

Minutes EVA Board Meeting
Monday, September 12 5:00-6:00 pm, via ZOOM

Attendance:

Primary Board present: Todd Hill (chair), Don Walter (vice-chair), Mark Herold (treasurer), Jean Welsh (secretary), Neil Fried, Stella Kilpatrick, Anne Wallace, Cynthia Tauxe, Mark Goldman, Marlene Goldman, Peggy Hibbert, Sarah Banick, Cathy Vandenberg

Primary Board absent: Kit Eisterhold, Scott Riley, Clarke Weeks, David Payne

Advisory Board present: Sally Sears

Advisory Board absent: Nathan Hartman, Jimmy Powell, Becky Evans, Mary Eccard, Jay Johnson, Stuart Meddin

Guests attending: Mrs. Chang

I. Guests. Mrs. Chang was welcomed as a guest.

II. Open Streets Updates

- OSEV planning is going well though a push for fundraising is needed
- Todd is working on organizing the invitations of the event's special guests and clarifying the role of each
- Cathy, Anne and Marlene volunteered to staff the EVA table
- Suggestion by Peggy H that adults be included in Halloween costume contest, i.e. kids of all ages
- A motion was approved to spend \$600 (+-) for a pop-up tent with the EVA logo

III. Village Overlay

- Mark G. asked for final inputs asap
- Savi liquor pushing County to move overlay forward quickly
- Cathy Gagnon volunteered to help craft language to prevent "pure liquor stores" but have liquor as adjunct to main business.
- Don W will look for owner to Savi and forward info to Mark G for discussion on their plans for operations.
- Mrs. Chang commented on the difficulty identifying tenants and the need for more "diversity of businesses". She asked about restrictions related to types of businesses that will be allowed.
- Mrs. Chang also expressed concerns about the parking situation. She would like to purchase the lot in front of her property and be supported in her request for parking behind her existing structures
- **Action Item:** Mark G to send Mrs. Chang a copy of the proposed overlay changes.

IV. Small Area Plan Committee Update-

- Cathy V commented that EVA work in this area would need to be done in concert with investors or developers

V. Village Sign Project Update

- **Action Item:** Don and Ann will meet to make an initial plan

VI. Village Clean Up day - Mark H

- **Action Item:** Clean-up day has been scheduled for Oct 8th, 9-11am. All board members are encouraged to volunteer

VII. Status of other previous Action Items

- Anne is coordinating with Todd to send “thank you messages” to county for recent improvements (crosswalks, etc.)
- Sharing of liquor store survey results – Marlene reported that these are now on the EVA website

VIII. Next meeting Monday, October 10 at 5pm.