LaCrosse Community Pride

Board of Directors meeting 6/16/2023

Present were: Jeff, Kathleen, Alex, Tami, Paige, Sarah, Leslie, Kenny, Jamie, Kelli

Guests: Rikki Johnson, Patrick Crow

Jeff called the meeting to order at **7:00 am**

Minutes from 5/26/23 were presented. Alex moved, and Paige seconded to approve the minutes as written. Motion passed.

**Treasurer's Report (Paige):**

* Sarah is working on getting our business license. It has not been renewed in several years so she first must file the “Change in Governing People” paperwork before she can move on.

**Grants:**

* There are currently 2 grants for parks for landscaping. Kenny is looking for ideas on what we could do with them if we applied.
* Sarah turned in the Asphalt Art grant application. They will not notify the winner until November.
* The Port has a Brownfield grant. They may reach out to us.

**Store Building:**

* We need to ask Debra to do some extra cleaning, such as washing windows and maybe cleaning the bathrooms between Friday and Saturday night.

**Apartments:**

* Kathleen and Justin have been working on landscaping and weed control.

**Andrus Building:**

* Sarah has given him an updated copy of the lease which includes the items Jamie Warwick requested. She has not heard back from him.
* All City Roofing was in town. Kathleen made it clear he needs to come finish the roof on the Andrus building. He said he would be here next week.
* Harrison electric came out and looked the wiring to the lights in the back bay of the building. He said Avista has some grants to update the lighting he would look into for us.

**Cafe:**

* No new payments.
* Harrison Electric looked into the lighting issues. Two of them were bad bulbs, the other was a bad ballast. He changed the bulbs and will come back for the ballast.

**Bank:** Justin has replaced the exterior lights.

**Rockhouses:**

* We are still working on getting a cleaning schedule mastered.

**Service Station:**

* Sarah met with Alex. He would like to see us try to salvage the wall that is under the lean to.

**Silent Auction:**

* Tami will be buying kids items with donations and Paige will be purchasing adult items for the auction.
* Set up will be 4 PM Friday afternoon.
* Sarah will send a sign up sheet so everyone has the opportunity to enjoy the festivities.

**Speeder Cars:**

* Kenny and Jeff volunteered to block the street Saturday when the speeder cars pass through town.
* Sarah and Leslie are handling online signups. Signup sheet will be available at the silent auction as well.
* Kenny moved and Leslie seconded we should purchase a square to enable people to pay with card. Motion carried.
* Rikki volunteered to make signs for the A Frames for the rides.

**Museum:**

* Sarah is working on cleaning and redoing the exhibits.

**Movie Night in the Park:**

* August 25 at dark.
* It was suggested to sell popsicles along with hot dogs and chips
* We will need some lights around the equipment for those who are operating it.

**Patrick Crow:**

* He lives in Boise, but grew up in LaCrosse. He drives an electric car. His step-dad, Will Mandarino, would donate the space if we would put a fast charging station in LaCrosse. It would be located between the RV dump station and the fire hydrant.
* Fast charging stations require 3 phase power which is currently close to the building.
* He suggested we look into a Tesla Super Charge station
* He is willing to help us with grants or gathering information, etc

**Rikki Johnson**

* Is interested in being more active in the community
* Veteran
* Has children in school
* Owns a bakery business
* Paige moved and Tamie seconded for Rikki to become a member of the LCP board. Motion carried.

Next meeting will be June 30 at 7am in the Gathering Place.

Jeff concluded the meeting at 8:04am.

**Action Items:**

All: Update community service hours

Alex- Move forward on getting an agreement for the railroad property the bunkhouse sits on, Speeder cars

Tami-Gather Silent Auction Items, Crosswalk art

Paige-Help Tami with silent auction, help set up BEW bill pay with Jamie

Jeff-Cafe Lunch for speeder car drivers at Farmers’ Fest

Kenny-Help look for new grants to apply for

Kathleen- Help with Rock at bunkhouses, work on the apartment landscaping as weather permits, check on Andurs roof

Jamie- Work with Leslie for photos for the bunkhouses, bookkeeping

Kelli-Signage for LCP owned buildings

Leslie-photos for bunkhouses with Jamie, Speeder car advertising