



Downtown Arlington Business Association

Member Meeting Minutes

October 4, 2017

6PM- 7PM

Location: City Hall Council Chambers

Opening Business:

- Meeting Called to Order at 6:05 pm and the Member Quorum was confirmed.
- Member and Board Roll Call and Introductions –
 - Vice President Dana Fowler called the meeting to order at 6:05 PM, Board Members Brubaker, Senff and Dettrich and 13 members were present. President Kathleen Shalan was excused – Introductions were made, and the following announcements were made as a part of the introductions:
 - Reminder that the AHS Lip Dub for Homecoming will be from 5-7 PM on October 5th
 - Mirkwood – David Stockton of Stockton BBQ located at the Mirkwood shared that they are available for catering and are also working on a new menu.
 - Sharing about the passing of a sister to one of the owners of the Bistro – keeping them in our thoughts.
- President's Minute – Tabled due to Kathleen's absence
- Previous Meetings Minutes – The Minutes of the September 6, 2017 Member meeting were approved by Motion of Quinlan and Dettrich– All in Favor – Motion Carried
- Secretary/Treasurer Report –
 - Bank Balance of \$20,151.50
 - Membership – New Members recognized – Reclaimed Heart, The Fixx, Pilchuck X Fit, Moes Espresso, Magic Shears, Bank of America, Stockton BBQ & SDL Appraisals

New Business:

- Stage at Legion Park – Update – The City is applying for an LTAC Grant for funding to complete the construction of the stage and DABA has written a letter of support and documentation of contributions.

Old Business –

- **2018 LTAC Grant Applications – Cristy reported that applications are ready for submittal and will be delivered on October 5th.**

Committee Updates:

- 530 Media Board – 4th Quarter contract has been paid for and all spaces taken. There is some room within the DABA slots for special interest advertisements.

- Viking Fest –Dana reported on the event which occurs October 7-8 and noted that help is needed to staff the DABA Booth where Beer Garden tickets, T-shirts and Souvenirs will be sold. (9-5 on Saturday and 9-4 on Sunday)
- Hometown Halloween - Reminder that trick or treaters will be out between 12 and 1 – Cristy was going to follow up with Grocery Outlet on Candy.
- Hometown Holiday - Chairman Jessica Ronhaar was unable to attend – but Cristy reported that the Kick Off of the Holidays will be on Nov. 25th on the Shop Small Saturday with a Holiday Open House and all Merchants being open late with Olympic Avenue being closed off from 5th to 2nd Streets with fire pits set along the street with the ability to make smores. A spot light will be in the Merchants Parking Lot to draw attention to the area that evening, and the Committee is working on recruiting entertainment by local choirs.
- Motorcycle Show – Lisa Cisneros and Andrea White volunteered to Chair a Motorcycle Show the second weekend in August. The Board will be working with them to get this event started.

Closing Business:

- Meeting was adjourned at 7:30 PM

Respectfully Submitted,

Cristy L. Brubaker
Secretary/Treasurer