

# MINUTES

March 7, 2022

Call to order at 5:40 pm by Lori Wood

Present: Lori Wood, Mike Allison, Mike Biehl, Lissa Sizen, and Alyse Tarbutton

Absent: Kathleen Kitchen, Charlene Hamp, Bill Koenig, and Marie Kinsler

Also present were Dana O'Dell

Public Comment:

n/c

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

Treasurer's Report: Motion to accept Dec, Jan, Feb Treasurer's report by Allison, 2<sup>nd</sup> by Tarbutton. Motion carried.

Old Business:

- DDA to help Village for project – landscaping/placemaking approx. \$12K project to start Mid-August to be completed by October – Trees, grates & protectors, heavy broomed/scored cement, 5ft steel grates, hybrid crabtrees – In Process
- Mike Allison talked with Performance to come and give an estimate for back parking lot – discussion as to why is green space needed; are electric charging stations required/needed – Mike A. to reach out to see if green space is necessary or can we use grates – In Process
- Lori Wood to reach out again regarding the historical marker with Jill Stephenson but will not be ready in time for celebration; Lori to reach out to Missy Miller/Lori Derror to see if maybe the students could work on this as a project for school – In Process
- Further discussion for sidewalk/trees/pavers project along downtown – DDA would like a bid on using same cement pavers the Village will be using on their project so it will all match along the downtown block(s).

**The color the Village is using is called “Foundry” and 2/3 inch thick. Mike to get bid on phases for sidewalks (1-4)**

- Motion for DDA to give towards Santa Christmas Decorations in the amount of \$1000 by Wood, 2<sup>nd</sup> by Allison. Motion carried – Santa Meeting on the 11<sup>th</sup> at 6 pm, Lori Wood to attend and bring more information to next meeting

New Business:

- Motion to approve 16 new banners and hardware to continue on safe route to school by Biehl, 2<sup>nd</sup> by Allison. Motion carried.
- Discussion on ideas for upcoming projects for DDA; put your thinking caps on for next meeting – some ideas
  - 1) update façade grant to include property enhancements
  - 2) Ice Skating @ pavilion
  - 3) Trash receptacles – new and replace

Public Comment:

Motion to adjourn at 6:10 by Allison, 2<sup>nd</sup> by Wood.