

Brodhead BID Board Meeting &
Revitalization Committee
Wednesday, June 22, 2015

7:00 pm
Brodhead City Hall

Attendance: Doug, Lon, Mike, Dick, Jack, Karna & Linda

Secretary's Report: Jack made a motion to approve the secretary's report, Doug seconded, motion carried.

Treasurers Report: Checking \$20,975.41, savings \$16,276.28, Jack made a motion to approve the treasurers report, Dick seconded, motion carried.

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

Old business:

Tinkers Garden: Mike submitted an estimate for renovating Tinkers Garden with Aaron Schneider for \$17,196.96. This would include removing shrubs, trimming trees and hauling away materials, remove old brick walls and replace with new retaining walls, planting and mulching, work on the gazebo and walk areas. There is a lot of electrical under the area and depending upon what they run into, the estimate could change. Jack made a motion to approve the project minus the 5 feet of sidewalk, Linda seconded, motion carried. We will need to do a press release on the project so people will know. Doug has volunteered to water the new plants.

Welcome sign rose bushes: Jack said the new knock-out roses were planted around May 22nd. He watered them for a week and has another week to go. He has zapped all the unwanted weeds.

Brochures: Karna is working with Nancy.

Bandstand: Nancy gave us the final cost of the bandstand renovation of \$3,482.00. This includes concrete, finials, historic pictures, flowers and labor. She has gotten donations to help defray some of the costs. She is approximately \$332.00 short for her project. Mike made a motion to pay the remaining \$332.00 to complete the project, Dick seconded, motion carried. We need to do a press release with pictures on the new bandstand.

Special Meeting Update: Linda will send out the notice for the special meeting around a month early August 28, 2015.

Flowers/Watering: The new trees will be watered to make sure the roots take hold, along with the barrels and baskets.

Police light: Karna will talk to Brian about putting an article in the paper for people wishing to donate to the new police light.

Christmas decorations: It was thought that we might be able to move the old Christmas decorations to the old power and light building and out of Doug's basement.

Jack has sold his building in town and will be resigning after being on the board for 30 years. Thank you for your service to the community, Jack.

New business:

Bills

Ahrens Acres: \$1,612.00 20 barrels@50, 36 baskets@17

Register Print Center: \$85.00 Concert in the park cards

Fishers Do It Best: \$17.99 Supplies

Mike made a motion to pay the bills, Doug seconded, motion carried.

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

Adjourned 7:45 pm

Respectfully submitted,

Linda Deegan-Adams

BID Secretary