

Restore Avilla

Minutes January 13, 2020

In attendance: Todd Carteaux, Shalimar Holderly, Bill Ley, Jill Hoffelder, Bill Freeman and Randy King.

Todd called the meeting to order at 6:05 pm.

Minutes from November 11, 2019 were presented. Shalimar motioned and Jill seconded to approve. The motion carried.

In the absence of Treasurer, Bill Freeman, Todd reviewed the financial report. There was no income or expenses since the November meeting. Jill motioned and Randy seconded to approve the treasurer's report. The motion carried.

Old Business:

Farmers' Market – Vendors are being contacted in an attempt to increase participation.

Bill Ley gave an update on the planning grant. The goal is to have the application submitted by February 15th.

Dog Park – Waiting for the design of the parking lot extension and dog park layout.

Shalimar gave an update on the mural contest. Avilla is a finalist. 3 sites have been submitted: the east side of 112 E. Albion St.; the west side of 124 E. Albion St. and the east side of 113 E. Albion St. 112 E. is the preferred site and the owner is agreeable.

The meeting adjourned at 6:30pm.

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

Bill Ley, Secretary