

Minutes for August 25, 2009

Present: Karl Racenis, Sue Fielder, Jody Flowers, Russel Rhoton, Pat Valliencourt, Dawn Steele, Ray Berg, Alan Dyer

Call to order: 7:00

Approval of Agenda: Ray, Jody 2nd carried

Approval of Minutes-July 28, 2009, tabled

Public Participation-Open & Closed

Old Business:

1. Election of officers:

Pat nominates the existing board to term for another year.

Berg seconded that. President, treasurer, secretary

Karl-president, Susan-treasurer, dawn-secretary

Everyone in favor of these staying as is

Pat nominated berg for vice chair

Fielder seconded it

Berg ok as long as Karl does not quit.

Discussion amongst the board

Everyone in favor for Berg being vice chair

2, Street Lighting-Consumers Energy quote

Karl presented info from Madden that we can get the look and style, and candle glow, LED lights that we want.

3. Downtown Trees-

Discussion on trees. Maples on 52, downtown have Cleveland Pears. Give comparison with reasoning and put on drawing.

4. Streetscape Furniture-Discussion of benches

Pat will get info on contact for powder coating of benches and get it to Neal

5. Main & Adrian Intersection:

Discussion with Neal on curb and gain of extra light on Main and Adrian.

Jeff will look at the right-of-way. Decision is to leave sidewalk as is and try and get a light in the area that we have available.

6: Other-Bricks

Dyer went around and checked out the color with comparison to the buildings currently in town. #3 is the selection. Dark spotted.

Discussion on water taps for trees and flowers. Where would be ideal?

New Business:

1. Michigan Downtown Conferences in September 15-16, \$160 per person, Pat makes a motion to not fund someone to go to the conference, Dyer 2nd, approved
 2. Connecting Communities initiative-grants available for non-motorized trails. Possibly try and write a grant to get a footbridge connecting the railroad, foot/bike path, towards Leonard Preserve. Susan will work on grant.
- Next meeting will be Sept. 23.

Adjournment: Jody moves to adjourn, Berg supports, carried 9:22 p.m.