

**10/25/05**

The meeting of Downtown Ventura.org started at 8:10 a.m. on October 25, 2005

Members present: Clarey Rudd, Glenda Lewis, Jack Carter, Jerry Breiner, Jason Collis, Greg Smith, Dan Frederickson, Keith Richardson, Jim Luttjohann, Mark Hartley, Christy Weir, Linda Peterson, Ed Warren and Seana Weaver.

Members absent: Chris Bennett (who is on vacation for 2 weeks)

Also present: Sid White, David Wilson, Robin Elander and Kerry Adams.

Community meeting tonight - Group discussion on preparation

Clean up Day - Saturday October 29th - Group discussion

Reports from committees:

Finance- Greg said they are working on a budget. They should have a final budget by 12-31-05. Funds raised to date \$25,000 to \$30,000. Also setting up funds to secure a professional manager.

Organization- Jason Collis - group discussion

Promotion - Seana - no report

Design/Operation- Jerry- Review -Pot maintenance is \$250 per mo, rope lights \$1275 and holiday downtown displays for 1 year, Cover the storefront for 6 mos.

Greg made a motion that D.V.O. will pay for the Main St. Pot maintenance at \$250 per month for one year, pay for the rope lights \$1275 and holiday displays for one year and cover the Police store front for 6 months. Mark seconded and motion passed.

David said Police Officers Association will donate the plantings for the pots downtown on October 29th clean up day.

Clarey stated that all of the committees need to give their budget goals of 2006 to the finance committee as soon as possible. Next meeting we will review the two latest events, Merchants, and what we want to happen downtown. All Committees are to report on budget needs and goals for 2006, Corporation and By-Laws to be completed, we will review Media about D.V.O. and news releases.

Meeting adjourned at 9:40 a.m.