

## Community Improvement of Algoma (CI of A)

Meeting Minutes

March 20, 2024

Boat Club

4:00 p.m.



[www.algomaciofa.org](http://www.algomaciofa.org)

**Board Members Present:** Nicole Meverden, Craig Peterman, Jim Rabas, Ann Schmitz, Jan Dart, Tom Levy, Paula Levy, and Sue Hepp

Meverden opened the business meeting at 4:00 p.m.

1. A motion to approve the March agenda by P. Levy; second by Schmitz. Motion carried.
2. A motion to approve the February 21, 2024 meeting minutes by Dart; second by T. Levy. Motion carried.

3. **Public Comment:** None

4. **Treasurer's Report:**

<b>Checking</b>	\$13,855.04
<b>Savings</b>	<u>\$16,898.07</u>
<b>Total</b>	<b>\$30,753.11</b>

Motion to approve the treasurer's report by P. Levy; second by Peterman. Motion carried.

### Old Business:

1. **Calendar Update:** Rabas thought that there were approximately 200 calendars left. Hepp reported that pricing for the 2025 calendar is \$6,726.00 up \$171.00 from last year. Dart and Rabas will work on getting sponsors for the calendar. Rabas brought samples of black and white sketches. Possibility of having one sketch per calendar year. Rabas will check with Kathy Detjen if she has any of Wayne's sketches.
2. **Ice Age Trail Update:** Hasn't been approved by City Council to date.
3. **Pocket Park #3:** Dart will contact Tina/Katie regarding this. Dart shared that the concrete table at Pocket Park #1 was damaged by a female driver who lost control running from the police. The base is damaged; however, the tabletop and benches appear to be undamaged. Dart will check with Shaun Olson to see if a metal base could be made to replace the damaged one. The City will submit this to their insurance as the driver was uninsured. Peterman suggested putting flags up around the area.
4. **City Planter Progress:** Planters will be planted when the weather is conducive for planting.
5. **Appreciation Party and Details:** Dart reported that there were 47 in attendance at a cost of \$953.53. Discussion as to how often to have the party, every other or every three years.
6. **Car Show:** Dart has everything under control for the June 15<sup>th</sup> show! Sponsors, most workers, Lions will serve coffee and donuts in the morning, fire department will serve food, and hotel is okay with registration station.

## **New Business:**

1. **Possible Projects:** Meverden brought up about having wooden benches or Adirondack chairs that could be painted and sold. She also thought that perhaps the metal floral sculptures could be introduced again. After much discussion, Meverden will contact the school woodworking instructor to see if there is interest and if he/students would come to the next meeting in May.
2. **CI of Algoma CD:** Rabas inquired about the amount of the CD. Dart said it is a \$50,000 CD with 5% earnings, renewable in September 2024.

**Next Meeting: Wednesday, May 15, 2024** at the Boat Club 4:00 p.m.

Motion made by T. Levy to adjourn at 4:38 p.m., second by P. Levy. Motion carried.

Respectfully Submitted,  
Sue Hepp, Secretary