**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.