



Committee	Main Street Board – Meeting Minutes		
Date	January 13, 2020		
Time	5:00 p.m.		
Board President	Maria Mortensen		
Meeting Attendees			
Today’s Agenda			
	Topics	Action Points	Assigned To
Call to Order at 5:05 pm by Maria Mortensen - Chairperson			
Roll Call – Gloria Hutton, Chad Banks, Sue Lozier, Maria Mortensen, Kevin Harper, Stacy Jones, Matt McBurnett, Eric Phillips, Mike Hulen and Glennise Wendorf.			
Approve Minutes – Tabled			
Guests – N/A			
Committee Reports			
Arts and Culture			
Brown Bag Concert Series – Received the grant and added an extra week. Have started booking and pending the grant and construction on First Security Bank, we will see where we are going to have them.			
Murals – Haven’t done anything new with this yet. There is a group doing a mural tour, they like to do a ‘welcome’ mural in each town in each state. Chad has emailed them and will have a conference call with them to get more information.			
Second Saturday – Starting February 8 th and thru the rest of the year the second Saturday will be highlighted, Involving Downtown Merchants and encourage the people to come downtown and shop.			
RS Arts Week – In its second year. February 27 th thru March 8 th . So far there will be Leather workshop at museum, Little Women Play, Opera Wyoming, Cowboy Documentary, New exhibit at college, Shari Kumer will be doing a class.			
Business Development			
Caboose – Looking for grants to move forward on an Air B&B.			
First Security Bank – Grant’s final meeting for approval is Thursday and will meet with SLIB.			
Main Street Mixer/Small Biz Happy Hour – January 27 th at Bitter Creek at 6pm.			
Downtown Visitor Guide – Talked with Jessica with Royal Flush, she will get us some numbers and see what we could do with her.			
Promotions			
Holiday update – 818 went thru the museum for Santa, Carriage rides did good.			
\$20 on the 20 th – Continues and is growing.			
Where the Wild Things Are – CFAC is doing this exhibit with Maurice Sendak and the art work that goes with it. Starts June 15 th and runs thru August 1 st . We will tie into this in the downtown area and have illustrations and things that go along with the movie.			
Website update – Started a new website. Switch over the next month or 2 but it’s still the old format. The calendar and business directory will be much easier. We will be looking for Community Champions where community can communicate.			
Gazebo – Mostly finished, the planters have arrived will put those out in the spring.			
Children’s Museum Update – Moving forward, have been moving things to the upstairs. Will become the			

Children Center.			
Self Evaluation Review – Sign and mail into state.			
TA Grant – Update on underpass lighting - We have bids so we can start working on the grant.			
Adjourn Public Meeting at 5:28pm by Maria Mortensen - Chairperson			
Call RSRF Meeting to Order at 5:28pm by Maria Mortensen - Chairperson			
Approve Minutes – Tabled+			
Approve Financials, Bills & Deposits - Eric Phillips moved for approval, Gloria Hutton second, passed unanimously.			
Grant discussion – TA Grant – Provide money for training, Sue is the only one interested in going to Main Street Now Conference in Dallas, this grants pays for the trip. USDA Grant due March 1 st . – Needed to update information, now we can start the application process. Will look at guidelines and see what project fits into it.			
Chili Cook Off request - David Tate asked if we would be interested in sponsoring the WWCC Chili Cook off, February 8 th at Bunning Hall. Sue Lozier moved for approval, Eric Phillips second, passed unanimously to sponsor \$200.00 to Chili Cook off.			
Other Business/Open Forum -			
Adjourn RSRF Meeting at 5:39 pm by Maria Mortensen - Chairperson			
Next Meeting – Monday, February 10			