

# **TEMESCAL TELEGRAPH**

**BUSINESS IMPROVEMENT DISTRICT**

## **TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA**

**October 25, 2017 – 6:00 to 8:00pm  
Faith Presbyterian Church, 430-49<sup>th</sup> Street**

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of September Minutes – Attachment**
- 4. ACTION ITEMS**
  - a. BID Coalition Letter for Safe and Clean Streets – Attachment**
  - b. Reserves - Rescind Board Action to fund \$10k for Complete Streets; place on wish list – Attachment**
    - Contract Amendment for Groundworks Designs at Kasper’s Triangle + \$2,500 – Attachment**
    - Holiday Decorations Installation + \$1,000 – Attachment**
    - Planter Plants + \$2,000**
- 5. INFO/DISCUSSION ITEMS**
  - a. Add to BbB contract using existing funds for trash can door painting & 40<sup>th</sup> Street median mulching**
  - b. Street Flicks +Taste budgets+recap – Attachments**
  - c. Pedestrian Lighting Negotiations – Attachment**
  - d. John Dobrovich resignation**
  - e. Executive Director’s Report – Attachment**
- 6. OTHER**