to park there- we may need to talk to them.
  + E. Court Parking
    - Potential to change parking on E. Court to diagonal parking
    - If diagonal parking was put in add 60% parking to what is already there
  + Christensen’s construction will bus their people in to help with parking
  + Hansen ETA- sometime this year
* Spooky Paws Parade
  + Will be held on October 30th
  + Derek Johnson moved to approve the permit for Spooky Paws Parade. Kelly Jo Parker second. Motion carried.
  + Josh is currently creating a map that covers all downtown that will show were dogs are welcome in stores, apartments, etc.
* National Governors Association
  + NGA Summer Meeting will be taking place in Des Moines on July 14-17
  + Governors’ family and friends will also be in town so there will be more people in the downtown area
* Aaron Clutz moved to approve meeting. Kelly Jo Parker second. Motion carried.