

**11/08/05**

The meeting of Downtown Ventura.org started at 8:05 a.m. on November 8, 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 and Seana Weaver.

Members absent: Ed Warren and Chris Bennett

Also present: Sid White, David Wilson, Robin Elander, Chris Hart, Tony Strauss and Loretta Merewether

Reports from committees:

Finance -Greg said we have \$16,800 total assets and \$600.00 liabilities. We still need a federal identification number. Loretta said existing City required insurance to Tolman and Wiker for lights, pots and Kiosk is \$1342.00. It is now due and needs to be paid as soon as possible. Chisty made a motion we pay the existing insurance bill of \$1342.00, Mark seconded and motion passed. Greg will also look into Directors liability insurance and report back to the board. Group discussion on amounts required to cover 1-5 million for directors liability.

Design/Operation- Jerry said Viki Mustgrove was at the DOT meeting and stated that the water and sewer lines will be installed and the city will be patching Main St before the holiday season. Major plans for that will be on-line. Trash enclosures plans are complete. Sid said the City is working with Harrision Rubbish Co. on billing costs for the enclosures. Call Viki at the City with any trash questions. Downtown pots- the contract went to the landscaper that maintains the pots. The holiday lights contract went out to Slavan. The trees are not ready to power professional lighting. Viki is looking into photo lights for downtown. Dan made a motion to buy the lights for the trees and have them installed Greg seconded - motion passed. Group discussion on the storefront. We all agreed to meet at 71 So. Oak Street for our future meetings and discussed the mixed use for the police storefront and DVO office.

Promotion- Seana is looking into Brochures, discovery map, logo, design and display ads.

Organization- Jason brought guest Tony Strauss, attorney who reviewed the By-Laws with us and Tony will come to our next meeting with a draft for Board approval.

Meeting adjourned at 9:30 a.m.