



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 Agenda for Thursday, September 12, 2013

Board Attendees: Anderson, Behm, Bartlett, Froebe

Audience Attendees: 4

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| A. Welcome and Opening Remarks – no quorum, discussion only | Trevor |
| B. Approval of the Minutes; | Trevor |
| a. May 9, 2013 - June 13, 2013 - do via email ballot | |
| C. Treasurer Report – | Mary Ann |
| a. Balance \$ 21, 083.17 included all funds mixed and on hand. | |
| b. Expenses - \$1000 painter, \$630 rocket car, \$2300 BB hoop and installation | |
| c. Having computer software issues. No approval, lack of quorum | |
| D. Project Updates | Trevor |
| • <u>Village Parks:</u> | |
| ○ Village Square - replaced gazebo roof. Steel beams, metal railing and wood sills were sanded, primed and painted (Many thanks for the support from Behm's). The Memorial fence around the monument was also painted. Thanks to the the village crew for 'in-kind' labor donations too. | |
| ○ Dana's Park – MCIC is funding park improvements from the Disco Dance fundraiser. Improvements include a concrete half court (46'x46') basketball pad with hoop. Trevor Behm has done most of the leg work; purchasing the hoop, securing a price for concrete from Cashen Concrete (roughly 32 yds with half of the concrete cost donated by Cashen) and securing a concrete crew to do the majority of the work. In progress are a tree removal and new boards, signs, table and swings, pressure washing and staining of benches. The Village crew is making 'in-kind' donation of labor to excavate the area down 8" and bringing in 4" of gravel, replacement the perimeter forms, removing a tree and relocating the Dana Park sign. It was suggested that Trevor contact Madison Township detective Doyle. Since this is a youth activity improvement, maybe PAL might have funds for this purpose. | |
| ○ Crafters on the Square Event: The event was very successful with approximately 63 crafters and we will repeat this wonderful event in 2014. It takes a couple years to continue growth and interest. Well done to the Crafters Team leaders. We used the new PA system which worked out very well. | |
| ○ Candy Lane Christmas Bazaar is scheduled for November 22, 23, flyers need cut and information circulated. | |

- E. Roaring 20's Fundraising Event – Is being scheduled for March 8, 2014. Terri Wagoner will email to reserve DeRubertis Party Center. We need your ideas, thoughts and suggestions for use of the funds we raise. Mary Ann will email members for suggestions. We need to develop a timeline leading up to the event and a plan to get the word and plan out for help.
- F. Water Tower at Route 90 – We learned from Don Bartlett that the water tower has now been decommissioned and stands empty. Madison is being utilizing the Dayton Road Tower. The Economic Development Advisory Group is looking for ideas and suggestions for the tower. The village intends to wait until the fall of 2014 to allow groups time to submit their proposals. Otherwise, the tower will be torn down at some point of the 2014/2015 winter season. The MCIC discussed if there was an interest, which there appeared to be but funds would have to be raised. Trevor volunteered to get paint estimates. Don reminded the group that from the village perspective, ownership and liability would also have to be addressed so that the village is not left open for further potential litigation concerns.
- G. Proposed Board Retreat and Dates – This meeting is designed to do some strategic planning and will be discussed further at the next meeting.
- H. Questions from Members in Attendance - It would be nice to have a banner or sign over 528 for advertising. Mike volunteered to talk with Jim Gills, Lake County engineer to determine options, responsibilities and requirements for a banner over an interstate route.
- I. Next Meeting Date: October 10, 2013 at fire station # 1 at 6:00 pm.
- J. Adjourn at 6:52 pm.

submitted by Don Bartlett and Sue Woodworth