

PORT ANGELES DOWNTOWN ASSN BOARD OF DIRECTORS MEETING

Minutes

March 9, 2020

6:15 pm location PADA office, Harbortowne, 222 Lincoln, Suite 107

Meeting called to order by April Bellerud, President

Attendees: April Bellerud (president), Beth Witters (vice president), Denise Buchner, Paul Beck,

Guests: Charlie McCanahan (City Council),

6:30pm Welcome Call to Order April Bellerud

Public Comments: None

Board Comments:

April reviewed the history of PADA's membership in the Mainstreet Program.

Financials and Minutes. Approved February 2020 Financials and minutes with correction to Minutes: 1c Wayfaring: Bids are complete. Beth moved to approve financials and minutes with correction and Denise seconded. Motion passed.

Old Business

- a. **Bylaws revision:** Packet ready to go out to membership with ballots. Odyssey, Port Book and News and Anime Kat have agreed to receive the ballots. Will also gather contact information (emails) and nomination form.
 - b. **April and May newsletter suggestions.** Give information on city requirements on conducting Sidewalk Sales: "Wondering about Sidewalk Sales..." Earth Day April 21st. Business to Business Sidewalk swap / virtual sale to recycle used business fixtures. April will check city requirements for space needed for pedestrians. Spring Cleanup downtown. Contact ___ to see if she can attend our next board meeting. If we have volunteers we need gloves and "grabbers". May events: Esprit, Juan de Fuca Kids Art (Michele Gentry), Tweed Ride, April is both Independent Book Store Day and Local Yarn Store Day. Encourage membership to contribute events to put on the website, social media and in the newsletter
 - c. **Plan for utilizing advertising program per month** Promotions will meet March 15 to plan for April advertising
 - d. **Continue discussion of 2020 options/projects and decisions.** No discussion this month
 - e. **Skyline update** None
 - f. **Board member nominations** No nominations received yet
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New Business

1. **Mainstreet Membership:** April reviewed the history of PADA's membership in the Mainstreet Washington Program. No cost to belong as an affiliate. Benefits include being able to attend the annual meeting, grants and staying informed on what is happening. Beth made a motion and Denise seconded to become a member of the Washington Mainstreet Program which has no funding implication. Approved.

2. **General meeting update:** Date set for March 31. April will work with Holly. Located in Kokopelli again this time. Will make sure that more vegetarian options are available. Block Watch was suggested as a program as well as Performing Arts Center.
3. **2020 budget** Beth made a motion to accept the proposed 2020 budget with the addition of \$600 to fund upgrading lights and general maintenance of the decorations and to create racks for Christmas decorations stored in Cabled Fiber & Yarn's Basement. Paul seconded. Motion passed. April suggested contacting Peninsula College Welding to see what could be built.

1. Representative Reports

- a. **City** –Allyson Brekke, City Planner No report
- b. **PA Chamber** - Paul Beck, He will contact the Chamber about board meeting dates as he has not been included on the email chain
- c. **PA City Council** – Charlie McCaughan
- d. **PABA-** Paul Beck No report
- e. **PA Forward** -Beth Witters No meeting
- f. **Arts Council – Beth Witters** reported that the Arts Council has applied for a grant to re-paint the mural of the Norman on the side of Bar Hop. It will be done on wood panels rather than painted directly on the brick building to better conserve it into the future.

2. Standing Committee reports

- a. **Arts & Draughts** Still checking on various options for dates depending on other similar activities. Possibly Sept 12 instead of 21. Combine with 2nd Saturday Art Walk
- b. **Promotions** Pot of Gold on St Patrick's Day promotion. Each business will do their own event with an advertisement/flyer to "look for the Shamrock in the window of participating businesses".
- c. **Design** Committee assignments No Action
- d. **Business Support** Committee assignments. No Action
- e. **Clean and Safe** April Clean Sweep

Meeting Adjourned 7:25

Beth Witters (Acting Secretary)

Date of Approval