

Beautification Committee Minutes

9/25/2018

Attendees: Kam Dumoulin, Eileen Fleury and Jeanie Mayer Also in attendance: Trustee Ryan Krajecki

Absent: Jill and Michelle

CALL TO ORDER: 6:37pm

Approval of minutes from last meeting: Motion to approve as written made by Kam, Eileen second. Motion approved.

Ryan provided a report on façade program vote and discussion of the DBC and the village board. Passed by village board with the following changes made by the DBC:

Changes to the draft document:

- Village Board removed \$10,000 limit for each application. If one really great project came through, Ryan said the board wanted the opportunity to approve it.
- Can approve up to 75% matching grant.
- Board is open to allowing the committee to spend up to \$25,000 but only with an approved, detailed plan for the year. The committee needs to develop a plan that will allow them to look at details. Fiscal year starts May 1st.

Immediate Goals:

- Draft a letter advertising the façade program to all downtown businesses.
 - Eileen will obtain addresses of businesses for the mailing.
 - Jeanie will draft the letter explaining the program to businesses- will be reviewed by the board before it is sent.
 - The group will possibly visit the businesses as a follow up after letters are sent to answer questions.
- Develop the One-Year spending plan for the \$25,000 budget plan for the Beautification Committee
 - Items discussed include Planters on State Street, More of those black directional posts for hanging pots and seasonal décor, Benches
 - Come up with more ideas for decorating downtown by the next meeting. Send to Eileen and she will compile a list and we will order/rank projects at the next meeting.
- Possibly plan a Village meeting to share information about the program. Possible location is Village Hall or Township Building
- Application and façade program details need to be put on the website. An interactive form would be preferred but a downloadable form can be done if needed. Eileen will check with Mike Reed.

Façade applications need to be submitted to Village Hall and they will be forwarded to the Beautification Committee for initial review.

Next Meeting: October 9th at Resource Bank

Meeting Closed at 8pm. Motion to adjourn made by Kam, second by Eileen.

Submitted by Jeanie