

Community Improvement of Algoma (CI of A)
Meeting Minutes
May 23, 2018
Boat Club



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Board Members Present: Ann Schmitz, Merle Colburn, Sue Hepp, Craig Peterman, and Bob Kuhn

Absent: Paula Levy and Nicole Meverden

Others Present: Jan Dart, Mitch Groessler, and Tom Levy

Schmitz called the meeting to order in Levy's absence at 4:00 p.m.

1. Kuhn motioned to approve the April minutes, second by Peterman. Motion carried.
2. **Treasurer's Report:** Checking account balance \$8,583.00
Money Market balance: \$57,490.48
Car Show Income: \$2050.00 Car Show Expenses: \$1156.00 (*one outstanding bill for the port-a-potties*)
Treasurer's report approved by Kuhn; second by Peterman. Motion carried.
Derin has agreed to continue in a modified capacity. He will continue entering income/expenses into QuickBooks based on the treasurers report. Derin will also do the annual filing for tax purposes.

Colburn reported that he received a thank you letter from Violence Intervention Project for our generous donation.

Old Business

3. **Mural Update:** Much discussion regarding restoring the murals. A suggestion was made to contact Walldogs online for assistance in this project. Dart will check with Karen Newquist for contact information that was mentioned at the Business Forum.

Discussion on how much funds should be set aside for expenses and the mural project for the year. Hepp motioned to set aside \$20,000.00 for the mural repairs with the understanding that if it's too much, the balance would be returned to the general fund; second by Peterman. Motion carried.

4. **Concert-in-the-Park Funds:** A request from Sara Krouse for \$1000.00 was not acted on from the previous month. Motion by Kuhn to give \$1000.00 for this project; second by Colburn Motion carried.

Future requests for money from an organization would need to be in written form. Schmitz requested that the secretary prepare a form for the next meeting that would include the name of the organization requesting money, project information, project start and end date, the amount of money needed, person requesting funds, and if awarded monies, check would be payable to whom?

Rabas previously had mentioned that the Algoma PAC needed money for updating their website and other projects. Since this was not a written request, no action was taken. *(Hepp talked to Jennifer Massey regarding the same. She will get a written request to us shortly.)*

New Business

Dart brought up the Navarino/Steele Street intersection. She indicated that it would be a prime spot for a 'pocket park'. No action taken; discussion for next month's meeting.

Groessler mentioned that he thought that Olson Park would be ready for kayakers by July 4.

Colburn asked if we would be donating money for the Shanty Days 'teen area' again this year? No request has been received; no action taken.

Next Meeting: Wednesday, **June 20** at 4:00 p.m. *(Boat Club)*

Motion made by Peterman to adjourn at 4:50 p.m., second by Kuhn; motion carried.

Respectfully Submitted,
Sue Hepp, Secretary