

CHCA Meeting Final Minutes  
April 2021 - Approved 5/11/2021

- 1) Attendance: Emma Lindholm, Tim Nittle, Alan Mirosław, Will Pearce, AJ Perry, Rachael Dorothy, Ken Paul
- 2) Review/approval of prior month's minutes
  - a. Will motioned to approve February, Alan second, passed by voice vote
  - b. Will motion to approve March minutes, AJ second, passed by voice vote
- 3) Treasurer's report
  - a. Sue Shurig potential volunteer for treasurer
- 4) Scholarship Applications (5) and Awards
  - a. No treasurer's report prior to meeting, decision made to identify recipients, and settle on funding via email.
  - b. Reviewed applicants, no immediate consensus, although three had civic association events listed, two did not. But COVID did make it a very difficult year.
  - c. Emma to confirm funding available with Josh and discussion to resume via email on award amounts.
- 5) Summer events:
  - a. checking with the City
    - i. Playground should be done by July 4
    - ii. City wants to know how we plan to comply with COVID regulations
    - iii. Emma will ask about garage sale, and
  - b. Emma suggested we prioritize what we want to make sure are included this year and what can be delayed to next year.
  - c. Initial Thoughts:
    - i. 5k
    - ii. Kiddie parade – longer route?
    - iii. Kona ice truck
  - d. Alan suggested staggered starts for parade and 5k. Tim suggested horse shoe instead of loop.
- 6) Sign update
  - a. Have two quotes in hand using the design that's been approved by the city. Once we sign with Archer, it'd be about 7-9 weeks from the date we sign the contract. Ken will confirm with City that there are no other concerns, and he will also ask for the city to take them down.
    - i. One quote is \$7,600, and one is \$9,200. The higher cost has dimensional lettering. The dimensional lettering is used on the park signs in town, but the way finding signs do not include dimensional signs.
      1. Ken suggested one option would be crowdfund an additional \$5,000 (up to \$2,500 from crowdfunding and up to \$2,500 from anonymous donor willing to match donations). The other option would be do the cheaper sign, and try to line up additional funding with an anonymous donor.
  - b. The last obstacle is covering the final cost for the signs.

- c. Emma felt we could make one final push for funding
    - i. Tim to see about possibility to raffle or auction signs. Provided link to Ohio AG: [Charitable Gaming - CHARITABLE OHIO \(ohioago.gov\)](http://ohioago.gov)
    - ii. AJ volunteered baking lessons at Sassafra
  - d. Proposal from Emma:
    - i. Use current funding to put first 50% to start process
    - ii. Request funding as part of membership drive and put those funds additional funds to remaining amount required. IF we get more than required, extra to go towards scholarship fund.
    - iii. One sign to go to Ken for all of his leadership in completing this multi-year initiative. Remaining two signs to be stored for now.
    - iv. William made motion to adopt Emma's proposal, Tim seconded, passed by voice vote, no opposed.
- 7) Courier**
- a. -Andrea N. article on suicide prevent
  - b. -Scholarship winner(s) – once determined
  - c. -Sign update
  - d. -Summer events – as they are determined.
  - e. -Easter bunny thank you
- 8) Public comments**
- 9) Adjourn – AJ motion, Alan second, passed unanimously.**