

East Sprague Parking and Business Improvement Area (PBIA) Ratepayer Advisory Board Meeting

Date: June 18, 2025, Time: 12:00 to 1:30 PM

Ratepayer Annual Meeting Minutes Quorum met

Officers: Amy Vega (Vice Chair), Dana Reinke – (Secretary), Broad Members: Darryl Reber, Sam Mace, Jim Hanley, Ratepayers; Shayla Scott, (ESBA President, ex officio Member), LaVerne Biel – Executive Director

- Vice President Amy Vega opened the meeting at 12:01p
- May 21, 2025, minutes (Dana/Daryll) were approved as written.
- Financial Reports LaVerne Biel
 - o 2025 Normal financial position for April
 - 88% of Ratepayer invoices were paid in May.
 - June invoice was submitted for the second quarter.
 - QB event account has been reconciled.
- Administrative LaVerne Biel
 - Bid expansion for the South UDistrict Amanda is putting together numbers by the end of June.
 - A future business plan to expand to Division has been discussed.
 - Working with Parks Department (drawings were provided).
 - Locking electrical
 - Cement pads for containers and porta potties
 - o Payments through May have been updated to the website
 - Continuing to work with ratepayers

BID Programs:

• <u>Clean and Green</u> – LaVerne Biel

Landscaping & Maintenance:

- Question about: Dignified Workday It was reported that weeds and leaves have not removed. They were asked to spray weeds. LaVerne will contact them to ensure that the entire district is being done.
- Dana is working with the City Art Commission to wrap the old garbage cans possibly have a contest?
- Goal to move garbage can in front of the Wine Bar closer to Napa to fit with the rest of the garbage can layout.

• Beautification - LaVerne Biel /Dana Reinke

Hanging Flowers Baskets

• Tom has developed a solution for fertilizing the plants every other week. Motion made to approve additional funding for the fertilizer program (Jim/Darryl)

- approved. It was suggested that holes are poked in the bottom of the container to allow plants to drip properly.
- Tom is working directly with the City for 2026 recommendations for plants and containers.

Safety and Security – **Darryl Reber**

- Madelia camping is a major problem.
- RV was removed (and paid for) by Darryl on the Flame property. He tried unsuccessfully to find the owner. Unfortunately, it has now been replaced by a bicycle shop.
- Container lot one container has been removed.
- Graffiti has increased
- Lighting for alleyway- LaVerne will contact Avista again for a meeting to discuss.

District Branding & Marketing – Dana Reinke

- o They are putting together a marketing class for business owners.
 - Off 29th Social media will be the Speaker
 - 5 action items next Wednesday follow-up
 - FreshVue will be hosting the class
- Website
 - Events will run on the front page
 - Businesses will be responsible to update "company information"
 - New section for News, Business Events, and Form collection
 - Review at August Meeting
- o Flags have been received and install after the 4th of July
- o Discussed new website platform for donations Zeffy.com (free for non-profits)

Other: No meeting in July!

The meeting adjourned at 1:33p