



Downtown Advisory Board
Regular Monthly Meeting - Minutes
March 12, 2019 - Harrietstown Town Hall

1) Call To Order:

- Meeting convened at 8:30AM, by Chair Tim Fortune.

2) Roll Call:

- Present: Chair Tim Fortune, Vice-Chair/Treasurer Adam Harris, Secretary Brandon DeVito, Kelly Brunette, Diane Litynski, Greg Moore, Jeremiah St Louis.
- Absent: CJ Hagmann, Kathy Steinbrueck,
- 7 members present; Quorum met.
- Also Attending: Jamie Konkowski (Community Development), Melinda Little (Village Trustee), Cassandra Hopkins (Community Development), Patrick Murphy (Chamber/Village Trustee), Emma McPherson (Chamber).

3) Guest Speaker

- Kinna Ohman-Leone, a seasonal resident who owns a house on St Bernard Ave, presented information on noise ordinances. Specifically she is not a fan of the Waterhole's music programming. Statements made by Adam Harris and Greg Moore inquired why she would move into a house that close to a 40+ year old music venue. General consensus of the DAB was to review the current noise ordinance in place and gather community input.

4) Items For Board Action:

- Approval of Minutes from workshop February 21, 2019
 - *Motion to approve minutes by Diane Litynski. Greg Moore seconded. Motion carried.*

5) Discussion

- DRI Update:
 - Jamie gave updates on the status of the DRI, and the strategic planning of such.
- Village Board Reports:
 - Melinda gave a report of the last board meeting and gave dates of the next meeting.
- Workshop Review
 - Jamie led a quality workshop, and was very helpful in planning the next steps of the DAB.
- Busking law:
 - Tim spoke about the status of this law.
- Downtown Spring Cleanup:
 - Date has been chosen as May 18. Volunteers should be contacted, including sports team, chamber, women's civic chamber, Scout organizations, and other civic groups.
 - Notes for Tim: Make announcement to not pick up sand. Also it would be good to close the Pontiac Lot so it can be thoroughly cleaned.
- Snow Removal
 - Melinda discussed her research on snow removal from neighboring communities.
 - An ad-hoc committee will be formed to make recommendations to the village DPW
- Pictures
 - DAB members are requested to take pictures at events they attend.
- Dog Poop

- A report that the signs have been compromised and new signage needs to be ordered.

6) Old Business:

- None.

7) New Business:

a) Committee Report - Organizational:

- Diane reported on the committees last meeting and provided a copy of the previous expenses.
- General consensus is to align the DAB fiscal year with the villages.
- General consensus is to increase the annual mixer line item to \$350
 - *Adam Harris made a motion for Diane Litynski to become the Treasurer. Greg Moore Seconded. Motion passed unanimously.*

b) Committee Report - Economic Development:

- Adam spoke about the last committee meeting, and all of the economic development he was aware of to date.

c) Committee Report - Design:

- Kathy is on vacation, Brandon spoke about the last meeting and how they will implement their action plan over the next months.

d) Committee Report - Promotion:

- Kelly spoke about how they plan to implement their action plan, and social media presence.

8) Adjournment:

- Meeting closed at 9:40AM.
- Next meeting April 9, 2019

Respectfully submitted,



Brandon DeVito
Secretary - March 12, 2018