

Minutes EVA Board Meeting
Monday, November 8, 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, Anne Wallace, Neil Fried, Stella Kilpatrick, Mark Goldman, Marlene Goldman, Sarah Banick, Cathy Vandenberg

Primary Board absent: 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

Guests attending: none

1. Past meeting minutes

- October meeting minutes approved

2. Pedestrian hazard

- A pedestrian tripped over the stump of a post near the pedestrian crossing near the dry cleaners and was badly bruised and scraped.
- **Action item:**
 - Don will follow up with the county to request that the post stump be removed asap.

3. Condition of street/crosswalks

- The need remains for a solution to the crumbled sections of the street and crosswalks
- **Action item:**
 - All concerned citizens should be encouraged to contact the county, specifically Thurmonds office.
 - Ann will check with Commissioner Rader to see if signatures from local businesses would help raise this up in the list of priorities.

4. Review of Open Streets Emory Village 2021

- This year's event was very well attended. There was a good mix of activities. Fundraising appears to have covered all costs.
- **Action item:**
 - The planning group will prepare a summary of all feedback with a list of action time for next year's event.

5. Village Overlay

- The Overlay Committee has reach out to 7 property owners in the Village, 3 have participated in 2 different meetings that have also included the County Commissioner or his representative.
- A meeting with the Village businesses is being planned

- **Action item:**
 - Mark G will work together with Don to compile the list of issues to be addressed in the Village
 - Need explore the possibility of submitting a Livable Communities Initiatives (LCI) grant proposal.

6. Olmsted 200

- EVA has been asked to commit to supporting a concert in the Village as part of the Olmsted 200 celebration.
- **Action item**
 - Need to clarify the expectations of EVA, expected costs, and anticipated sources of funding for the proposed concert.

7. Fountain/Well pump

- A faulty switch has been replaced but some issues remain
- **Action item**
 - Mark H will assess the situation and determine if a plumber will be needed.

8. End of Year Celebration

- EVA Board members and guests are invited to Todd's house for an end of the year celebration on Saturday, December 4 from 3-6pm. The gathering will be outside. Please bring a dish to share.