

Brodhead B.I.D. Board Meeting &
Revitalization Committee
Wednesday, June 23, 2014

7:00 PM
Brodhead City Hall

Attendance: Doug, Jack, Karna, Nancy, Linda & Dick

Secretary's Report: Jack made a motion to approve the secretary's report for April, Dick seconded, motion carried. Jack made a motion to approve the secretary's report with changes for May, Doug seconded, motion carried.

Treasurers Report: \$44,212.40 in checking & \$16,270.07 savings as of 6-23-14 Linda made a motion to approve the treasurer's report, Jack seconded, motion carried.

Approval of Agenda: Jack made a motion to approve the agenda with changes, Linda seconded, motion carried.

Old Business:

Downtown trees: Have we received Aaron Schneider's bill?

Pearl Island: Keep on the agenda

Christmas lights: Linda said there are 29 poles with wreathes on them. We bought 8 new wreathes last year, 4 bells and 4 tri-candles. When they arrived we were missing the tri-candle inserts. We need 21 new wreathes to replace all the old ones for the coming Christmas season.

Signs: Linda read a letter that Ron had sent to the BID Board. The Welcome sign needs to be repainted on the back. Some of the material in the welcome sign was renovated from the existing sign and painting is required. Since this requires some yearly maintenance, Linda will check with Ron to see if he would be willing to do that to keep the signs looking like new.

Mural: The chamber mural committee would like to have the new mural up by Autumnfest. It will be a corner mural which will be on the north and west side of the building. They will be using the same artist as they did for the first one. They are working on sending him all the information he needs to start painting.

Tinkers Garden: The Jaycees will be trimming the bushes and laying a thin layer of mulch on Tinkers Garden. They will be doing some weeding also. Linda will contact Aaron Haycraft about First Center Garden makeover. We would like to have that done before the mural is put up.

Watering: Rich is watering both the hanging baskets and the barrels. They do a wonderful job!

M&Js and Paynes: Jack made a motion that we get permission to remove the bushes and take out the mulch around the Quinn building. We will ask Jerry Elmer to do the cement

work and have Alpine deliver the cement. Dick seconded, motion carried. Lon will talk to Jordy about his building.

Concerts: Nancy said the first 2 concerts had to be indoors because of bad weather. She is using The Cardinal banquet room for back-up. Jack is ok with having it there but requested \$50.00 to use the air-conditioning. Nancy said the first concert had about 100 people and the second one had about 125 people.

Brochures: Karna is working on them. Nancy suggested to do them as soon as possible.

Flags: The American flag that is flown on First Merit Bank's pole needs to be replaced. Mike McGoff is the person to contact for that.

New Business: Bills

\$83.00 Register Print Center, concert cards

Linda made a motion to pay the bills, Dick seconded, motion carried.

Linda made a motion to adjourn and Dick seconded, motion carried.

Adjourned 8:00 PM
Respectfully submitted,

Linda Deegan-Adams
BID Secretary