



Madison Community Improvement Corporation

P.O. Box 316 • Madison, Ohio 44057 • (440)305-MCIC

Mission: "The Madison Community Improvement Corporation champions the community of Madison by promoting economic and social opportunities to create a vibrant community."

Meeting Summary for Thursday, November 8, 2012

Board Attendees: Behm, Bartlett, Moritz, Anderson, Froebe, Woodworth, Blalock

Audience count: 9

- A. Welcome and Opening Remarks -Trevor
- B. Approval of the Minutes; October -Trevor
Corrections noted were for spelling errors: 'treasurer' and 'hors d'oeuvres'. Motion: Moritz/Froebe to approve as written – approved with 1 abstention.
- C. Treasurer's Report -Mary Ann
 - o Expenses \$400.60
 - o Ending Balance \$10,023.73
 - o Income \$5,992 last month, donations, tree project, craft show.
- D. Project Updates
 - o Tree Project – 14 trees have been ordered from residents and installation is expected by the end of November.
 - o Ornaments are in. All reserved numbers from last year have been set aside/sold. We have sold some of last year's stock, leaving 98 of the 2011 ornaments to sell.
 - o Snowman Contest cut outs are sold out (21 snowmen) and \$500 as been raised to donate to the Cornerstone Friends Church Youth Missions Project. This project was selected as a request from Carter Lumber who donated the lumber. Voting for the most popular snowman will be Dec 1 at the Christmas in the Park Celebration.
 - o Candy Cane Lane Christmas Bazaar (November 16th & 17th)
 - We need help selling tickets! 230 tickets need to be sold and a count given to Trevor by 11/13 for cheese and wine ordering.
 - Volunteers are needed for the weekend starting Friday, November 16th @ 2:00. Santa will be there Saturday from 12 to 2 pm. Come, shop, and help us support this fundraiser.
 - o E. Disco Fever Dance is set in March 9, 2013 at DeRubertis Party Center
 - We need to decide on a project to support. The projects listed below were discussed and the grant committee was asked to gather more information so that a good decision can be made at the December meeting.
 1. Interstate signage advertising our downtown. Alyson to investigate the detail requirements and options and report back.
 2. Madison Joint Rec district needs \$5,000 for a wetland study to move forward with their youth sports field project.
 3. Sidewalks or Safety paths along Middle Ridge Road. We need a cost analysis and review of other challenges.
 4. Adding/continuation of the walkway from Klingbeil down the back alley to the back parking lots so that customers can frequent the village shops and restaurants.
 5. Street Scape: lighting, planter boxes, sidewalk and other beautifications. Grant committee to meet and consider discussions.
 6. Dana Park playground equipment.
 7. Village Park Pavilion Roof.
- D. Depot – Trevor reported that before he signs the bill of sale (which has a time line with requirements), we need to look at all of our options. We prefer a place to relocate the building, not store it. We are looking at four places to consider for relocation. As a last resort we could salvage some specific items that would need to be documented and donate them to the Madison Historical Society and disassemble building.
- E. Questions/ Comments from Members in Attendance
 - o Alyson reported that the coloring books handed out at the Christmas in the Park Celebration will be advertising the MCIC.
- H. Next Meeting Date: December 13, 2012
- I. Adjourn at 7:00 pm Motion: Froebe/Anderson

Respectfully submitted by Don Bartlett and Sue Woodworth