

Community Improvement of Algoma (CI of A)

Meeting Minutes

May 15, 2024

Boat Club

4:00 p.m.



www.algomaciofa.org

Board Members Present: Nicole Meverden, Ann Schmitz, Jan Dart, Tom Levy, and Sue Hepp

Absent: Paula Levy, Craig Peterman

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

1. A motion to approve the May agenda by Levy; second by Schmitz. Motion carried.
2. A motion to approve the March 20, 2024 meeting minutes by Dart: second by Schmitz. Motion carried.
3. **Public Comment:** None

4. Treasurer's Report:

Checking	\$15,706.82
Savings	<u>\$16,903.72</u>
Total	\$33,610.54

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

Old Business:

1. **Calendar Update:** Hepp reported that proofing has been done for the 2025 calendar; however, the photographers names on their photos need to be enlarged (font size). She also requested verbiage and placement of the 'Big Jim' steam engine tribute for Jim. Meadow Printing invoice (\$6,726.00) was sent to the treasurer for payment. Of the 24 sponsors, six have not paid to date.
2. **Ice Age Trail Update:** Has been approved by City Council. Logistics of the process are being worked out with the Parks & Rec Departments, City, and DNR. Signage is a big issue as well as placement of signs. Friends of Ahnapee Trail are working with the DNR to enhance the Ahnapee Trailhead. Dart suggested that the Pocket Park #1 table that was damaged be placed at the Trailhead. The table is void of one section which makes it wheelchair accessible.
3. **Pocket Park #3:** Two benches have been placed at this location. Dart stated that the benches would need to be power coated as well as some of the other benches placed in the city. Shaun Olson will be contacted to do the power coating. Dart said that Pocket Park #1 is now back to normal after the accident.
4. **City Planter Progress:** CI of A paid for the self-watering planters. Hepp stated that the Kewaunee County Garden Club purchased the soil and amendments for the containers.
5. **Car Show:** There are seven sponsors for the car show; four sponsors have not paid to date. Levy agreed to take care of parking for the show.

6. **Downtown Art Collaboration:** Meverden contacted Mr. Matthews but has not heard back from him regarding painting benches, metal floral sculptures, etc. for the downtown area.

New Business:

1. **Donations:** Dart read a letter from V.I.P. regarding their upcoming Golf Outing. She also mentioned that CI of A usually gave \$1,000.00 for the concert-in-the-park series. A motion by Dart to give \$100.00 for the golf outing and \$1,000.00 for the concerts-in-the-park; second by Levy. Motion carried.
2. **New Board Member?** Meverden brought up that we need to be thinking about a new board member. A couple of names were brought up to represent 1) school and 2) the community.
3. **Boat Club Donation:** A motion by Levy to give \$500.00 to the Boat Club for usage of their facility; second by Dart. Motion carried.
4. **Algoma Night Out:** Meverden reminded the board members that Tuesday, July 23 is the annual event. The event is at the high school and runs from 6:00 p.m. to 8:00 p.m.

Next Meeting: Wednesday, June 19, 2024 at the Boat Club 4:00 p.m.

Motion made by Schmitz to adjourn at 4:38 p.m., second by Hepp. Motion carried.

Respectfully Submitted,
Sue Hepp, Secretary