

MINUTES

October 9, 2023

Call to order at 5:33 pm by Mike Biehl

Present: Mike Allison, Mike Biehl, Kathleen Kitchen, Lissa Sizen, Alyse Tarbutton, and Lisa Apps

Absent: Andrew Fisher, Bill Koenig

Also present was Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept July minutes by Allison, 2nd by Kitchen. Motion carried.

Treasurer's Report: Motion to accept July, August, and September Treasurer's reports by Allison, 2nd by Sizen. Motion carried.

Old Business:

- Projects: discussion on enclosing pavilion; roll downs; expansion possibility

New Business:

- Motion to approve submitted Façade grant to Shirley's Café for new roof by Allison, 2nd by Tarbutton. Motion carried
- Motion to pay \$5K of Shirley Café's façade grant by Allison, 2nd by Tarbutton. Motion carried

Public Comment: n/c

Motion to adjourn at 6:00 by Allison, 2nd by Kitchen