

**Minutes EVA Board Meeting**  
**Monday, February 14, 2022, 5:00-6:00 pm, via ZOOM**

Attendance:

**Primary Board present:** Don Walter (vice-chair), Jay Johnson (treasurer), Jean Welsh (secretary), Mark Herold, David Payne, Cynthia Tauxe, Anne Wallace, Stella Kilpatrick, Mark Goldman, Marlene Goldman, Sarah Banick, Cathy Vandenberg, Neil Fried

**Primary Board absent:** Todd Hill (chair), Mary Eccard

**Advisory Board present:** Sally Sears

**Advisory Board absent:** Lois Berthaume, Nathan Hartman, Bill Gryboski, Jimmy Powell, Stuart Meddin, Clarke Weeks, Tse-Chih Chang, Lorraine Miller, Becky Evans

**Invited guests:** Ken Protas, Peggy Hibbert, Paul Gilroy, Steve Mase, Kit Eisterhold

**Guests attending:** Peggy Hibbert, Kit Eisterhold

**1. Past meeting minutes**

- January meeting minutes approved

**2. Olmsted 200**

- Fundraising for the celebration has been going well. Plans for the concert on 4/30 are that Kit/DHCA will cover the cost of the headliner (*Shawn Mullins*) and the stage and EVA will cover everything else.
- Regarding the location of the concert, it needs to be at least 300 feet from a residence in order to sell alcohol. Working with Commissioner Rader's office to see if it will be possible for sales to be done at Savey with allowance for carrying over to the grassy area.
- Contact needed at CVS. Bill Gryboski may be able to help.

**3. Issues in the Village**

- Work is underway to develop a list of priority items for meeting with CEO Thurmond. David P is putting together a slide presentation summarizing needs and achievements.
- Meeting scheduled for 2/23 via Zoom. Multiple board members will participate.

**4. Village Overlay**

- Meeting held on 1/31 with business owners and managers (WagaYa, Doube Zero, Baker Dude, All Fired Up; written comments from Spa)
- Identified needs include:
  - Need to draw from a broader area
  - More attractions, i.e. playground
  - Diverse mix of housing density
- **Action Items:**
  - David P will follow-up with business representatives

**5. Possible Playground**

- There have been inquiries into the possibility of putting playground equipment on the McMullan lot.
- Mark H commented that Ted McMullan is open to discussions about possibly allowing use of this lot for some purpose but there is no indication that a playground has been discussed. There would be multiple issues to work out (insurance, etc.).
- **Action Items**
  - Mark G and David P will see if Burbank Park could be a possible site for a playground
  - Anne W will follow up with OLPA to see about how insurance, etc. is managed with the playgrounds in their parks.
  - Mark G will check into the arrangement/costs/etc. of new(ish) playground along Ridgecrest.

#### **6. Livable Communities Initiative application**

- Cathy V will consider serving as chair for a proposal in a future cycle.
- **Action Item**
  - Mark G will reach out to see if David Fox would be willing to assist.

#### **7. Membership and Officers**

- Kit and Peggy are interested in joining the board.
- **Action Item**
  - David P will follow up regarding election of new officers will be done in April

#### **8. Request for Theft Prevention Signs**

- Todd and Marlene counted 75 different signs already present in the Village
- **Action Item:**
  - Mark H will look into the cost of signs as designed/suggested by DHCA. Will ask specifically about those that can be placed on the sandwich boards.