



MADISON COMMUNITY IMPROVEMENT CORPORATION



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, May 9, 2013

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

Audience Attendees: 10

A. Welcome and Opening Remarks

B. Approval of the Minutes for:

- **January 10, 2013 general meeting and April 11, 2013 annual meeting, motion by Anderson/Froebe approved unanimously as written.**

C. Approval of board members per bylaws:

- **Motion by Anderson/Behm to reappoint (terms expired) of Mary Ann Froebe and Sue Woodworth to same trustee positions respectively for treasurer and secretary per bylaws. Motion approved unanimously.**

D. Treasurer Report

- **Balance to date is 19,831.97. \$ 1500 of that is held/identified for 'Save the Tavern Committee'.**
- **Trevor reported that he received an email from a Mr. Gress who had a family history as past caretakers of the Tavern and he sent in a \$1000 donation to 'Save the Tavern' Committee. The Unionville Flea Market is mothers day weekend. Everyone, please purchase and/or wear your 'Save the Tavern' tee shirt for the Unionville Flea Market. Tickets are \$15 each and with it comes a carnation and a \$2 coupon to Petals Flowers and Gifts. Thank you Petals for supporting the Tavern.**

E. Project Updates

- **Village Square Park - we received the \$3500 from Madison Village for the 2012 Quality of Life Grant. We provided the Village with planned projects.**
 - **Carter Lumber has donated the shingles for the Gazebo. MV will donate 'inkind' labor to tear off and install the shingles. See project improvement document.**
- **Dana Park – Funds for improving this park are to come from the Disco Fever dance in the amount of approximately \$ 5200. Improvements include:**

- New playground boarder boards around the perimeter.
- Replacing the 9 light tops. Working with the village to addressing issues with lighting timing since the park closes at Dusk.
- Replacing a couple picknick tables, swings, some of the wood on benches.
- We have a Carter lumber quote of \$2400 for wood.
- We are working with Village to assess improvements for a basketball hoop by pouring a concrete pad on north side of play area, probably a ½ court, cost about \$2000 and labor. We would appreciate Rec District input needed for design and suggested usage needs. Village will provide some 'inkind' labor with the project to be completed this summer.
- A motion for the entire project of approximately \$5200 (funds from Disco Dance) was made by Froebbe/Anderson. Unanimous support and approval.
- Other project discussion pertaining to park improvements:
 - Pressure washing – the village will donate time and equipment to pressure wash Dana and Klingbeil park tables. MCIC will pay for stain.
 - We are planing to bringing 9 donated planter boxes from Geneva to place at various park entrances and the village parking lot behind Cornerstone Brewery.
 - There was discussion on some form of MCIC recognition sign for our projects to communicate MCIC work projects to the public. Trevor will confirm MV sign code requirements and report back.
- Crafters on the Square is Saturday, June 22 – approximately 60 crafters signed in at this point. We need assistance and help by everyone.
 - Rabit Run will be providing a variety of music
 - Park United Methodist church will be providing food for purchase.
 - We will be selling tickets for the Euclid Beach Rocket car rides and will work with the village for a traveling route.
- Village Social on the Square in the Village Park is Wednesday, June 26th from 4-7 pm, music will be provided from 7-9 pm. We need MCIC member help. There will be wings and pizza tasting provided by Madison Merchants and MV Mayor and council will be doing the hot dog cook for the second year.
- Movie Nights
 - Planned for only 4 Wednesdays, July 10, 17, 24, and 31. Time to be announced after discussion with MV administration.
 - We are co-ordinating and sharing the cost with Geneva, who will do their's on Tuesday nights. The cost involves the purchase of equipment and a 'per movie' liscense which is a fee of \$ 800 per season.
 - Together, we are looking for a system, blueray player, projector, sound system, microphone and screen. Cost will be \$6000 and split 50/50 with Geneva.
 - The plan is to actively pursue sponsorship of advertising at the beginging of the shows. We would like to have 1 main sponsor advertisement doing a short video about their organization during intermission.
 - We plan to evaluate renting out (we run it) equipment to organizations to help defray the innitial outlay costs.

- Park United Methodist will be providing food for purchase.
- A Motion was made by Blalock/Bartlett to allocate up to \$3000 for rentals partnered with Geneva. The motion passed unanimously.

F. Code of Regulations update for 2013

- **Increase Membership Numbers**

After short discussion, a motion was made by Anderson/Bartlett to rewrite the bylaw articles increasing membership from 50 members to an unlimited number which passed unanimously.

- **Membership Dues**

- **After short discussion, a motion was made by Froebe/Behm to change the current bylaws articles to with respect to initial and annual membership fees starting in 2014 (provides sustainable income). The initial membership fee will still be \$ 50. The annual renewal fee would be \$ 25. The motion was unanimously approved and bylaw changes are due by January 31, 2014. Mary Ann, Heather and Max volunteered to work on the bylaws. Trevor will send an electronic copy of the final bylaws to Mary Ann.**

- **We welcomed new member Pike's Carstar.**

G. Questions from Members in Attendance

- **Mr. Blalock reported that trees that died in the back Village parking lot have been replaced. Thank you Roy.**
- **Jun 23 from 12-6pm is the Garden Club Tour. Tickets cost \$12 each. See Flyer.**
- **The Rec board reported that Sunday, June 9th is Madison Community Night at the Lake County Captains game. Tickets are \$8.00. See flyer or visit MJRD website.**
- **Councilman Frager shared that during the Village social there will be a promotional video company present to capture the fun we are having. This is part of the village promotional to show the good things that are happening in Madison.**

H. Next Meeting Date: Thursday, June 13, 2013 at firestation # 1 at 6:00 pm.

I. Executive Session – at 6:54 pm, there was a motion by Bartlett/Anderson to adjourn into executive session to discuss open MCIC trustee positions with no business to follow. Motion was unanimous. At 6:59pm, there was a motion by Anderson/Blalock to adjourn from executive session back into the regular meeting. Unanimous approval.

J. Adjourn: A motion was made by Blalock/Bartlett to adjourn at 7:02 pm. Unanimous approval.

Notes respectfully submitted by Bartlett