



February – Monthly member Meeting

4:00pm Thursday February 21 2013 –
Riverside Room in the Christensen Center, Augsburg College

Agenda

4pm – Call to order

I. Welcome/Introductions (10 mins)

- Other news - Brian Coyle event on the 25th
- WBBA/ADC event in early March, a “Town Hall” meeting

II. Business (5 mins)

- Approve January minutes (Voted 4:15pm)

III. Committee Updates (15 mins)

- Member Recognition & Outreach

- Sent out member letter and renewal forms at the end of January.
- Have received 7 renewals so far - and haven't even sent out the reminder yet! That's great!
- Forms are at the table if you need one.

- Festival Planning

- A draft site is up and running at westbankmusicfestival.org
- Working with a booking agent this year to help draw good talent.
- Submitted a proposal to MRAC, will also be submitting one to the Good Neighbor Fund

- West Bank Ride / Cycling Event Committee

- April 27th - we're confirmed!
- A draft site is up and running at westbankride.org
- Ways to involved: host pre-party, after-party, stop during the ride, or offer rider discounts

- Safety Committee

- Carla Update (passed out report.)

- West Bank Improvement District

- City continues to work on their public policy.
- Moving forward, slowly but surely.
- Goal - petitions signing in March

IV. Lot A - Vision and Planning (10-15 minutes)

A planning committee has been meeting to discuss outcomes and impacts of potential city development on the Lot A property (The parking lot behind the Red Sea.)

The committee will present a summary of our research, and give a notice on how to be involved and give feedback to this process.

V. Update from Cam Gordon's Office (5 mins)

- Opportunity for Businesses - circulating. (<http://www.wbba.thewestbank.org/?p=816>)

VI. Review/Recap (5 mins)

4:55pm – Adjourn

Upcoming WBBA Meetings

- February 28, 2013 - Cycling Event Committee @Mapps - 10:00am
- March 14, 2013 - Member Recognition @Mapps - 9:00am
- March 14, 2013 - Cycling Event Committee @Mapps - 10:30am
- March 14, 2013 - Festival Planning Location (@Whiskey) - 5:00pm
- Next Member Meeting: 4:00pm Thursday March 21, 2013