

Selinsgrove Projects, Inc. Board of Director's Meeting
February 20, 2018

The meeting was called to order by President Carol Handlan at 6:04 PM.

Attendance: Present: Joyce Hendricks, John Lazur, Rich Mease, Sean Christine, Carol Handlan and Brian Ross

Guests: Lindsay Trick, Jessica Newell, Malcom Derk, Paul Donecker and Nina Mandel

Not Present: Sara Lauver, Ann Scullin-Moyer

A motion to approve the January Board of Director's minutes as submitted was made by Sean Christine. Second by John Lazur. Motion passed.

Treasurers Report: Brian Ross presented the treasurers report. We are up approximately 40k from where we were this time last year. A motion to approve the treasurer's report as submitted was made by Sean Christine. Second by John Lazur. Motion passed. The financial documents are posted to the website and tax returns are complete. Brian has received the budgets and will send them out later this week.

Carol introduced Jessica Newell, Malcolm Derk and Nina Mandel as prospective board members. Another possible new board member is Doug Wilburn. Ann Scullin-Moyer has resigned from the SPI board.

Promotions Committee: Carol Handlan reported that the promotions committee has been restructured, meetings will now take place the third Monday of each month at 8 am. There was no formal meeting in February but Carol Handlan met with Nina Mandel and Sara Lauver. Nina will be helping with clock initiatives. The clock contract was signed last week. An article was shared with the group about another town that recently had their clock renovated by Verdin Clock Company. We are still waiting for a date the clock will be shipped out for repairs. A request for Gelnett funds will be submitted. There is a three year warranty and annual maintenance contract on the clock. The next group of businesses has been contacted for the display in the borough building. Jessica Newell and Joyce Hendricks have volunteered to assist with the displays.

Economic Revitalization Committee: Carol Handlan reported that the meeting for this month was cancelled due to inclement weather. She has been working with SU students on a project. Robert Grayston and Carol met with students independently. They are touring downtown buildings next week. Carol will also be joining them in class.

Farmers' Market: Carol Handlan shared Sara Lauver's report that May 12 is the opening day for the Farmers' Market. They have applied to close the alley and have requested parking spots for vendors on Pine Street. If you have not already done so, please "like" the Farmers' Market Facebook page. They are working on new designs for marketing materials. Lindsay posted an electronic version of the vendor application on the website and applications are coming in. The issues brought

up at an earlier meeting were addressed with the group. Kevin Dressler is the point of contact at the market and will remain in that role. The Farmers' Market Committee has asked that they be made aware of any problems as they arise so that they can be addressed immediately. Sometime in August the Secretary of Agriculture and Representative Fred Keller will be touring the market.

Discovery Trails: Carol Handlan reported that April 28 an event called Riverfest 2018 will be held at the boat launch and the Commons by the Rivertown Coalition for Clean Water and Clean Air. The event is being held in cooperation with Susquehanna University, SPI and Selinsgrove Borough. There will be informational booths and entertainment. Additional details to come.

Commons Committee: John Lazur reported that Paul Williams is back to work today. Paul will let us know when the bids for the security cameras come in. Focal distance is too far from the hair salon. If we put a recording device outside the temperature is too hot/cold. John will check with East Snyder Park to see how they handle the surveillance equipment there. We need to consider reaching out to FNB again. The board decided on banner designs. John will be replacing the trash receptacle soon. John recently walked through the Commons and noticed lots of dog droppings on the Commons and throughout town. We may need to consider putting up a sign.

Selinsgrove Area Chamber of Commerce: Paul Donecker reported that President Green from Susquehanna University will be speaking at the upcoming monthly meeting. The topic is the relationship between the university and the downtown. The meeting will be held February 27 at noon at BJ's. The new chamber website will be up soon. The Chocolate Stroll is April 7. Antiques on the Avenue will be held on July 15 this year.

Summer Music Series: Carol Handlan reported that we were approved for Gelnett funds again this year. The series will run from 6/7 through 8/16. We have started booking acts.

Market Street Festival: Carol Handlan reported that vendor applications are already coming in. A brief meeting will be scheduled in the coming weeks to discuss the issue of street paving. We are hopeful this will not cause us to cancel the event.

Other Business: The Selinsgrove Pool celebrates its 50th anniversary this year. They are holding a three day event to celebrate, 6/29 through 7/1. Saturday and Sunday admission is free to the public, there will be a 5k held and the radio station will broadcast live from the pool on Saturday and Sunday. The management of the pool will be taken back from the YMCA; a CPA is handling payroll and taxes. They may add a water aerobics class; there are some major projects in the works including solar panels and the elimination of the baby pool to put in a splash pad. A motion was made to make a one-time donation of \$5,000 to SARI by John Lazur. Second by Brian Ross. Motion passed. Abstained from vote: Sean Christine, Rich Mease.

We need to have 3 signers of checks; Brian Ross and Carol Handlan are currently signers. Joyce Hendricks volunteered to be the 3rd check signer. A motion to add Joyce Hendricks as the third check signer was made by Sean Christine. Second by John Lazur. Motion passed.

Malcolm Derek shared an event, Selinsgrove History Harvest, which will be held on Saturday, March 3 at the Rudy Gelnett Memorial Library from 10am to 1:00pm.

With no further business, Carol Handlan adjourned the meeting at 7:27 pm.
Respectfully Submitted,

Lindsay Trick

Administrative Support
Selinsgrove Projects Inc.