

Minutes EVA Board Meeting for Review
Monday, August 9, 2021, 5:00-6:00 pm, via ZOOM

Attendance:

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

Primary Board absent: Mary Eccard, Lorraine Miller, Anne Wallace

Advisory Board present: -none

Advisory Board absent: Lois Berthaume, Nathan Hartman, Bill Gryboski, Jimmy Powell, Stuart Meddin, Becky Evans, Sally Sears, Clarke Weeks

Guests attending: Cathy Vanderberg

1. Past meeting minutes

- July meeting minutes approved

2. Open Streets Emory Village

- Planning group is meeting weekly
- Stella and Mark are soliciting donations
- More volunteers are needed, especially for children's events on Sunday. Notices through DHCA newsletter, Nextdoor, and Clifton Corridor newsletters will go out next week.
- Kathy and Anne are working on the liquor license. CVS will need to sign off.
- Insurance – will obtain single event insurance as has been done in the past.

3. Village Overlay

- Regular maintenance issues need to be addressed. Several issues were highlighted by Don including lots of weeds, strange placement of hydrants, faded crosswalks, random use of yard signs. One idea, encouraging the use of awnings over the sidewalks.
- Latest version of the overlay revisions currently being reviewed by the working group. These will need to be consistent with pending guidelines from the county. County Sustainability will do a walk through of the Village. Mark G will send an invite
- There doesn't appear to be a need for an outside consultant for this process given the expertise and assistance being offered by the county.
- Planning to hold a community Zoom meeting in October to get input
- Will plan to have information on the Overlay and potential revisions as the EVA table at Open Streets.

4. Landscaping

- Todd is working on putting together a description of the needs in the Village beyond what Emory is doing to facilitate the proces of getting bids

5. Website

- Business pages are looking good
- Marlene is still working on the calendar function issues
- Need to get meeting minutes uploaded for the past 12 months

6. Emory Village Business Updates

- Suggested that “Coming Soon” signs be placed at Savi
- Dead tree in front of Mrs. Chang’s needs to be removed

7. Membership Updates

- Vote to approve the full membership of Kathy Vandenberg