

Restore Avilla

Minutes August 13, 2018

In attendance: Kevin Kelly, Abby Cole, Todd Carteaux, Shalimar Holderly, Jill Hoffelder, Bill Freeman, Jeff Straessle and Bill Ley.

Todd called the meeting to order at 6:02.

Minutes from July 9 were presented. Shalimar motioned and Abby seconded to approve. The motion carried 7 – 0.

The treasurer's report was presented. Bill F. motioned and Shalimar seconded to approve. The motion carried 7 – 0.

Old Business:

We still need someone to head the Farmers' Market. Jill Hoffelder volunteered.

Krysta Wallen will soon begin searching for grants to help fund the new street lights that will be installed with the Town's streetscape project next spring. The estimated cost of the lights is \$100,000 for 20 lights and fixtures.

New Business:

Jeff Straessle suggested we should add irrigation for the plants and sod at the pocket park at a maximum cost of \$1800. Bill L. motioned and Kevin seconded to approve the installation of irrigation. The motion carried 7 – 0.

Jeff also asked whether we would want to add a column at the east and west ends of the front wall. Total cost would not exceed \$550 each. Abby motioned and Bill F. seconded to approve the columns. The motion carried 7 – 0.

Todd mentioned 14 capstones on the front wall are reserved by donors. There are 2 remaining.

The gas meter to the building on the west side of the pocket park is about the middle of the new sidewalk. Todd had spoken to NIPSCO about moving it closer to the front of the park. The cost would \$1200. Bill L. will check with his contact at NIPSCO to see if we would be allowed to move the meter ourselves. Shalimar motioned and Kevin seconded to pay NIPSCO \$1200 if we are not allowed to move the meter. The motion passed 7 – 0.

Todd has received several entries from the contest to name the pocket park. They will be considered at the September meeting.

We may hold a contest for a Restore Avilla logo design.

At 6:42 Bill L. motioned and Jill seconded to adjourn. The motion carried 6 – 0.

The next meeting will be upstairs at the St. James Restaurant on Monday, September 10 at 6:00 pm.

Bill Ley, Secretary.