

Restore Avilla

Meeting Minutes

January 8, 2018

In attendance: Todd Carteaux, Kevin Kelly, Russ Shartzter, Bill Freeman, Shalimar Holderly, Shelly Van Gorder and Bill Ley

Todd Carteaux called the meeting order at 6:02 pm.

The December 11, 2017 minutes were presented. Bill Freeman motioned and Russ Schartzter seconded to approve the minutes as written. The motion carried 6 – 0.

Bill Freeman presented the Treasurer's report. Kevin Kelly motioned and Bill Ley seconded to approve the Treasurer's report. Ayes – 6. Nays – 0.

Old Business:

We still need someone to head the Farmers' Market next year.

Todd is still attempting to get quotes for liability insurance for Restore Avilla and the pocket park area on E. Albion Street.

New Business:

Todd will be attending the Community Exchange in Auburn on February 2. Others are welcome to attend.

Todd suggested we ask Jeff Straessle to attend the next meeting with ideas for the pocket park layout. Discussion with Shelly Van Gorder, Avilla Park Board President about fundraising for the project included sponsoring a fountain, benches, pavers, bricks etc. that could be engraved with the sponsors' names.

At 7:03 Todd motioned to adjourn. Bill Freeman seconded. Ayes – 6. Nays – 0.

The next Restore Avilla meeting will be upstairs at St. James Restaurant on February 12, 2018.

Bill Ley
Secretary

