



Downtown Arlington Business Association

Member Meeting Minutes

March 7, 2018

6PM- 7PM

Location: City Hall Council Chambers

Opening Business:

Meeting Called to Order at 6:08 pm and it was noted that a Member Quorum was not confirmed – so this meeting would be considered a Board meeting. Board Members Present – President Lisa Cisneros, Secretary Jammi Parris, Vice-President Kathleen Shalan, Treasurer/Admin Cristy Brubaker and Board Members Bill Dettrich and Rich Senff.

Member and Board Roll Call and Introductions – Members and Board introduced themselves – 18 in attendance.

Special Guests – Mr. Robin Foster from Post Middle School gave a presentation regarding the showing of the film “Screenagers” at the Byrnes Performing Arts Center. This film is a documentary regarding the impact of electronics, computers, etc. on youth of all ages. Local PTA’s are coordinating the showing of this film and working to obtain sponsorships from the community. Motion was made by Jammi Parris for DABA to contribute \$200.00 towards the event, motion was seconded by Kathleen Shalan. All in Favor – Motion Carried.

Previous Meetings Minutes – The Minutes of the February 7, 2018 meeting were approved by Motion of Senff and Dettrich– All in Favor – Motion Carried.

President’s Minute –

- Mainstreet Meeting – Lisa and Cristy attended the monthly meeting along with Sarah Lopez, Jessica Ronhaar and Jenn Eggers. The following items were discussed:
 - Cleaning Sidewalks
 - Inventory of locations for Bike Racks by Sarah Lopez
 - Mainstreet Conference in Port Townsend April 22-25
 - Community Tool Box
 - Legion Park Stage – Ground Breaking March 9
 - Howell Park – Business incubator location and funding in the State Capital Budget of \$257,000. For improvements.
- Reminder that the Mayor will be at the next Member Meeting April 4 to present the State of the City
- The Stillaguamish Senior Center needs support as they have lost their United Way funding – please support them through donations and shopping at their Thrift Store and participating in their events.

Secretary/Treasurer Report –

- Bank Balance of \$22,662.65
- Budget was adopted at the February Board Meeting
- Membership – Currently have 109 members – so a member quorum equals 16

Old Business:

Committee Updates:

Street Fair - Applications continue to roll in and she is currently working on the event permit with the City.

Downtown Show & Shine – Co-Chairs Bill and Cristy shared a picture of the art work and noted they are currently working on gathering sponsorships for the event.

Event Support Committee - Tina was unable to attend, but it was noted that she is working on several items.

Sponsorship/Giving Committee - It was noted that Mike Britt is the chair and Mary Anderson will also be working on the committee.

New Business:

Friends of the Library Lifetime Membership: Jammi Parris motioned to approve DABA becoming Lifetime Members of the Friends of the Library for \$125.00– Motion seconded by Bill Dettrich – All in Favor

Arlington Arts Council Annual Membership: Cristy Brubaker motioned to approve DABA becoming an annual member of the Arts Council – Motioned seconded by Rich Senff – All in Favor

Stilly Valley Youth Dynamics Sponsorship: Rich Senff motioned to contribute \$750.00 to Stilly Valley Youth Dynamics in support of their work with you in the Stilly Valley and related collaboration with DABA during Hometown Holiday Events. Motion was seconded by Bill Dettrich – All in favor

Misc. Business:

- Suzi Quillen suggested that we do an after-hours event monthly and use it to promote funding specific projects or organizations.” Shop for a Cause”
- Jessica Ronhaar reminded everyone of the upcoming Stilly Valley Youth Dynamics Auction and Banquet on March 17, 2018
- Jen Eggers of the Stilly Valley Chamber of Commerce shared as follows:
 - May 18th – Chamber is hosting an after-hours event at Legion Park and the focus will be on Event Planning
 - May 19th - Community Health and Safety Fair at Legion Park
 - May 20th – Junk hunt Vendor Fair at Legion Park
 - Chamber is taking over the Farmers Market and they will be opening on July 13th (Earlier if there is some interest) – There will be a discounted rate for DABA members
 - Chamber will be hosting the Farm to Table Dinner again in September
 - The City has advised the need for funding of the 4th of July Fireworks – Donations are encouraged
 - Sound Publishing will be doing an Arlington Community Directory – gathering information in May, released in August
 - Work is proceeding with the ad and video with the Cascade Loop Brochure
 - Chamber Visitor Center is looking for Volunteers.
- Leslie from The Wild Rose was present to share that they will be doing a 5-course tasting event.

Jammi Parris/Cristy Brubaker
Secretary Treasurer