



Pueblo City Center Partnership Board Meeting
 Thursday, May 15, 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	Rochelle Spoone Simon Tearpak Deanne Gebo Josh Cooley Mike Hartkop	Brittany Gutierrez	Jim Munch

WELCOME

Chris Kaufman called the meeting of Pueblo City Center Partnership (PCCP) to order at 3:10 p.m.

ROLL CALL

APPROVAL OF AGENDA

Lee G. motioned to approve the agenda and Chris M. seconded the motion
 Chris K. would like to add under Old Business the liability insurance from Centennial Insurance as item E.
 Lee G. motioned to approve the amended agenda and Chris M. seconded the motion
Motion Unanimously Approved

APPROVAL OF APRIL 17, 2014 MEETING MINUTES

John C. motioned to approve the April 17, 2014 Meeting Minutes and Lee G. seconded the motion.
Motion Unanimously Approved

FINANCIAL REPORT

Lee G. motioned to accept financial report and Chris M. seconded the motion
Motion Unanimously Approved

PUBLIC COMMENT PERIOD

Jim Munch was present and thanked the board for their contribution to two of HARP’s events this summer. He informed the board that with the contributions made this year, they will be able to make the firework show for Rollin’ on the Riverwalk the largest firework show in Southern Colorado.

COMMITTEE UPDATES

City Center Needs Committee

Began discussions on the future of the organization and what options the organization has moving forward. Options that were discussed are, moving forward with City Center and being the direct contact for businesses wanting to locate in downtown Pueblo, or to leave the organization where it is and move the money to streetscape. The board present discussed that they would like to keep moving forward with City Center and work on other initiatives.

City Center Events Committee

The committee gave an update on what they have discussed for future events. They stated that they plan to work toward 2 events and dedicate their time to those events rather than have multiple events put on by City Center.

NEW BUSINESS

Strategic Discussion

Chris K. opened up the discussion by informing the board that he will be stepping down as Chairman following the May 15, 2014 board meeting. He asks that Brittany request nominations from the board via email to appoint new chairman.

The strategic discussion was more information from the City Center Needs Committee regarding the steps of the organization moving forward.

Expenditures

Potential expenditures for the board to discuss and get pricing on would be cigarette receptacles. Chris K. asked for Brittany to contact Bill Zwick to find out approved cigarette receptacles and get pricings.

Chris K. also is noticed that some of the benches and trash cans around downtown are losing the burgundy color and would like to look into possibly repainting.

Music Voyager Funding Request

The music voyager project information can be found at www.musicvoyager.com

John C. motioned to approve a \$6,000 funding to this documentary and Lee G. seconded the motion.

Motion Unanimously Approved

Fast Track

This agenda item will be postponed for next board meeting.

KRDO Partnership

A representative from KRDO Radio has contacted City Center, the Chamber, and HARP about working to sponsor radio ads that will be exclusive to getting people downtown. This information is still pending, and the board would like more information regarding price and what the advertisements will entail.

OLD BUSINESS

1st Street Name Change

Went before public hearing, and they did not have a negative response besides from the City. It passed 3 to 2, but did not move further because it must pass by 4 votes.

City Center Eats

Brittany gave an update to the board about the event that will be happening every Thursday this summer from 11am-2pm at El Pueblo History Museum starting on June 5th. The event will include several vendors, entertainment provided by Pueblo Downtown Association and Pueblo Arts Alliance. The event will also include an exclusive radio partner provided by Clear Channel and 3 Pueblo radio stations.

Sidewalk Sale

Brittany provided the board with information regarding this event that will happen on June 6th and 7th for downtown merchants. Merchants will put a table outside their business with items that they would like to discount. The merchants are located in Mesa Junction, North Downtown, and Union Ave.

BID-Update

A letter has been sent out to business owners, property owners, and the community to inform them that at this time the BID initiative will not be moving forward for the November ballot.

Liability Insurance

Chris K. has met with Centennial Insurance about renewing our insurance. The board asks that he get 3 quotes from different insurance agencies and for Brittany to get the certificate of insurance from Christine at PURA.

ADJOURNMENT

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