DOWNTOWN MERCHANTS ADVISORY COMMITTEE COUNCIL CHAMBERS – 429 °C" STREET Regular Meeting Wednesday, May 9, 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
- 2. Fast Credit Union-Spreadsheet on expenses -January-April 2012-no activity

Fast Credit Union Statement-No activity

- 3. PBIA Financial Update
- 4. Pot-luck Thursday May 3, 2012
- 5. Kings County Homecoming
- 6. Banners/Bike Racks/Sculptures
- 7. Trees
- 8. Sign Ordinance

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 <u>www.lemoore.com</u>.

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 May 09, 2012 was posted on the outside bulletin board located at City Hall, 119 Fox Street prior to 6:15 p.m. Friday, May 04, 2012.

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 COMMEN	T AND INQUIRY: There was no comment.
APPROVAL OF MI	NUTES: 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 H	OMECOMING: Scheduled for May 18 th 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/BENCH	ES/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