

Community Improvement of Algoma (CI of A)

Meeting Minutes

July 17, 2024

Boat Club

4:00 p.m.



www.algomaciofa.org

Board Members Present: Nicole Meverden, Ann Schmitz, Jan Dart, Paula Levy, Tom Levy, Teri DenRuyter, and Sue Hepp

Absent: Craig Peterman

Meverden opened the business meeting at 4:01 p.m.

1. A motion to approve the July agenda by P. Levy; second by Schmitz. Motion carried.
2. A motion to approve the June 19, 2024 meeting minutes by T. Levy: second by Dart. Motion carried.
3. **Public Comment:** None

4. Treasurer's Report:

| | |
|-----------------|--------------------|
| Checking | \$ 8,594.22 |
| Savings | <u>\$16,909.18</u> |
| Total | \$25,503.40 |

No motion to approve the treasurer's report

Old Business:

1. **Calendar Update:** Hepp reported that we have received lots of compliments on the 2025 calendar. Meverden asked for nine calendars for the campground. Hepp will deliver them to her.
2. **Mural Update:** The paint-by-number mural on the Perry Field building is waiting for approval from City Parks & Rec. The tennis court side of the building has been primed. CI of A donated \$2,500.00 for this mural project. Another \$3,000.00 was promised for a mural behind the Candy Store.

Meverden has invited Erin and Jim to the next meeting to discuss the Havegard silo mural project.

3. **Pocket Park #3:** Dart indicated that Shaun Olson crafted the gridwork in the pocket park. Dart was notified that coating the benches would be expensive as well as purchasing durable benches. Benches that were purchased 20 years ago were roughly \$5,000.00 which would probably cost double now. Probably would be more cost effective to purchase cheap benches and replace as needed.

Dart suggested that a chalk rendering be incorporated into a square at the Pocket Park. Discussion whether or not the drawing could be sealed. Hepp will contact Ross Knipfer, chalk drawing artist from Madison, to see what his thoughts are on this.

4. Meverden will resend the **Wisconsin Economic Development on Murals** and Downtown Development information to be discussed at the next CI of A meeting.

5. **Shanty Days Tent:** Dart has it pretty well organized at this point. The only thing left to do is order beer and wine. Needs bartenders for Saturday before and after the parade. Doesn't have a formalized schedule for Saturday.

New Business:

1. Dart read a 'thank you' that came from VIP (*in memory of Ginny Haske*) for CI of A's monetary gift.

Next Meeting: Wednesday, September 11, 2024 at the Boat Club 4:00 p.m.

Motion made by Dart to adjourn at 4:28 p.m., second by Schmitz. Motion carried.

Respectfully Submitted,
Sue Hepp, Secretary