

**WOOD RIVER
VISION 20/20
JUNE 3, 2020**

A meeting by the Board of Directors of Wood River Vision 20/20 was held June 3, 2020 at the Wood River City Council Chambers. Vice-President Greg Cramer opened the meeting at approximately 6:02 pm. Board members present were Cramer, Brian Hayes, Tyler Doane, Joyce Willoughby and Pam Kjar. Public present were Jason and Heather Rotter.

The first order of business was the approval of the May 14, 2013 meeting. Hayes moved and Doane seconded to approve the minutes as presented. All ayes.

Kjar motioned to appoint Jason Rotter to a 3-year term to fill the Board vacancy created by the resignation of President Marla Hixon. Willoughby seconded the motion. All ayes.

Discussion ensued regarding the office of President. Hayes nominated Tyler Doane to fill the vacancy. Willoughby seconded. All ayes.

As there was no Board member to report on the progress of the Communications committee, the Board discussed what had been received by email from committee members. It was discussed that the organization description appearing on the City website needed to be more generic in content, thus eliminating the constant need for update and revision. Willoughby will compose and submit a statement for inclusion. Kjar will question committee chairwoman, Tracy Watts, about the maintenance and updating of the 20/20 Facebook page.

It was noted that an organization calendar be kept current to note dates of importance, such as end of term limits, etc. A calendar will be kept with the minute book.

Hayes presented the information he was able to obtain from Brian Henn, Love Signs, regarding construction of Wood River signage. Henn had emailed an example to Hayes to present with a rough estimate of \$15,000 each. After discussion regarding funding, sign composition and location; Hayes and Rotter were named to obtain further details on this project and speak to property owners regarding the possible placement.

Kjar and Cramer gave a brief update on the current landscaping project of the pedestrian walkways. Willoughby informed the Board she had not been able to locate the original opera house building sign.

The next meeting date of the Board was set for July 15 at 6:00 p.m. in the City Council chambers.

There being no further business before the board, Willoughby moved to adjourn. Kjar seconded the motion. All ayes.

Approved: _____

Tyler Doane, President

Pam Kjar, Secretary