

**Community Improvement of Algoma (CI of A)**  
Special Meeting Minutes  
July 3, 2018  
Hepp Residence



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

**Board Members Present:** Ann Schmitz, Jan Dart, Sue Hepp, and Craig Peterman

**Others Present:** Jim Rabas

Schmitz called the special meeting to order in Levy's absence at 10:05 a.m.

**Purpose:** 2019 Calendar, Proposed Pocket Park, and Invoice approval

1. Since the Chamber will not be doing the calendar, CI of Algoma will find a new vendor, incur the printing expense, and distribute the 2019 calendars.

The following businesses have sold calendars in the past: Piggly Wiggly, Algoma Motors, Scenic Shores, and the Visitors Center.

Much discussion regarding the calendar cover image. The image had been chosen which Rabas said he had and will e-mail to the board. Instead of having the Walldog images on the back, feature seasonal lighthouse photos instead.

Peterman recommended that the CI of Algoma logo be included on each calendar page.

A quote had not been received from WS Packaging Group-Oak Creek at the time of the meeting. A motion was made by Dart to accept a bid of \$6.00 or less/calendar. Peterman second; motion carried.

*(WS Packaging Group-Oak Creek Printing bid was received before meeting adjourned at \$9.50/calendar for a 1M quantity. Bid was rejected)*

Rabas stated that Meadow Printing has our information to print the calendar. The only thing they don't have are the front/back cover images, sponsors, and photographers. They also need the CI of Algoma logo. Rabas will follow through with Deb at Meadow Printing. We are at crunch time!

2. Pocket Park: Dart showed a drawing of the proposed Pocket Park at the intersection of Navarino and Steele Street. She spoke with the owner who is on board with the project. The board members present were in approval of the 'Consent Agreement' that Dart will have the property owner agree to and sign for our records.

A brother of the property owner does metal work and was interested in doing something for the Pocket Park. Mertens will do the concrete

work. The Farm Technology Days grant application will be filed shortly. One question; however, was if the project can be started before the grant money is received. Hepp will check with Aerica, one of the Executive FTD personnel, for clarification. *(Aerica informed Hepp that it is okay to begin the project even though we have not received the grant money, if we are fortunate to receive the same.)*

The Pocket Park will have a green space, tree, concrete area with picnic table, and planters. Dart is projecting that the project will cost \$6000. *(The FTD grant has a limit of \$5000 per recipient.)* Motion by Peterman to approve; second Dart. Motion carried.

It was suggested that when the project is complete that there be a dedication/ribbon cutting by the Mayor.

3. Peterman recommended that when organizations receive funding from CI of Algoma, a photo should be taken and recorded. *(website/newspaper)*
4. An Ahnapee Ink invoice of \$409.82 was presented for approval. The invoice for Wine Fest includes a banner, rack cards, and a poster. Motion by Peterman for payment; second Dart. Motion carried.

Motion made by Hepp to adjourn at 10:40 a.m., second Peterman; motion carried.

Respectfully Submitted,  
Sue Hepp, Secretary