

None.

4. APPROVAL OF AGENDA.

Motion by **Ringler** supported by **Powell** to approve the agenda as presented.

Voice Vote. 5-0 Motion Carried.

5. CONSENT AGENDA.

A. Motion to approve the minutes of the November 27th, 2017 Regular Meeting.

Motion by **Powell** supported by **Gebhardt** to approve the minutes of the November 27th, 2017 regular meeting with one correction to insert “not” under discussion 6D.

Voice Vote. 5-0 Motion Carried.

6. UNFINISHED BUSINESS.

A. 2017-2018 Budget Plans-\$955.05

a. Unified Bike Racks

i. Rack Type

1. Classic Bike Bollards \$268
2. Bicycle Shaped Bike Rack \$478
3. Traditional bike rack 5-bike \$479
4. Park It bike racks 5-bike \$189

ii. Placement

1. City Hall Pocket Park
2. Riggle Park
3. Morley Park

Vriesenga stated that Amazon has the same bike racks and that he would like to explore the option of an alternative vendor and having them powder coated at Magnum Powder Coating, Inc. **Powell** would like to get an idea of how much it would cost DPW to install for the in ground mount.

Motion by **Ringler** supported by **Gebhardt** to recommend red powder coated Classic Bollard style bike rack up to 20 locations on Main street and 4 park placements for the traditional 5 bike park it style bike racks at the Pocket Park, Riggle Park, Morley Park, and the Heart of Cedar Springs.

Roll Call Vote 5-0 Motion Carried.

b. Parking Lot improvement

i. Parking lot identification/naming

1. City Hall-17 spots
2. Post Office Alley-15 spots
3. Community Garden-22 Spots
4. Old Library-26 spots
5. 2nd and Ash St.- 31

Vriesenga wanted to get a quote from Lite Loads in Hamilton regarding the new municipal parking lot.

ii. Parking Lot signage

1. Municipal lot
2. Directional Arrows

Ringler was in favor of the presented municipal parking lot signage, but would prefer them in a true red color.

iii. Parking spot blocks/painting

The board was in favor of painting the lines first and then installing parking spot barricades if they were still necessary.

- c. Municipal Signage
 - i. Branding/Symbol
 - ii. Street Signs 6X24 non-reflective

Gebhardt was not supportive of the fountain symbol and would like to see alternative options. **Ringler** said that he could have the graphic designer for the brewery draft a couple of options.

Ringler stated that the priority of the board could be summarized as 1) Parking/Parking Signs 2) Bike Racks 3) Street Signs.

7. NEW BUSINESS.

- A. 2018-2019 Budget meeting date
 - a. April 23rd, 2018
 - b. Estimated \$15,743.73, firm numbers at April meeting
 - c. Snow Plowing of sidewalks \$10,000

The board wanted to request that the unused balance from the \$1,500 City Council allocated be carried over to the next fiscal year.

8. CITY MANAGER/DDA DIRECTOR'S REPORT.

None.

9. TRUSTEE COMMENTS.

Gebhardt-enjoys the meetings.

Powell- welcomed Vriesenga

Hopkins- welcomed Vriesenga and thanked everyone for showing up.

10. ADJOURNMENT.

Hopkins adjourned the meeting at 1:05 p.m.

Rebecca Newland, City Clerk

Perry Hopkins, DDA Chairperson