

MCIB Meeting – October 1st, 2018

- I. Call to Order
  - a. Addie Hall opened the meeting at 7:05 pm.
- II. Attendance
  - b. Committee Members (13 total; 10 present; 3 absent)
    - i. Buchanan, Mark
    - ii. Hall, Addie
    - iii. Waltermire, Pam
    - iv. Simms, Harold
    - v. Matthews, Ann
    - vi. Wright, Courtney
    - vii. O'Neill, Rachel
    - viii. Crisler, Brenda
    - ix. Johanisee, Adam
  - c. Village Officers
    - . Mike Vallino - Liaison
    - i. Mayor Short
- III. Approval of Minutes
  - . Motion by Harold to approve the June meeting minutes. Second by Pam. Motion approved.
- IV. Recognition and Introduction of Guests/Public Comments
  - . No items.
- V. Public Input
  - . No items.
- VI. Correspondence
  - . No items.
- VII. Treasurer's Report (Rachel O'Neill)
  - . Income: No reported income.
  - a. Expenses: No reported expenses. (the Yard sale items should appear next month)
- VIII. Committee Reports / Old Business
  - . Hometown Honor Banners project applications/forms (Shane)
    - . Have not received any more input from Shane on this.
    - i. Will continue to work to get info before the next meeting.
  - a. Winter Fest Proposal (Ann)
    - . Discussion at the Village meetings and with other members.
    - i. The mayor believes that there is an interest in having the event.
    - ii. There is a desire to make sure there is enough time and interest.
    - iii. Proposal of November 30th is really the only day that it could occur, as after this about 50% of the vendors may be unavailable.
      - 1. Current estimate of 35-40 vendors. Estimated 12 trucks/trailors - not all need to be inside.
    - iv. Recommendation to consider having the event in conjunction with another establishment, which could take care of specific desired requirements.
      - 0. Discussion of the community center as another alternative.
      - 1. Weather is a concern, as rain or ice could cause some significant issues. Snow may or may not be a challenge.
    - v. Board seems to favor having the event in the park, as it has a great location and much of the required items.
    - vi. Ideal time has been discussed as 5-8pm.
    - vii. Discussion about the name and including a prefix "Village" or "Towne" or "First Annual". There was a feeling that "Winter Village" did not have the appeal desired.
  - b. Yard of the Month for August
    - . 6765 Oxborough Ct - Owners: John/Shirley Warren
- IX. New Business
  - . Yard of the Month
    - . Discussion of changing the informal rule that a property could only win once, without limit on time, to putting a five (5) year limit on the intervals.

- i. Brenda is making a motion to change the yard of the month for commercial and residential to allowing a winning location be eligible to win again after five years. Courtney seconded. Motion passed.
    - a. Inquiry about a dog park for Maryville.
      - . Items to consider:
        - 0. Liability
        - 1. Maintaining the park (shade, water, handling excrement, etc)
      - i. Discussion of this identified this is a topic the parks committee has taken up, however they have viewed this as a lower priority compared to some other objectives.
- X. Open Forum
  - . Fire hydrants being painted
    - . There was a discussion a while back about the tops and a concern that the hydrants and tops were painted the same color.
    - i. The mayor explained that the fire department will go and test a number of hydrants each year and they then paint the appropriate color on top of the hydrant.
  - a. Inquiry about a larger village sign
    - . Some of the history and other discussion occurred on this topic
- XI. Mayor's and Liaison's Comments
  - a. Mayor's comments
    - . Election Day is November 6th.
    - i. East Main Street work is progressing.
    - ii. The Village Marquee (digital sign) is also progressing, although having it's challenges.
    - iii. October 20th, there will be a re-dedication of the memorial. This will start at 10am and it will be 45 minutes. At 11am the Fall Fest will start.
  - b. Liaison's comments
    - . No items.
- XII. Chair's comments
  - . No items.
- XIII. Announcements
  - . Events (Upcoming):
    - . 2018 Calendar Year
      - 0. Spring Village Garage Sale - April 27th - 28th, 2018 - COMPLETE
      - 1. Spring Large Trash Pickup - April 30th - May 4th, 2018 - COMPLETE
      - 2. Fireman's Homecoming - COMPLETE
      - 3. Fall Village Garage Sale - September 7th - 8th, 2018 - COMPLETE
      - 4. Fall Large Trash Pickup - September 10th - 14th, 2018 - COMPLETE
      - 5. Fall Fest - (transitioned to the Kiwanians) - October 20th, 2018
      - 6. Santa Fest - December 1st, 2018
  - a. Additional Items
    - . No other items.
- XIV. Adjournment
  - . Motion by Rachel and seconded by Ann. Meeting adjourned at 8:10pm. Motion passed.

The next meeting will be **Monday November 5th, 2018** at 7:00pm at the Village Hall.