

AGENDA

GOAL 1 ALLIANCE



Board Members:

Richard Bishop • Laura Cleypool • Rick DeVries • Joe Elliot • Lindsey Gadbois •
Rachel Hood • Tom Hoving • Rob Hyde • Janet Korn • Ted Lott • Traci Montgomery •
Mary Roys • Jay Steffen • Eddie Tadlock • Ben Weatherhead • Rick Winn •

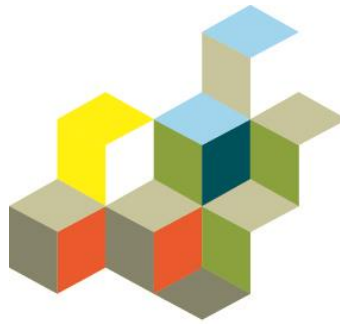
July 18, 2018

10:00a – 11:30p

29 Pearl Street, NW Suite #1

1. Call to Order
2. Minutes – April 18, 2018
3. River Design Guidelines Review
4. FY2019 Budget Update
5. Alliance Member Discussion
6. Next Meeting – Schedule to be Determined
7. Public Comment
8. Adjournment





DOWNTOWN
GRAND RAPIDS INC.

Goal 1 Alliance

April 18, 2018

1. Call to order: Tim Kelly called the meeting to order at 10:02am
2. Members Present: Ted Lott, Traci Montgomery, Tom Hoving, Lindsey Gadbois, Mark Roys, Rachel Hood, Laura Cleypool, Jay Steffen

Members Absent: Joe Elliot, Rick DeVries, Janet Korn, Richard Bishop, Rob Hyde, Eddie Tadlock, Ben Weatherhead, Rick Winn

Others Present: Tim Kelly, Stephanie Wong, Gabi Schumacher, Flor Valera, (DGRI Staff), David Marquardt.

Approval of Minutes-January 17, 2018 and March 1, 2018.

Motion: Mark Roys, supported by Ted Lott, moved to approve January 17th and March 1st, 2018 minutes as presented. Motion carried unanimously.

3. FY2019 Budget Review

Mr. Kelly presented a draft that included all the budget discussions and priorities from the Alliance, reminding the group of the budget process. Mr. Kelly said new recommendations could be added to the list and asked the Alliance to review the projects and to email him new suggestions. Mr. Kelly noted that there is money allocated in the budget as conversations continue regarding sustainability for the river and for all public spaces as this remains the focal point for creating safe public spaces in downtown. Mr. Kelly also mentioned Movies at the Ah-Nab-Awen park will be moving to the Monroe North Neighborhood in efforts to activate new public spaces in Downtown. Ms. Hood moved the approve the budget but, restated the

importance of having a governance structure for the river before allocating funds for the projects. Mr. Kelly agreed.

*Motion: Rachel Hood, supported by Ted Lott, moved to approve FY2019 Budget to the DDA.
Motion carried unanimously.*

4. River Governance Discussion

Mr. Kelly said there is an asset management plan being developed as part of the river design guidelines that includes the trail as well as for other public spaces. Mr. Kelly noted that this plan should be done in the next five (5) months and once completed, DGRI will have a better understating what is needed from the funding perspective. Mr. Kelly added that the remaining biggest question was on who would be the ultimate convener of this project, wondering whether it would be the City, DGRI, a Conservancy, or a combination of all these entities. Mr. Steffen added that aside from the asset management, the City and Grand Rapids Whitewater were both working on a memorandum of understanding to identify the roles and responsibilities from both operations and financial stand points. Mr. Kelly said the Alliance would receive updates as this project continued.

5. FY2018 Project Updates

Mr. Kelly gave an update on the committed FY2018 projects. He started by reporting that DDA approved Lyon Square Design Development documents. Mr. Kelly added that the final design phase is anticipated to last approximately six (6) months, and will include completion of construction documents, specifications and an opinion of probable cost to aid in the development of a construction funding strategy. Mr. Kelly mentioned the initiation of construction at Ah-Nab-Awen/Indian Mounds and gave the list of improvements that included flood protection enhancements, enhanced public seating, and new lighting from Pearl Street to Gillet Bridge. Mr. Kelly said the River Guidelines was moving forward and the conversations on choosing the right materials and colors to get the branding right continued. Mr. Lott asked if the designs would be available for the alliance to review. Mr. Kelly said that information will be available to the Alliance before the July meeting. Mr. Lott asked if the opportunity sites will be included as well. Mr. Kelly said yes. Mr. Kelly further presented some diagrams and an update on the Michigan Street River Crossing and added DGRI continues to have conversations with SMG to discuss the integration of ideas from the proposed plans. Mr. Kelly said one of the biggest remaining questions involved finding a solution for Convention Center service route, as this is their major entry way for delivery. Mr. Kelly added that one of the proposed solutions was to remove the curb and add movable planter boxes. Mr. Kelly concluded that there was money allocated for a River Trail Crossing for Fulton. The Alliance took a moment to discuss the Michigan Street river crossing diagrams. Mr. Kelly thanked the

Alliance and said he would ensure that the Alliance gets updates as that project moves forward.

6. Alliance Member Discussion

Mr. Kelly said a draft of the River Design Guidelines as well as the Strategic Asset Management Plan will be sent out prior to the next Alliance meeting for review and feedback.

7. Next Meeting- July 18, 2018

8. Public Comment:

None

9. Adjournment:

Mr. Kelly adjourned the meeting at 10:40am

Minutes taken by:

Flor Valera

Administrative Assistant

Downtown Grand Rapids Inc.