## Bluebird Business Improvement District (BBID) Board of Directors Meeting February 20, 2018 MINUTES

Attending directors: Tom Secrist, Don Novak, and Buzz Geller. Also attending Dan Shah and Anne Kuechenmeister. Directors not attending: Master Kim, Chris Swank, Sean Mandel and Sean Buchan.

There was not a presence of the quorum.

- D. Shah will schedule the remove of old bike rack posts that are broken in the district. These are located in front of Stella and In to the Wind.
- D. Novak led a discussion of the Neighborhood Business Card and how to check in with the businesses.
- D. Novak led a discussion of an events strategy for outreach. D. Shah will send A. Kuechenmeister the contact information on leads.

Could Machete host the COOLfax event on April 28. The proposed time is 12-2, but the group wonders if this could be later in the day.

Regarding the functional art, the current location does not have room and we may need to revisit where the bench is placed. B. Geller and T. Secrist supported the idea presented by D. Novak to dedicate the bench to D. Walstrom. There was a discussion of separating the benches vs. keeping them as two pieces together. We will need updated dimensions if we turn the bench to be square on the block. What if we slightly decrease the curve so that the bench is more linear. We want the color to match the garage cans. We want to revise the design to ensure that all seating will be facing the buildings.

D. Novak led a discussion of painting all of the light poles and updating the top of each. The cost to update the top is around \$900 each. D. Shah will look into this.

There was a discussion of the BRT Statement. The statement is a collective statement between the Colfax Mayfair, Bluebird and Colfax Ave. Districts. .

D. Shah noted that trash pick up for the recently installed cans will now have trash pick up weekly.