

**Wood River Vision 20/20
Board of Directors Meeting
August 3, 2020**

The quarterly meeting of the Wood River Vision 20/20 Board of Directors Meeting was held on August 3, 2020 at 5:30 p.m. at the Wood River Community Center. Board Members Tyler Doane, Sara Arnett, Greg Cramer, Curtis Rohrich and Elizabeth Troyer-Miller were present.

Tyler Doane called the meeting to order at 5:30 p.m.

Approval of the meeting minutes from the April quarterly meeting. Arnett made a motion to approve, Cramer seconded. Unanimous approval.

Building Insurance Hayes lead the discussion on the insurance policy for the SCK/former Good Samaritan building. Currently we have a 6-month policy that costs \$7,041.82, **that was voted on July 12, 2020, via email.** This issue will be revisited at the October meeting. Options were discussed for while the building is under construction and for once Stick Creek Kids is operating.

Daycare/Stick Creek Kids Update

1. New Director: SCK has hired Kristine VanHoosen
 - a. Priority Work Areas: furnishing, Pre School Development Grant, trainings
2. Bid Opening 8/11 at 2:00 p.m.
3. Playground:
 - a. Committee has formed and is lead by Emmalee Eckert and Chelsie Doane
 - b. Working closely with Katie Krause, UNL Extension, on the elements of the playground and Rowe Sanctuary is helping with plants
 - c. Drainage in the infant play area is a concern, considering a rain/drainage
 - d. Clean up day to pull out rock, August 8 in the morning
 - e. Fencing
4. Payment of Bills: Discussion of the bills that have come from JEO. Bills are high, Cramer will reach out to Jeremiah (CRESA) and Corey (JEO) to get the details of the bills.
 - a. JEO: June bill \$6,710 (redevelopment of the demolition package and answering questions)
 - b. JEO: July 16 \$16,815 (redevelopment of the renovation package)
 - c. Anticipated August bill: answering questions and addendum

Downtown Revitalization: Update from Doane

1. 30% Design Meeting occurred with the DRT committee
2. Facade Improvements
 - a. Public meeting with the downtown building owners was held on July 14, 2020 with good attendance

- b. Grant application: need to set an application deadline, this will go back to the DTR Committee to discuss and set
- c. Doane will schedule another DRT meeting, maybe August 24

Possible Flood Plain Changes for Wood River presented by Cramer

This issue will be dealt with at the City level. But will impact homeowners and new builds.

Housing Recovery Grant Update presented by Troyer-Miller

This project continues to move along, but has been slowed down by staffing challenges with CDS, the company that is working with the contract.

Other Business:

Troyer-Miller brought up the issue of trees. Cramer shared that it may be possible to have residents of Wood River order trees when the city orders trees.

The next quarterly meeting is scheduled for October 26, 2020 at 5:30 p.m.

Meeting Adjourned: 7:34pm

Approved: _____

Tyler Doane, President

Elizabeth Troyer-Miller, Secretary