

MCIB Meeting – November 5th, 2018

- I. Call to Order
 - a. Addie Hall opened the meeting at 7:05 pm.
- II. Attendance
 - b. Committee Members (13 total; 9 present; 4 absent)
 - i. Levault, Nancy
 - ii. Hall, Addie
 - iii. Siems, Margie
 - iv. Siems, Harold
 - v. Matthews, Ann
 - vi. Wright, Courtney
 - vii. O’Neill, Rachel
 - viii. Fulton, Shane
 - ix. Prazma, Jaime
 - c. Village Officers
 - . Mike Vallino - Liaison
 - i. Mayor Short
- III. Approval of Minutes
 - . Motion by Harold to approve the October meeting minutes. Second by Rachel. 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: Yard sale expenses appeared on this month’s statement
- VIII. Committee Reports / Old Business
 - . Hometown Honor Banners project applications/forms (Shane)
 - . Shane prepared a sample application
 - i. Cost estimates: \$89/banner if order at least 24 at once. If less than 24 they increase to \$94/each. One-time set up fee estimate is \$150-\$300. All banners will have the same background and format. Vendor suggested charging \$125/each in case of needing to replace a post or some other unexpected expense.
 - ii. Digital high-resolution images will be needed by applicants
 - iii. Discussion held to open up the banner application to more than veterans and first responders. Teachers, milestone birthdays / anniversaries, young citizens, etc could be nominated.
 - a. Winter Village Market (Ann)
 - . Event will be held Fri, November 30th from 5-8pm at Fireman’s Park
 - i. Ann reported that food / drink menus are completed. There will be several adult winter beverages and 4204 Main St. Brewing Company will serve winter ales / beers.
 - ii. Will be a trolley ride around Fireman’s Park with various stops. Trolley is sponsored by Renewal by Anderson. Museum will be open for \$2 donation.
 - iii. Facebook invitation is out and has had over 4300 interested. Hopeful for as many as 1500 if weather cooperates.
 - iv. Liquor license is pending.
 - b. Young Citizens Award (Courtney)
 - . Courtney reported that emails have been sent and a few nominations have been received. Nominations are due Dec 31st and a reminder will be send to schools / churches around Thanksgiving.
 - i. Will need a sub-committee meeting in January and vote at the February meeting.
 - ii. Award winners to be recognized at March Board meeting and Prayer Dinner in May 2019.
- IX. New Business
 - . Yard of the Month / Business of the Year

- . Discussion of several new businesses in town who have a nice presence but no landscaping. The award has historically been given in recognition of landscaping around the business.
 - i. Ann motioned to nominate Studio Eleven for Business of the Year. Nancy seconded the motion. All in favor ; Motion passed.
- X. Open Forum
- . 2019 MCIB Meetings
 - . MCIB meetings will continue to be held the first Monday of the month, with exception of September due to Labor Day. For September, MCIB will be held the second Monday of the month. All agreed.
 - i. No meeting held in July or December.
- XI. Mayor's and Liaison's Comments
- a. Mayor's comments
 - . Turkey Trot 5K this Saturday, November 10th at 9AM. A portion of the route will be on East Main.
 - i. Village Holiday Party has been scaled back to include only village employees and volunteer committee members and their families. Time has been shortened from 3:30-6:30 and will be held on December 20th at the Lakehouse.
 - ii. Air Evac will be coming to Maryville. A new helipad is being built next to the hospital.
 - iii. The Village will be hosting the Chamber of Commerce "Alive at 5" Event on Thursday, November 15th, from 5-6:30 at the Maryville Community Center.
 - b. Liaison's comments
 - . No items.
- XII. Chair's comments
- . No items.
- XIII. Announcements
- . Events (Upcoming):
 - . 2018 Calendar Year
 1. Spring Village Garage Sale -- April 27th -- 28th, 2018 -- COMPLETE
 2. Spring Large Trash Pickup -- April 30th -- May 4th, 2018 -- COMPLETE
 3. Fireman's Homecoming -- COMPLETE
 4. Fall Village Garage Sale -- September 7th -- 8th, 2018 -- COMPLETE
 5. Fall Large Trash Pickup -- September 10th -- 14th, 2018 -- COMPLETE
 6. Fall Fest -- (transitioned to the Kiwanians) -- October 20th, 2018 -- COMPLETE
 7. Winter Village Market -- 1st Annual -- November 30, 2018
 8. Santa Fest -- December 1st, 2018
 - a. Additional Items
 - . No other items.
- XIV. Adjournment
- . Motion by Shane and seconded by Courtney. Motion passed. Meeting adjourned at 8:20pm.

The next meeting will be **Monday, January 7, 2019** at 7:00pm at the Village Hall.