



CVB/DMO MEETING MINUTES

May 23, 2023 | 2 pm | 124 South Main Street, Suite 210, Livingston and via Zoom

Present: Dale Sexton, Megan Eubank, Kathleen Kaul, Brian Menges

Not Present: Tyler Erickson **Also present:** Executive Director Kris King

Public Comment – Livingston City Manager Grant Gager introduced himself and we discussed various events and plans; including a recent protest, Livingston’s Growth Policy, land use, there is a parking enforcement position in the pending budget and they are looking into software to process parking tickets, bike corrals on street corners where there’s no parking on yellow lines, new City branding and signage RFP is out, Explore Livingston’s move from year round Destination Marketing to busy season Destination Management, Exit 333 median updates, pollinator plants, the bathroom built for the public in the Albemarle building, Museum partnerships, sidewalk maintenance, graffiti increase and remediation and anti-graffiti paint, bike and skateboard traffic on sidewalks and discussed having signage on sidewalks that bikes and skateboards are not allowed on sidewalks, and more interactive informational and wayfinding signs.

Discussion/Action Items

- A. **Review/Modify/Approve Past Meeting Minutes** – Motion to approve by Kathleen/Second by Megan/Approved Unanimously.
- B. **Board Membership** – reviewed Board applications from Lauren Silano and Susan Byerly. Motion to approve Lauren Silano for both by Dale Sexton/Second by Kathleen/Approved Unanimously.
- C. **Additional Discussion Items from Board Members** – Discussed acknowledging Kristen Galbraith with a happy hour get together. Discussed switching meetings to every other month.

Update on Business Items of Interest

- A. **Executive Director Report** – will review at next meeting, many issues discussed with City Manager.
- B. **Public Comment on any Public Matter Not on the Agenda** – N/A
- C. **Additional New Business from Board Members** – N/A

Next Meeting Date July 25, 2023

3:01 pm Adjourn

Minutes respectfully submitted by Kris King

Board of Directors

Interim Board Chair: Dale Sexton

Members: Kathleen Kaul, Tyler Erickson, Megan Eubank, Brian Menges, Dale Sexton