

Restore Avilla

Meeting Minutes

March 12, 2018

In attendance: Todd Carteaux, Kevin Kelly, Jill Hoffelder, Bill Freeman, Russ Schartzter, Joshua Lash, Shalimar Holderly, Jeff Straesle, Randy King and Bill Ley

Todd Carteaux called the meeting order at 6:03 pm.

The February, 2018 minutes were presented. Shalimar motioned and Russ seconded to approve the minutes as written. The motion carried 8 – 0.

Todd presented the Treasurer's report. Randy motioned and Kevin seconded to approve the Treasurer's report. Ayes – 8. Nays – 0.

Jeff Straesle presented a preliminary layout for the new pocket park. Those in attendance offered suggestions for changes. Jeff will bring a new layout back based on those suggestions.

Todd stated he checked with Black & Ramer about the liability policy they proposed for Restore Avilla. It will cover the pocket park until it is transferred to the Town of Avilla. The cost is \$300/yr. It could be paid in 2 installments. Kevin motioned and Bill Freeman seconded to purchase liability insurance from Black & Ramer. The motion carried 8 – 0.

We still need someone to head the Farmers' Market this year. It will begin Saturday, May 12 and run through Saturday, September 29 along East Albion Street. Todd asked if the location of the Farmers' Market should be moved since will be construction on Albion Street for large portion of the summer of 2018. He will ask Charlie Casavant if he would allow it on his shopping center parking lot. Iddings market lot will be a second option and St. James lot will the third option for the temporary location of the 2018 Farmers' Market.

Jill Hoffelder mentioned she is asking Oak Farm School if their students could help with construction of the new pocket park as well as maintenance when it is finished.

Those in attendance reviewed options for new decorative street light poles for the Albion Street reconstruction project set for 2018. It was decided to use the style voted for in the survey sent out to Avilla residents in 2012.

Bill Ley nominated Russ Schartzter of Case Family Taxes to file the 2017 taxes for Restore Avilla. Russ agreed to provide that service.

At 7:30 Jill motioned to adjourn. Bill Freeman seconded. Ayes – 8. Nays – 0.

The next Restore Avilla meeting will be upstairs at St. James Restaurant on April 9, 2018.

Bill Ley
Secretary

