



SCOTIA BUSINESS IMPROVEMENT DISTRICT

Minutes

Tuesday April 11, 2017

Turf

Name	Present	Absent
CHAIRMAN: 2 Year Term ends 5/2018 Charlie Palmer	X	
VICE CHAIRMAN: 2 Year term ends 5/2018 Tom Gallant	X	
DIRECTOR: Edward Rosenberg, property owner term expires 5/2019 also SECRETARY: Term Ending 5/2016 - Interim		X
DIRECTOR TENANT: Term ends 5/2017 Alan Payette	X	
DIRECTOR PROPERTY OWNER: 3 year Term expires 5/2017 Angelo Mazzone		X
DIRECTOR PROPERTY OWNER: 1 Year term expires 5/2017. Rich Adams	X	
Mayor Kris Kastberg		X
DIRECTOR MAYOR APPOINTMENT: 1 Year term expires 5/2017. 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 Gabriele	X	
DIRECTOR Mike Martini		X

Membership/Maintenance consultant – Jack Collins	X	

1. Also in attendance, Tom Tiberio, Nancy Harrigan and Pam Matthews.
2. Meeting called to order 8:02. Thank you to the Turf Tavern for hosting this morning's meeting.
3. Approval of Minutes
 - a. Alan motioned and Tom seconded all approved.
4. Treasurer's Report
 - a. Expenses are on track.
 - b. Acceptance of treasurer's report submitted for January. Gary motioned and Jeff seconded all approved.
5. Chairperson's Report
 - a. Jack said the parade banners will be out soon. He will talk with Ed to start on the flower pots and touch base with Olson sign about spring banners. He will also touch base with businesses who advertised last year to see if they want to renew. Should be room for new advertisers too.
 - b. Video is almost done. Also looking for a 30 second spot we can use at the Cinema.
 - c. We reviewed the estimate from Precision Concrete Cutting to shave our sidewalk pads that are heaved and cause a trip hazard. We all agreed that we should go forward with our part of the estimate. The Village's part is about \$4,300 and will wait to see if they are able to complete their part soon. This way they can come and do it in one trip. Regardless, we plan on doing our part of it.

- d. Mayor's report – Kris Katsberg was absent but Tom Tiberio said CVS plan is ready to go but still trying to close on all the other properties.
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- 6. Old Business
 - a. The Mixer if February was a success except that because of the snow storm and rescheduling of the meeting we lost some attendance. We plan on making the mixer on the annual meeting next year.
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- 7. New Business
 - a. Next meeting will be our annual meeting at the Turf on May 9th at 8:00am.

Motion to end by Jeff, seconded by Ken, all approved. Meeting adjourned 9:00 am.

Next Meeting – Annual meeting 8:00 am May 9th at the Turf Tavern.