

# **CITY OF RAPID CITY**

# **RAPID CITY, SOUTH DAKOTA 57701-2724**

# Office of the Mayor

300 Sixth Street 605-394-4110

Fax: 605-394-6793 E-mail: mayor@rcgov.org

## **MEMORANDUM**

TO:

City Council

FROM:

Mayor Sam Kooiker

DATE:

August 1, 2011

**SUBJECT:** 

Appointment to Business Improvement District (BID) Board

(Downtown)

#### **PURPOSE:**

Please confirm the reappointments of Terry Nelson, Frank Morrison, Diane Alberts, Jerry Schmidt and Peter Schmid. Details of the appointments are below.

Name	Position	Expiration	Voting
Terry Nelson	Board Member	08/01/2013	voting
Frank Morrison	Board Member	08/01/2013	voting
Diane Alberts	Board Member	08/01/2013	voting
Peter Schmid	Board Member	08/01/2013	voting
Jerry Schmidt	Board Member	08/01/2013	voting

### **CURRENT COMMITTEE MEMBERSHIP:**

Following is the current committee membership.

Name	Position	Expiration	Zone	Voting
Terry Nelson	Board Member	08/01/2011	Zone 1	voting
Frank Morrison	Board Member	08/01/2011	Zone 1	voting
Diane Alberts	Board Member	08/01/2011	Zone 1	voting
Peter Schmid	Board Member	08/01/2011	Zone 2	voting
Jerry Schmidt	Board Member	08/01/2011	Zone 2	voting
Mary Ann Pembroke	Board Member	08/01/2012	Zone 1	voting
Robert Fuchs	Board Member	08/01/2012	Zone 1	voting
Clancy Kingsbury	Board Member	08/01/2012	Zone 1	voting
Mike Brummer	Board Member	08/01/2012	Zone 2	voting
Sandra Schwan	Board Member	08/01/2012	Zone 2	voting



#### Memorandum

To:

Mayor Sam Kooiker

From:

Amber Sitts

Date:

July 21, 2011

Subject:

Select Appointment to the Business Improvement District Board (Downtown)

# Applicants:

Following is a list of all individuals who submitted applications for this committee, copies of the Citizen Interest Applications are attached. The terms are for two years.

Please indicate who you would like to appoint by writing on this paper and returning it to me. Please select <u>three</u> individuals from <u>Zone 1</u> and <u>two</u> individuals from <u>Zone 2</u> from the list below.

	Name	Position Sought	Zone	Address (Business)	Phone
yes	Terry Nelson	Board Member	Zone 1	611 Main St.	787-5717
yes	Frank Morrison	Board Member	Zone 1	819 W. Main St.	484-9780
yes	Diane Alberts	Board Member	Zone 1	520 Main St.	381-6055
wes.	Jerry Schmidt	Board Member	Zone 2	225 Main St.	718-6130
Je.	Peter Schmid	Board Member	Zone 2	1819 West Blvd.	431-0865
V	Michael Wood	Board Member	Zone 2	21 Main St.	348-1000

#### **Current Members:**

Current membership of the committee is listed below.

Name	Position	Expiration	Zone	Voting Member
Terry Nelson	Board Member	08/01/2011	Zone 1	voting
Frank Morrison	Board Member	08/01/2011	Zone 1	voting
Diane Alberts	Board Member	08/01/2011	Zone 1	voting
Peter Schmid	Board Member	08/01/2011	Zone 2	voting
Jerry Schmidt	Board Member	08/01/2011	Zone 2	voting
Mary Ann Pembroke	Board Member	08/01/2012	Zone 1	voting
Robert Fuchs	Board Member	08/01/2012	Zone 1	voting
Clancy Kingsbury	Board Member	08/01/2012	Zone 1	voting
Mike Brummer	Board Member	08/01/2012	Zone 2	voting
Sandra Schwan	Board Member	08/01/2012	Zone 2	voting

RECEIVED

# Citizen Interest Application Rapid City, South Dakota Office of the Mayor

JUL 1 2 2011

MAYOR'S OFFICE

We encourage Rapid City citizens to volunteer to serve on boards, committees, and commissions.
Name: Name: Please print when completing this form.
Physical Address: 6 11 Main Rapid City, 55570
Mailing Address: 7608 Blue bird Lane Black How KSD 57788 (If different than physical address)
City Resident: ( ) Yes ( X) No Ward:  A map with ward information is available on the city website, www.rcgov.org, under "Voter Information."
Daytime phone: 605-787-57 [Evening phone 605-787-571] Cell phone: 655-786-5212\0
E-mail address: terry a ne son @ a mail. com
Please list specific committee(s) for which you are applying:  BLD Board Buciness Improvement District
Work and/or business experience relevant to the committee(s): Chairman of Bid Search  Destination Rapid City Board, RBC Weath Managiman  Bourge REALTOR-8 years, Real 15 fate in US Timesh  Education, license, certification, and experience: BS 5, D, Sate U 1965- From 1000  MS-5DSU1967, Weath Drue opmint - Estart and  Company Retirement Plans  Community involvement, activities, service organizations BBID Board 2. Destination RC  3, State Eleonomic Development (APEX) Chairman
Trustee-South Dastota State University Foundation
Please list any additional information /qualifications relevant for the committee(s) to which you are applying:
Please return the completed form to the Rapid City Mayor's Office at 300 Sixth Street, Rapid City, SD 57701 or fax to 605-394-6793. Citizen interest applications may also be completed online at www.rcgov.org.
This application will be kept on file for one year from the date received and will be considered when vacancies occur on the committee(s) for which you applied.
Please note that this form and all information provided may be subject to the open records laws of the State of South Dakota.
Thank you for your interest in becoming involved in Rapid City government. If you have questions, please contact the Mayor's Office at 605-394-4110.
Jen Mylan Signature 7 Date  Date

Updated: 08/25/2010

From:

websiteforms@rcgov.org

Sent:

Wednesday, July 13, 2011 2:01 PM

To:

Peacock Wanda

Subject:

Form Submitted from City of Rapid City Website - Citizen Interest Application

The Citizen Interest Application was submitted from the City of Rapid City website. Here are

the responses given. Name: Frank morrison

Street address: 1302 38th st

City, State, Zip: rapid city

City resident: Yes

Ward (see link at the top of this page if you are not sure what ward you are in): 5

Daytime Phone: 484 9780

Evening Phone: 484 9780

Email Address: fmlm5@vahoo.com

Please list the specific committee(s) for which you are applying: Bid board

Work and/or business experience related to the committee(s): Thirstys

Education, license, certification, & experience: previous bid board member

Community involvement, activities, service organizations: rc cosmolitan club pi

Additional information/qualifications relevant for the committee or committees to which you are applying:

From:

websiteforms@rcgov.org

Sent:

Tuesday, July 12, 2011 11:24 AM

To:

Peacock Wanda

Subject:

Form Submitted from City of Rapid City Website - Citizen Interest Application

The Citizen Interest Application was submitted from the City of Rapid City website. Here are the responses given.

Name: Diane Alberts

Street address: 4059 valley west drive

City, State, Zip: Rapid City Sd 57702

City resident: Yes

Ward (see link at the top of this page if you are not sure what ward you are in): 5

Daytime Phone: 605-381-6055

Evening Phone: 605-348-2481

Email Address: dianek@sdfreeds.com

Please list the specific committee(s) for which you are applying: Downtown Bid board

Work and/or business experience related to the committee(s): Currently serving on the board. Downtown business and building owner, Furniture Mart @520 Main St

Education, license, certification, & experience: B.S. in Interior Design from South Dakota State University

Community involvement, activities, service organizations: Meals program driver, Junior Achievement instructor, Chamber of Commerce member, Sunday School teacher, choir member, SD Retailers Assoc, member, National Home Furnishings Member.

Additional information/qualifications relevant for the committee or committees to which you are applying: I would like to continue serving on the board in order to see the Main St Square project completion as well as other projects the bid board will be involved in with relationship to the downtown development.

From:

websiteforms@rcgov.org

Sent:

Tuesday, July 12, 2011 11:14 AM

To:

Peacock Wanda

Subject:

Form Submitted from City of Rapid City Website - Citizen Interest Application

The Citizen Interest Application was submitted from the City of Rapid City website. Here are the responses given.

Name: Jerry Schmidt

Street address: 2700 North Plaza Dr

City, State, Zip: Rapid City SD 57702

City resident: No

Ward (see link at the top of this page if you are not sure what ward you are in): 2

Daytime Phone: 605-.18.6130

Evening Phone: 605.390.2461

Email Address: jerrys@bhfcu.net

Please list the specific committee(s) for which you are applying: Downtown BID Board

Work and/or business experience related to the committee(s); VP of Operations for Black Hills Federal Credit Union. Currently sit on the Board.

Education, license, certification, & experience: BS Degree from SDSMT 20 Years in Business Management Experience. Project and construction management background.

Community involvement, activities, service organizations: Director Rapid City BID Board President BHFCUCF Charitable Fund, 501c3 Director Day of Excellence Inc, 501c3

Additional information/qualifications relevant for the committee or committees to which you are applying: I will also send a letter of interest.



PO Box 1420, Rapid City, SD 57709-1420

July 12, 2011

Mayor Sam Kookier Members of the Rapid City Council 300 Sixth Street Rapid City SD, 57701

RE: Downtown Business Improvement District Board

Dear Mayor Sam Kookier and Members of the Rapid City Council:

I am writing to express my interest in being reappointed as a board member to the Downtown Business Improvement District. As the Vice President of Operations of Black Hills Federal Credit Union, I supervise all our facilities, properties, and expansion efforts. Black Hills Federal Credit Union, headquartered in, and with six separate locations in Rapid City, has long been a supporter of this community. We strongly endorse the success and growth of Rapid City and believe a key to that success is a vibrant and successful downtown.

Black Hills Federal Credit Union is one of the largest property owners in the Business Improvement District, with seven parcels which equate to 41 total lots. Our 225 Main Street location has been an asset to the downtown community for 25 years. We have invested a great deal of resources in the downtown and we believe the Business Improvement District is a step in the right direction. I would like to continue my efforts for growth and success in our downtown by again serving on the Downtown Business Improvement District board.

Thank you for taking the time to review my Citizen Interest form and for your consideration in this matter.

Respectfully submitted,

Jerry Schmidt

Vice President of Operations Black Hills Federal Credit Union

jerrys@bhfcu.net 605-718-6130

From:

Kooiker Sam

Sent:

Tuesday, July 19, 2011 5:24 PM

To:

pschmid@rushmore.com

Cc:

Peacock Wanda

Subject:

RE: Form Submitted from City of Rapid City Website - Citizen Interest Application

Thanks Peter for your interest. Wanda is adding your name to the list.

----Original Message----

From: websiteforms@rcgov.org [mailto:websiteforms@rcgov.org]

Sent: Tuesday, July 19, 2011 5:16 PM

To: Peacock Wanda; Kooiker Sam

Subject: Form Submitted from City of Rapid City Website - Citizen Interest Application

The Citizen Interest Application was submitted from the City of Rapid City website. Here are

the responses given. Name: Peter Schimd

Street address: 1819 West Blvd

City, State, Zip: Rapid City, SD 57701

City resident: Yes

Ward (see link at the top of this page if you are not sure what ward you are in): 2

Daytime Phone: 6054310865

Evening Phone:

Email Address: pschmid@rushmore.com

Please list the specific committee(s) for which you are applying: Downtown BID Board

Work and/or business experience related to the committee(s): Current member. Property owner in Zone 2 27 St Joseph St

Education, license, certification, & experience: BSBA finance and international business from Creighton University, 1999.

Community involvement, activities, service organizations: various non-profit involvement and board work. fundraising for non-profits, down town association member.