

Call to order by Chairwoman Cindy Lou Poquette at 6:57 pm

Roll call:

Present: Dan Nivelt, Diana Mallory, Cindy Poquette, Mike Ridley, Brett Lindgren, Mike Saker, Sheree Lincoln and John Breitbarth

Absent: Scott Lange and Mike Ridley

Approval of today's Agenda: **Motion** to approve was made by Dan Nivelt, supported by Diana Mallory, all in favor.

Approval of the November 17th 2014 Minutes: **Motion** to approve made by Diana Mallory and supported by Mike Saker, all in favor.

Financials for November 2014: Cindy reviewed the November Statements, no activity.

Checking account 11/30/2014 ending balance is \$13,068.86

IMMA savings account 11/30/2014 ending balance is \$267,115.41

Total D.D.A. available funds equal \$280,184.027

White Pines bill for repairing leaking lights does need to be paid, \$589.79, (see attached bill), Diana **Motioned** to pay the bill and Dan Nivelt supported, all in favor. Cindy will have Mike Ridley follow up with Halophane re: the leaking lights and speak with Jeff Milner to question the findings as to why they leaked (possible defects) and if we even want to purchase the rest of these lights from them if that is the case.

UNFINISHED BUSINESS:

Update on the Pathway Project: A suggestion for the decorative fence at the point north of the school parking lot was voiced concerning safety, since the path is quite close to 68/27 traffic. December 5th...

Update on the Pathway Lighting: The school would like to wait until next year to address this issue. This will be tabled until then.

Update on the Streetscape: Nothing going on right now per Dan Nivelt, because Brian Boles is not returning Dan Nivelt's calls...Cindy will intervene.

Response to requested amendments from Mike Roper/CCRC:

Cost of the benches for the hill by the school: Bench quotes were obtained and will cost \$1396 each and with \$460 for freight. A motion was made by Mike Saker to purchase ONE bench and supported by Diana Mallory, all in favor.

Request for Lake Street one-way access: This will be tabled for now, and will be on the agenda monthly until we get an answer. We are waiting on an answer per Mike Ridley's email to Brian Boles. (See attached) Cindy will contact Brian.

NEW BUSINESS:

Report on the Streetscape Survey: A letter was received from the Kristin's in favor of every effort the DDA is making for this project. Once all of the surveys are collected results will be made at the next DDA Meeting.

Jim Purtill raised the issue of the pathway from 68/27 to Club road being damaged by snowmobilers and suggested that we NOT plow that section to help protect the pavement. The DDA is unanimous in support of this decision to leave this section unplowed for the winter season.

Community Gardens: Jesse Jones a cancer survivor suggests "**The Hope Garden**" be implemented in the community. Mike Saker and Cindy Poquette of the DDA will provide assistance for this project to get off the ground and become part of the community. (See presentation sheet)

Public Comment: There was a comment/complaint **YET AGAIN** about why reverse angle parking is being implemented. Other questions we asked of the Board that were not able to be answered because of the content and by whom it was written.

Also a question regarding plowing and the maintenance plan for reverse angle parking were asked. This was discussed at several meetings in the past and the board advised **ONCE AGAIN** that the CCRC tells us that they will plow to allow parallel parking only in the reverse angle designated areas.

Motion to adjourn: Dan Nivelt **motioned** to adjourn at 8:14 p.m. and Brett Lindgren seconded. All in favor.

Next meeting: *******Monday January 12, 2015 at 7:00pm*******