

SPI Board of Directors Meeting

September 17, 2019

Present: Sara Lauver, Malcolm Derk, Sean Christine

Guests: Lindsay Trick, Joyce Hendricks, Paul Williams, Paul Donecker, Mary Bannon

Absent: Nina Mandel, John Lazur, Brian Ross, Rich Mease

The meeting was called to order by Malcolm Derk at 6:01 pm.

Comments from the public: Joyce Hendricks gave an update regarding the Market Street Festival. We need to have flashlights and vests available. Vests are borrowed from Jeff Kiss from the 5K. Possibly consider purchasing vests in the future so we have them on hand. Lindsay will send Sean Christine the zone maps. Joyce has five SU students that are helping to mark the sites for the festival on Friday morning at 11 AM. Lindsay has been getting lots of last-minute phone calls and questions about the festival as we approach the event. She's been busy double-checking site assignments and making sure that the map is ready in addition to her other day-to-day tasks.

History group: Mary Bannon reported that the last tour held was amazing and had wonderful attendance. The next tour will take place on October 12. That tour will be the last one of 2019. The next tour will take place in the spring. With the hundredth anniversary of the Stanley movie theater coming up, the history group would like to use the commons for a 20's celebration.

There has been some discussion about the fountain which was previously located in the downtown. Where could the fountain be placed? There have been some discussions about possibly relocating it to the commons. Future discussions should include Rich Mease and John Lazur.

Due to a lack of quorum at this meeting and the Halloween parade taking place on the October 15 meeting date, the October meeting will be moved to an alternative date. Lindsay will email the board with dates to see what would work best for everyone.

Facade grant: Bot's has completed work on their project and invoices will be coming soon. Lindsay will cut the check as soon as she has all of the paperwork. At the next meeting where a quorum is present, a vote will need to take place as to whether or not we will allow BJ's to hold off to finish their project until next spring as they were unable to complete it up to this point. Photos will be taken of some of the completed facade grant projects for Facebook. In the facade grant application that is something that the businesses agreed upon to receive funding.

Promotions committee: Lindsay Trick reported that the meeting time is going to need to change, if Lindsay is to join the group. There is a scheduling conflict, the Community Prosperity Alliance (CPA) meetings take place on the first Thursday of each month. Lindsay attends the CPA meetings on behalf of SPI. Lindsay will email the promotions committee to determine a different date for promotions committee meetings going forward.

Farmers' market: Sara Lauver reported that the last day of the regular farmers' market is October 26. There will be special events planned for the day including Halloween festivities, a musician and the REC will be assisting with painting pumpkins. There are also two holiday markets coming up in November and December. The hotdog eating contest during the Market Street Festival will take place in the commons during the farmers' market. The event will more than likely be set-up in front of the stage and will last about 15 minutes. Sara asked if a medic would be available during the event for the safety of the contestants.

Selinsgrove area Chamber of Commerce: Paul Donecker reported that the calendars will be ready in time for the Market Street Festival. The SU print shop has been very busy, so the calendars are being printed in Scranton this year. Bob Cravitz will be speaking at the next monthly meeting.

Commons: Malcolm Derk reported that some work will need to be done on the arborvitae and boxwoods. Malcolm will make a recommendation on the work that should be completed. Bruce Johnson made contact with Malcolm regarding the fence polishing. The project is about 50% complete. Cost for materials and polishing so far is approximately \$350.

Paul Williams reported that a draft of a mobile vendor ordinance is in the works and will be discussed at the November 4 meeting. Presently, the ordinance is about 20 pages long. Another topic to be discussed during this meeting is home-based businesses. Paul will share information with SPI as it becomes available.

With no further business, Malcolm Derk adjourned the meeting at 7:14 pm.

Respectfully submitted,

Lindsay Trick

Administrative Support
Selinsgrove Projects, Inc.