

Committee	Main Street Board –	Main Street Board – Meeting Minutes		
Date	October 7, 2019	October 7, 2019		
Time	5:00 p.m.	5:00 p.m.		
Board Preside	ent Maria Mortensen			
Meeting Atter	ndees			
Today's Agenda				
	Topics	Action Points	Assigned To	

Call to Order at 5:05 pm by Maria Mortensen - Chairperson

Roll Call- - Chad Banks, Sue Lozier, Maria Mortensen, Gloria Hutton, Stacy Jones, Glennise Wendorf and Matt McBurnett. Not Present: Eric Phillips, Kevin Harper and Mike Hulen.

Approve Minutes - Gloria Hutton moved for approval, Stacy Jones second, passed unanimously.

Guests - N/A

Event and Activity prioritization – Everybody take the month and Go thru and score and prioritize each project. We will take the next board meeting and go thru these. In the end each board member will get a passionate plea (if your project is not high on the list you will get a chance to plead your case).

Committee Reports

Arts and Culture

Brown Bag Concert Series – Grant has been submitted, one more concert has been added for next year so asked for \$200 more.

Murals – Mural is done on Jennifer Cuthbertson's building and the wings/antler mural with David Deporto will be done next year.

Proud Wyoming Woman Retreat – Went Great, about 30 women participated in the tour.

ARTember/Wyo Roots – The artists were happy and did very well. Maybe think about moving it to Bunning Park.

Bunning Hall lights – Haven't pursued this any further.

Broadway Theater – program for this season. 8-12 pages, we made approx. \$1500 from selling ads. Help promote the downtown business.

First Fridays/Thursdays, etc. – Try to do a once a month block party in the summer.

Business Development

Caboose – Dominion finished painting, building more stairs and repairing the underneath.

First Security Bank – We should have a pretty good idea in December if we are getting the grant. We requested 3 million, the city will match ¼ million. It will be cleaned up prior for contractors.

Main Street Mixer – October 29^{th @} 6pm- Holiday promotions and what Downtown will be doing.

Charging Stations – Working and are being used. It is being advertised. One challenge is people parking in front of it.

Downtown Visitor Guide – Will not be doing one this fall. There will be one come out in the spring.

Promotions

College Night Out – Went really good. Just under 100 people attended. A few Faculty members and Parents also attended.

Tiger Town Bash – This event is well attended, it's an easy event to have.

\$20 on the 20th – Going good, there is more & more interest each month with more receipts tuned in. Emily Lopez from High Country Realty donates the \$20

Plaid Friday – New this year. This is the opposite of Black Friday. November 29th. We are partnering with First Bank who will hand bags to the first 100 to come and will have photos taken. Small Business Saturday is the 30th (next day). We will promote both of these.

Holidays – Santa and Letters to Santa will be done at the Museum. Carriage Rides, and Living Windows will all be done Downtown again this year. The Holiday Parade is on December 7th. An Electric Christmas, Polar Express, Bar J Wranglers will be at the Theater.

Gazebo – There will be a 'Rock Springs' sign installed on the Gazebo. See about the Grinch from the hospital and have pictures taken at the Gazebo.

Children's Museum – Update – They are working on moving things around and should be open in the springs. They were able to get a grant. It will be downstairs.

Adjourn Public Meeting at 5:32 pm by Maria Mortensen

Call RSRF Meeting to Order at 5:32 pm by Maria Mortensen

Approve Minutes

Approve Financials - Sue Lozier moved for approval, Stacy Jones second, passed unanimously **Bills & Deposits**

Blues n' Brews – Update – Attendance was up, beer sales were down. Chad will email out the updated numbers. It was suggested that we shorten the hours and increase the admission fee.

Grant Discussion – We get a few calls about grants. Need to revisit the process of the grants and evaluate applications. Do one round, due on a certain date each year. Look at each project and ask further questions to those applying.

Other Business/Open Forum - N/A

Adjourn RSRF Meeting at 5:40 pm by Maria Mortensen - Chairperson

Next Meeting - Monday, November 4, Instead of November 11th

Regular meeting is set for Veteran's Day