



## Minutes

June 12<sup>th</sup> 2018

**Attendance: Mandy – Shelby Ch'ng – Raechel Reed – Mike Larizza – Aldo Ruberto**  
**Special Guest - Walter Flasz**  
**Blue Door Bistro**  
**8:05 a.m – 9: 40 a.m**

**Call the Meeting to Order: 8:05 a.m.**

**1. Welcome Theresa Ciccone as a Member of the FWBIA Board of Directors**

Moved:            Secoded:  
Not in Attendance

**2. Approval of the Agenda**

Moved: Mike            Secoded: Mandy  
Approved

**3. Approval of the Minutes of May 28<sup>th</sup>, 2018**

Moved: Raechel    Secoded: Mike  
Approved

**Added: Mike as Treasurer**

Moved: Raechel    Secoded: Mike  
Approved

**4. Walter Flasz, Annual Financial Statement**

Moved: Aldo            Secoded: Shelby  
Approved

**5. Constitution**

*Organizing another Meeting with Lori Lukinuk*  
*Will Invite Tom Petrie, Jim Hupka, Marj Knutsen*

Email Committee

**6. Pop Up Patio Pilot Project**

*Touch Base with The Crew and upshot*

Follow Up with: Blue Sky Window Quote - The Bargen Shop

**7. Fall Street Fair and Urban Park**

*Up Date Attached*

**8. New BIA Office Move in Date?**

Contact Blain (Tamara) July 2<sup>nd</sup>

**9. Website Update: Akio Brayshaw to Work with Uriel Lubuk Starting Next Week**

**10. Maintenance Contracts**

*Do we need to Approve MDs Weekly Logs? - (TO be done with Mike Larizza)*

*What is the Cities Plan for Replacing the Trees in the Area?*

*Raechel - Sustainability Committee for Trees*

*Aldo: Planter Boxes*

*Remove and Replace Damaged Tree Guards*

**11. Flowers**

*Silk Flowers in Hanging Baskets Only*

*Real Flowers for Planters.*

**12. Christmas Event – Marjorie Knutsen (too Busy to Chair the Committee)**

Strike a Committee

-Tree Lighting at Patterson Park

- Christmas Caroling

**13. Motion to Replace Bob Tindal on the Board of Directors**

Moved: Mike          Seconded: Shelby

Approved

**Meeting Adjourned: 9:40 a.m**