

MINUTES OF THE BEATRICE PLUS ADVISORY BOARD

A meeting of the Beatrice Plus Advisory Board was held on the 12th day of January, 2016, at 7:30 a.m. in the Old Council Chambers, City Auditorium, 205 North 4th Street, Beatrice, Nebraska.

ROLL CALL

Attending: Board Members: Baehr, Baete, Fairbanks, and Vetrovsky.
Absent: Board Members: Eskra and Maurstad.

Boardmember Vetrovsky announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes at the Beatrice Plus meeting on November 12, 2015.

Moved by Baehr, seconded by Baete, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Baete, Fairbanks, Vetrovsky
Nay: None

MOTION CARRIED.

Board Member Eskra arrived at 7:34 a.m.

DISCUSSION ITEMS

Beatrice Plus Statement of Revenues/Expenditures.

Tobias Tempelmeyer reviewed the income and expenses of Beatrice Plus as of December 31, 2015.

Moved by Baete, seconded by Baehr, to approve and place on file.

Roll Call: Yea: Baehr, Baete, Eskra, Fairbanks, Vetrovsky
Nay: None

MOTION CARRIED.

Funding Request from Beatrice Gun Club

Beatrice Gun Club is requesting funding to assist in paying for Exhibition Shooter Tim Bradley to provide entertainment with two (2) shows, in the amount of \$2,000.00.

Board Member Vetrovsky discussed that perhaps lodging tax would be a better fit for the Beatrice Gun Club's request and that she does not want to set a precedent for Beatrice Plus funding events.

Discussion ensued regarding what Beatrice Plus can fund.

Moved by Eskra, seconded by Fairbanks, to table Beatrice Gun Club's funding request until a member of the organization can be present at a meeting to discuss the request.

Roll Call: Yea: Baehr, Baete, Eskra, Fairbank, and Vetrovsky
Nay: None

MOTION CARRIED.

Funding Request from Main Street Beatrice

Main Street Beatrice is requesting funding to assist in repairing benches and street furniture that are showing signs of wear and deterioration in the amount of \$563.00.

Michael Sothan, Main Street Executive Director, explained that the benches Downtown were purchased prior to 2009. Setzer's Manufacturing will sand blast and paint the benches that need to be repaired. There are fifteen (15) benches to be fixed.

Board Member Eskra commented that Beatrice Plus would be willing to pay 100% of the benches and 0% of the flowers.

Moved by Eskra, seconded by Baehr, to approve the application by Main Street Beatrice to assist in repairing fifteen (15) benches and street furniture that are showing signs of wear and deterioration and to pay the total amount of the project in the amount of \$1,125.00.

Roll Call: Yea: Baehr, Baete, Eskra, Fairbanks, Vetrovsky
Nay: None

MOTION CARRIED.

Funding Request from Main Street Beatrice

Main Street Beatrice is requesting funding to assist in purchasing and planting of new plants for planters and bump-outs along the downtown streets, primarily Court Street, in the amount of \$900.

Board Member Eskra discussed that Beatrice Plus would not fund an annual expense.

Board Member Baehr commented that he does not want to pay operations.

ADJOURNMENT

Meeting was adjourned at 8:00 a.m.