



SCOTIA BUSINESS IMPROVEMENT DISTRICT

Minutes

Wednesday May 11, 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 (chamber rep), Justin Cook & Marilyn Fuller from Relay for life.
2. Meeting called to order 8:07. Thank you to the Turf Tavern for hosting this morning's meeting.
3. Approval of Minutes
 - a. Tom motioned and Ken seconded all approved.
4. Treasurer's Report
 - a. Expenses are on track
 - b. Acceptance of treasurer's report submitted for April. Gary motioned and Jeff seconded all approved.
5. Guest Speaker – Justin Cook and Marilyn Fuller from Relay for Life (Paint the Town Purple).
 - a. They are spearheading the Relay for Life event this year and they will be stopping at the businesses on Mohawk Ave this week and next to promote the new "Paint the Town Purple" theme. Businesses are encouraged to wear purple, have purple drinks, or place purple star/moon stickers on windows when customers sponsor a star. They supplied stars, posters etc. for this event.
 - b. We also agreed to sponsor a sign for \$100.
6. Chairperson's Report
 - a. Tom, Jack and Charlie walked the Avenue a couple weeks ago to inspect the condition of garbage cans. There are 3 styles and many are damaged and need repair. Jack will organize the removal of the 20 year old cans and spruce up the others that are in need of repair. Business owners can keep the ones we are disposing of and we are looking into donating the others to the Parks department.

- b. Jack said Olson Sign co will be putting out new banners, 21 of them with logos of businesses on Mohawk Ave. Also, Banners promoting the Parade and the car show will be going up shortly.
 - c. The flower pots should be placed on the Avenue in the next couple weeks.
 - d. The Village is having a benefit for Dairy Circus on Sunday 6/5 from 1-4 on Ten Broeck St.
 - e. Charlie proposed some language for associate member invitations. We ran out of time
7. Old Business
- a. No old business
8. New Business
- a. We will be scheduling an evening Mixer meeting on Wednesday September 15 at 7:00pm at the Turf to try and involve more of the businesses who can't meet in the morning.

Motion to end by Tom, seconded by Ken, all approved. Meeting adjourned 9:29.

Next Meeting – Next regular meeting June 8th 2016 8am at the Turf Tavern.