

## Community Improvement of Algoma (CI of A)

Meeting Minutes

May 17, 2023

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, and Sue Hepp

**Absent:** Paula Levy

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

1. A motion to approve the May agenda by Schmitz; second by Dart. Motion carried.

2. A motion to approve the April 19, 2023 meeting minutes by Dart; second by Schmitz. Motion carried.

3. **Public Comment:** None

4. **Treasurer's Report:**

Checking Account Balance: \$47,328.86

Savings Account Balance: \$36,796.74

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

5. **Concerts-in-the-Park Donation:** A motion by Rabas to give \$1,000.00; second by Hepp. Motion carried.

### Old Business:

1. **Mural Update:** Mural on the side of the Bookstore is coming along nicely. Anyone who would like to help paint-by-number on Friday, May 19 from 9:00 a.m. to 6:00 p.m., is welcome. Hoping to have the mural finished on May 20<sup>th</sup>.

A motion by Dart to pay the mural balance of \$2,000.00; second by Rabas. Motion carried.

Discussion regarding the Steele Street Floral and library murals. CI of Algoma contributed \$500.00 for the flower shop mural (*EDC gave \$1000.00*). Meverden will provide photos of a possible mural for the library (*entire wall of books on shelves*).

2. **Calendar Update:** Dart will pick up the 2023 calendars and give them to the car show entrants.

**2024 Calendar:** Hepp reported that she proofed what has been sent thus far. Monthly calendar proof has not been received to date. Dart noted that almost all

the calendar sponsors have paid their invoice.

3. **Welcome Signs:** A lot of discussion as to what is the best solution to repair or replace the welcome signs. Meverden suggested that the base could be replaced; possibly have the high school Wolf Tech department come up with a metal base for the existing signs.
4. **Shanty Days Tent:** Dart reported that a trailer has been ordered; a beer license has been procured.
5. **Ahnapee Trailhead:** Friends of the Ahnapee Trail will have a meeting shortly. Nothing new to report.
6. **Peterson Park Update:** Rabas would like to see 8 to 10 benches for spectators to sit on for activities at the park. He would also like to see the landscape sloped for better viewing. (*Keep on agenda for the June meeting.*)

A fundraiser was one of the suggestions as well as donations from private citizens to pay for the benches. Dart will check on pricing/bench.

#### **New Business:**

1. **Downtown Clean-up:** Dart reported that a group did a walk-through to determine what needs to be done ... not much. There is no access to vacant buildings for displaying student art.
2. **Other:** Rabas/Hepp talked about a 'Beach Cam' that would be mounted on the Visitors Center pointing towards the iconic lighthouse and beach. The 'cam' could be moved for viewing the Shanty Days parade or the WWF activities. Discussion on privacy issues was brought forth. The cost of the cam is estimated at \$5,800.00. Hepp asked if CI of Algoma would contribute \$1,000.00; perhaps another organization would want to match it. Rabas will do some more checking on this.

**Next Meeting: Wednesday, June 21, 2023** at the Boat Club 4:00 p.m.

Motion made by Dart to adjourn at 4:41 p.m., second by Peterman. Motion carried.

Respectfully Submitted,  
Sue Hepp, Secretary