



Pueblo City Center Partnership Board Meeting
 Thursday, June 19, 2014
 Thatcher Building Board Room—Lower Level
 503 N. Main St.
 3:00 – 4:30 p.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT	GUESTS
Chris Kaufman Chris Markuson Cheyenne Motto Peggy Willcox John Carleo Lee Gladney Simon Tearpak Deanne Gebo Mike Hartkop	Rochelle Spoone Josh Cooley	Brittany Gutierrez	Spencer Pedigo Dane Gomez

WELCOME

Chris Markuson called the meeting of Pueblo City Center Partnership (PCCP) to order at 3:00 p.m.

ROLL CALL

APPROVAL OF AGENDA

Lee G. motioned to approve the agenda and Cheyenne M. seconded the motion
Motion Unanimously Approved

APPROVAL OF MAY 15, 2014 MEETING MINUTES

Lee G. motioned to approve the May 15, 2014 Meeting Minutes and Cheyenne M. seconded the motion.
Motion Unanimously Approved

FINANCIAL REPORT

Brittany G. updated the board about the financials for the month of May. She stated that the charges for the month were for City Center Eats and the Sidewalk Sale. She also mentioned that they are currently disputing a charge made on 5-5-14 during the time that Kristi’s card was not being used.
 Lee G. motioned to accept financial report and Chris K. seconded the motion
Motion Unanimously Approved

PUBLIC COMMENT PERIOD

COMMITTEE UPDATES

City Center Needs Committee

Committee did not meet this month

City Center Events Committee

The board wanted to discuss the success of City Center Eats and any issues that have raised throughout the process of the event.

Brittany G. discussed some of the difficulties that she has been addressed with from the vendors that are participating and the board would like to meet with the vendors after the event on Thursday to discuss these issues further.

Peggy W. suggested that a sign should be created to direct those who are eating at the event to the area of seating and entertainment because some people were not aware of the plaza that held the band and tables.

Currently City Center Eats holds 8 vendors that are committed throughout the summer.

NEW BUSINESS

Chairman Nominations

Chairman nominations were made previously by the board members through email on who they would like to have as Chairman of City Center. Chris Markuson and Lee Gladney were both nominated and discussed their willingness to take over as Chairman. Chris Markuson stated that he would like to withdraw from the Chairman nominations due to other commitments.

Chris K. motioned to nominate Lee Gladney as Chairman of City Center Partnership and Peggy W. seconded the nomination.

Motion Unanimously Approved

2015 Proposed Budget

The City of Pueblo has asked that all non-profits that will be requesting funding from the City to send a funding proposal to the City by June 20, 2014. Included in this proposal, they must provide a 2015 Proposed Budget. A draft proposal was presented to the board and the board was asked to give recommendations on what should be added and eliminated for the budget.

Approval of Central Plaza Banners

This agenda item will be postponed for next board meeting due to approval needed through Black Hills.

Presentation on Bike Share Program

Dane Gomez representing PACE and the Kaiser Grant, presented to the board about the bike share program that will be starting in the coming months. These bikes are donated and will be stationed throughout Pueblo to encourage the community to walk and ride. The bikes will include memberships or day passes for people that would like to use the bikes monthly or daily.

The board would like to invest in working with Dane to get a pedal bar downtown and continue working to have this before summer ends. The bike is needing funding to be finished, and licenses, a route, and insurance still need to be reviewed to get this done.

ADJOURNMENT TO EXECUTIVE SESSION

The meeting was adjourned at 4:30 p.m.