

## **Restore Avilla**

Minutes November 12, 2018

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

Todd called the meeting to order at 6:04 pm.

Minutes from October 8 were presented. Jill motioned and Bill Freeman seconded to approve. The motion carried 8 – 0.

Bill Freeman presented the treasurer's report with a balance of \$8,161.54. Abby motioned and Jill seconded to approve. The motion carried 8 – 0.

Old Business:

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.

Heritage Park is finished except for installation of the bronze plaque.

Design of a logo for Restore Avilla was tabled.

Farmers' market location in 2019 was tabled.

Haunted Forest was tabled until there is a Park Board to help plan the event.

Stuart Hood from CSB will speak at a future Restore Avilla meeting to explain CSB's desire to help new businesses locate in downtown Avilla.

New Business:

Election of Officers for 2019:

Bill Ley nominated Todd to remain President. Russ seconded and the motion carried 8 – 0.

Bill Freeman nominated Jill to be Vice-President. Abby seconded and the motion carried 8 – 0.

Todd nominated Bill Ley to remain Secretary. Abby seconded. The motion passed 8 – 0.

Abby nominated Bill Freeman to remain Treasurer and Jill seconded. The motion carried 8 – 0.

Ron Remke has a time capsule to be installed in Heritage Park. Churches, Schools and other organizations will be asked to contribute items to insert in the time capsule. Donations should be in by December 11, 2018 to be included.

Bill Ley informed those in attendance the Town was not awarded an INDOT grant to redo the streetscape on Albion Street in 2019. They will apply again in January, hoping for construction in 2019. Todd will contact Kriste Wallen to see if there are any other grants available.

There will be a ribbon cutting ceremony for Heritage Park on December 8, 2018 at 5:00 pm. The Chamber will kick off their Christmas tree lighting contest after the ribbon cutting ceremony. Kevin motioned and Randy seconded to spend up to \$100.00 to purchase a tree to display in Heritage Park. Lighting of this tree will kick off the contest. Jill will provide light refreshments. Jill will invite all donors to the ceremony. The public is invited.

At 6:57 Kevin motioned and Abby seconded to adjourn. The motion carried 8 – 0.

The next meeting will be upstairs at the St. James Restaurant on Monday, October 8 at 6:00 pm.

Bill Ley, Secretary.