



SCOTIA BUSINESS IMPROVEMENT DISTRICT

Minutes

Wednesday March 9, 2016

Turf

Name	Present	Absent
CHAIRMAN: 2 Year Term ends 5/2016 Charlie Palmer	X	
VICE CHAIRMAN: 2 Year term ends 5/2016 Tom Gallant	X	
DIRECTOR: Edward Rosenberg, property owner term expires 5/2016 also SECRETARY: Term Ending 5/2016 - Interim		X
DIRECTOR TENANT: Term ends 5/2016 Alan Payette		X
DIRECTOR PROPERTY OWNER: 3 year Term expires 5/2017 Angelo Mazzone		X
DIRECTOR PROPERTY OWNER: 1 Year term expires 5/2016. Rich Adams		X
Mayor Kris Kastberg		X
DIRECTOR MAYOR APPOINTMENT: 1 Year term expires 5/2016. Gary Kelly	X	
DIRECTOR PROPERTY OWNER: Term ends 5/2017 also TREASURER: Ken Swain	X	
DIRECTOR VILLAGE TRUSTEE APPOINTMENT: 1 Year term expires 5/2016. Jeff Gabriel		X
Membership/Maintenance consultant – Jack Collins	X	

1. Also in attendance, Scott Osswald, Ernesto & Carol from EM Jewelry.
2. Meeting called to order 8:12. Thank you to the Turf Tavern for hosting this morning's meeting.
3. Approval of Minutes
 - a. Ken motioned Gary seconded all approved.
4. Treasurer's Report
 - a. Expenses are on track
 - b. Acceptance of treasurer's report submitted for February. Gary motioned Tom seconded all approved.
5. Guest Speaker – Art Olsen from Olsen sign Co.
 - a. Art showed us samples of new banners and our current banner and talked about special banners for the entry of Mohawk Ave to promote events like the car show and Holiday on the Ave.
 - b. We approved the purchase of 10 more flower banners & 10 more "Gotoscotia.com" banners for empty poles. Also, 4 special banners to promote the parade and 4 banners to promote the car show.
 - c. He also agreed to place advertising for businesses who are interested on the bottom of the flower banners for \$100 each. We will email a sample of this banner and the offer to the membership with Jack Collins to organize.
6. Chairperson's Report
 - a. Jack Collins reported: He took down a damaged banner by the Scotia Diner.
 - b. We talked about the garbage cans we have on Mohawk Ave. We currently have 3 different kinds and some are in need of repair or retirement. We talked at length about

replacement types and what they should be made out of (plastic, metal or concrete).

This topic is being tabled to the next meeting.

- c. Charlie proposed some language for associate member invitations. We ran out of time

7. Old Business

- a. No old business

8. New Business

- a. Gary from Village Paint is having a Cake cutting ceremony on April 21st from 11:00 – 1:00
in celebration of their 50th anniversary!

Motion to end Tom, seconded by Ken all approved. Meeting adjourned 9:19.

Next Meeting – Next regular meeting April 13, 2016 8am at the Mohawk Taproom.