

Restore Avilla

Minutes July 9, 2018

In attendance: Russ Shartzter, Kevin Kelly, Abby Cole, Todd Carteaux, Randy King and Bill Ley.

Todd called the meeting to order at 6:05.

Minutes from June 11 were presented. Abby motioned and Randy seconded to approve. The motion carried 6 – 0.

The treasurer's report was presented. Bill motioned and Kevin seconded to approve. The motion carried 6 – 0.

Old Business:

We still need someone to head the Farmers' Market.

Bill presented options for lights in the pocket park. It was decided to use a Sternberg octagonal LED fixture, a nine foot pole with black smooth finish and a 12 inch base. They will have a GFI outlet in the base and near the bottom of the fixture and a wreath bracket. Bill was authorized to get the lights ordered with 8 to 12 week delivery time expected.

Todd mentioned donations for the pocket park will be accepted until July 31st. To date, if all verbally committed donations come in, we will have \$20,000. The Avilla Redevelopment Commission has committed up to \$10,000 to finish the project. He expects they will begin construction in late July or early August.

New Business:

Todd noted a special thanks to Tri Kappa sorority for their \$100 donation.

Krysta Wallen is searching for grants to help fund the new street lights that will be installed with the Town's streetscape project next spring.

Bill presented a right-of-entry and temporary easement to allow the portion of the sidewalk in front of our property on E. Albion St to be replaced by the town during the streetscape project. Kevin motioned and Abby seconded to authorize Todd to sign it. The motion passed 6 – 0.

Members discussed having a contest to name the pocket park. The winner will receive \$100 or his/her name on a capstone. Randy made a motion and Russ seconded to spend up to \$40.00 with Dawn Kelly to advertise the contest on social media. The motion carried 6 – 0. The winner will be decided by Restore Avilla members.

Kevin suggested Restore Avilla should have a logo. Todd asked all to think about it and bring ideas to the next meeting.

At 6:52 Randy motioned and Kevin seconded to adjourn. The motion carried 6 – 0.

The next meeting will be upstairs at the St. James Restaurant on Monday, August 13 at 6:00 pm.

Bill Ley, Secretary.