

Restore Avilla

Minutes from October 8, 2018

In attendance: Todd Carteaux, Kevin Kelly, Bill Freeman, Jill Hoffelder, Russ Schartzter, Shalimar Holderly.

Todd Called the Meeting to order at 6:01.

Minutes from September 10, 2018 were presented. Kevin Kelly motioned to approve minutes with the correction that Shirley Dye wants her name on capstone for winning contest. Bill seconded. Motion carried 6-0.

The treasurer's report was presented. Balance of 18,490.60. Jill motioned and Russ seconded to approve. The motion carried 6-0.

Old Business:

Kryste Wallen still is going to search for grants for street lights,+  
20 lights at 100,000.00.

Logo for Restore will be tabled until after completion of pocket park.

Farmers Market location will be tabled until after completion of Pocket Park.

Haunted Forest discussion will be tabled until after completion of Pocket Park.

The pocket park is moving along. Fence is up and they are going to start back filling with top soil. Once that is done and irrigation system is put in we can schedule planting with the help of CSB and local girl scouts providing both will be available.

Once park is finished we will schedule ribbon cutting ceremony.

New Business.

Stewart from CSB wants to facilitate the economic revitalization and help bring new business to downtown area. He will be speaking at a future meeting.

Elections for officers is scheduled for next months meeting. Board was invited to fill any positions or if they knew of anyone that would be interested to invite them to next months meeting.

The security cameras that were donated to the Pocket Park at the Oak Farm event installation will be coordinated with the Park Board President Shelly VanGorder provided she is still active

president. If Shelly is not then Todd will contact person who made donation.

Lights for park on their way.

At 6:25 Jill motioned to adjourn and Bill seconded.

The next meeting will be upstairs at the St. James Restaurant on Monday, November 12 at 6:00pm.