

**DOWNTOWN MERCHANTS ADVISORY COMMITTEE
COUNCIL CHAMBERS – 429 “C” STREET
Regular Meeting
Wednesday, June 13, 2012 – 6:15 p.m.**

AGENDA

CALL TO ORDER:

Public Comments and Inquiry (Limited to 3 minutes per person):

Discussion / Action Items:

1. Approval of Minutes-April 11, 2012/May 9, 2012
2. Fast Credit Union-Statement/Spreadsheet on expenses -January-May 2012
3. PBIA –Financial Update
4. Kings County Homecoming
5. Holiday Stroll
6. Downtown Parking Lot Fence
7. Potluck
8. October Street Party
9. Sign Ordinance
10. Trees
11. Banners/Bike Racks/Sculptures

Other Business:

Adjournment:

Notice of ADA Compliance: If you or anyone in your party needs reasonable accommodation to attend , or participate in any Downtown Merchants Advisory Meeting, please make arrangements by contacting the Lemoore Chamber of Commerce office 24 hours prior to the meeting. They can be reached by calling 924-6401 at least 24 hours prior to the meeting or by mail at 300 “E” Street, Lemoore, CA 93245.

Any writings or documents provided to a majority of the Downtown Merchants Advisory Committee regarding any item on this agenda will be made available for public inspection at the City Clerk’s Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City’s website at www.lemoore.com.

CERTIFICATION OF POSTING

I, Brenda Martin, Downtown Coordinator for the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore Downtown Merchants Association Regular Meeting of Wednesday June 13, 2012 was posted on the outside bulletin board located at City Hall, 119 Fox Street prior to 6:15 p.m. Friday, June 08, 2012.

Brenda Martin Downtown Coordinator

Minutes of a Regular Meeting of the
Downtown Merchants Advisory Committee
April 11, 2012

ATTENDANCE:

Chairman; Michele McGee, Linda Bumpus, Chris Brazil, John Miller, Gary Ramos, Project Manager; Judy Holwell

ABSENT:

Vice Chairman; Michael Daniel, Megan Walker

PUBLIC COMMENT AND INQUIRY:

There was no comment.

APPROVAL OF MINUTES:

It was moved by Committee Member John Miller, seconded by Committee Member Chris Brazil, and carried that the Committee approve the Minutes of March 14, 2012.

Ayes: Gary Ramos, Chris Brazil, John Miller, Linda Bumpus, Michele McGee.

FAST CREDIT:

Statements will be sent quarterly if there is no electronic activity.

PBIA BUDGET:

Expenses for the month of March included: Muzak and Rusty Derouin of Outwest Lawn Care.

POTLUCK:

Potluck scheduled for May 3, 2012-Committee members will pass out flyers and vendor forms to their designated blocks. Food will be served at 6:45. A Door prize has been donated by Linda Bumpus of Creative Designs Tattoo.

KINGS COUNTY HOMECOMING:

Scheduled for May 18th is the Homecoming Street Party: A letter will be submitted to the City of Lemoore requesting street closure at: Heinlen Street, between C and D Streets and pickup of tables and chairs from the Lemoore Chamber of Commerce to be delivered to event site. A street banner has been donated by the Homecoming Committee for our continued participation. Outside vendors are permitted and a band is not confirmed at this time.

BANNERS/BENCHES/TRASHCANS:

The purchase of fall banners has been requested, prices and proofs to be presented at next meeting. Bike racks: Check with High School and Colleges for project building of the racks. The City is willing to install racks when time permits at no charge.

OTHER BUSINESS:

Tree removal application has been requested and tree choice for replacement to be discussed. Tree trimming of present trees needs to be addressed with the City of Lemoore.

A Sculpture in the downtown area representing Lemoore in an artistic manner has been discussed. Research will be done on how to bring this to light, perhaps through the Kings Art Center or Fresno State.

ADJOURNMENT:

At 7:32 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the ____ day of _____, 2012.



Michele McGee, Chair

Brenda Martin, Downtown Coordinator

Minutes of a Regular Meeting of the
Downtown Merchants Advisory Committee
May 09, 2012

ATTENDANCE:

Chairman; Michele McGee, Vice Chairman; Michael Daniel,
Gary Ramos, Project Manager; Judy Holwell

ABSENT:

Megan Walker, Linda Bumpus, Chris Brazil, John Miller

PUBLIC COMMENT AND INQUIRY:

There was no comment.

APPROVAL OF MINUTES:

Tabled

FAST CREDIT:

Statements will not be sent if there is no activity. Next meeting
discuss having signers access account electronically.

PBIA BUDGET:

Expenses for the month of April included: Muzak and Rusty
Derouin. Rusty Derouin will be paid for overlooked invoices for
January and February, on the next warrant register.

POTLUCK:

It has been suggested to proceed with the potluck every 2 months.

KINGS COUNTY HOMECOMING:

Barricades need to be placed in alley. Band placement will be in the
middle of the block near alley, facing the West. Electricity is
available for vendors. Volunteers: Judy Holwell, Linda Bumpus
(available for setup) 3-Bartenders confirmed from 5:30-8:30
Porta Potties: 1 unisex ADA with wash station, to be placed on
Heinlen at D. 2 Confirmed security guards.

BANNERS/BIKE RACKS/SCULPTURES:

Tabled

TREES:

Tabled

OTHER BUSINESS:

ADJOURNMENT:

At 6:50p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the ____ day of _____, 2012.



Michele McGee, Chair

Brenda Martin, Downtown Coordinator