

# MINUTES

February 10, 2020

Call to order at 5:30 pm by Fred Buhland

Present: Fred Buhland, Mike Allison, Mike Biehl, Lori Wood, Alyse Tarbutton, Kathleen Kitchen via phone in

Absent: Charlene Hamp, Ron Aldrich, Mike Nygren, and Bill Koenig

Also present were Dana O'Dell, Marge Buhland, Maureen Naumcheff and John Iacoangeli

Public Comment: Marge stated Rotary was to fund the dog park but was decided a lot of money for little use. They are now discussing instead signage, waste receptacles and bags for the downtown park area

Minutes: Motion to accept December minutes by Allison, 2<sup>nd</sup> by Tarbutton. Motion carried

Treasurer's Report: Motion to accept December/January Treasurer's report by Allison, 2<sup>nd</sup> by Kitchen. Motion carried. Motion to pay the following: invoice for Matt's, reimburse for lights at triangle park, and invoice for marketing/social media (Explore 131 website) by Allison, 2<sup>nd</sup> by Biehl. Motion carried

## Old Business:

- John Iacoangeli with Beckerr & Raeder gave presentation as to recommendations for the DDA – he will work with DDA in updating Master Plan and making sure DDA is in compliance with the State
- Fred to work on getting a rough estimate on plaque/lighting for Veterans
- Get an estimate on redoing some electrical for lights

## New Business:

- Elections: Motion to keep officers the same (Fred Buhland – President; Kathleen Kitchen – Vice President) made by Allison, 2<sup>nd</sup> by Biehl. Motion carried.

## Public Comment:

- MSHDA approved another \$15K for grants!
- Rotary received approved for \$30K grant
- DNR Grant is moving forward for Palmer Park – looking at end of summer

Motion to adjourn at 7:10 by Biehl, 2<sup>nd</sup> by Allison.