

Horicon Phoenix Program

February Monthly Meeting Minutes ~ Meeting held Sunday, February 7, 2016

- **Call to Order @ 1:01 pm**
- **Approval of January minutes (Lahnie)**
 - Approval of January minutes were tabled. Christine will bring the January minutes to the March meeting.
- **Treasurer's Report (Christine)**
 - Approval of the treasurer's report was tabled until the March Meeting.
- **Correspondence and bill paying**
 - Liz received a notice from the state stating we were behind in filing our Annual Report, she will file it this week.
 - Liz paid the first half of our property taxes on the Vonti building.
- **Public appearances**
 - Jim Scheafer, the city's economic developer, made an appearance to talk to us about his downtown restructuring plans. He outlined his goals and asked if our group or any individuals from our group would be interested in helping with any of the presentations and workshops he is planning for the public. He is hoping to have his first workshop in early April.
- **Old Business**
 - **Organization Committee Report (Liz Darner, Chair)**
 - Membership (Liz): Memberships keep coming in, mostly from businesses. Liz ordered more stickers to send out with the thank you letters.
 - Website development (Liz, Dan) –
 - No action
 - **Executive Director Report (Dan)**
 - Grants/fundraising –
 - Discussed/no action taken
 - Budget Update-
 - We are above our original goal.
 - Horicon Rising Booklet Update-
 - New contributors are interested. Discussed adding additional pages. Also discussed printing fewer copies for the first printing, with reprinting in early summer. First printing is to take place towards the end of the month with 1500 copies scheduled.
- **New Business**
 - Approval of budget expenditure-
 - No budget expenditures over \$1000.00, other than Insurance payment.
- **Promotion Committee Report (Tory Harmuth, Chair)**
 - Farmers Market (Liz, Dan, Kathy)
 - Winter farmers market-
 - February 10, 2016
 - Summer Farmer's Market-
 - Possibly moving the market to a different location on Kiwanis park grounds.
 - Summer Concert Series 2016 (Dan) –
 - There are two changes.
 - Monday Specials and Seesaw on the same day.

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- Finale night-Mike from the Mutts will perform before regular band.
- Jersey Street Music Festival and Parade 2016 (Dan) –
 - Capital Brewery contacted us about sponsoring JSMF.
 - They would like naming rights for the Summer Concert Series. Options were discussed about selling their beer.
 - They assume that we are still planning a 2-day festival
- Spell Yeah-
 - Decent turn out.
 - \$250.00 from donations and \$80.00 from Bob, brought us just short of our \$350.00 goal.
- Trivia Night-
 - Saturday, March 19, 2016 at 7 PM
- Winterfest, February 13, 2016
 - 12-4 at the Satterlee Clark House Museum
 - Chili mixture
 - All entries should be brought to museum by 12 pm. After judging, they will be dumped together and bowls of chili will be sold for \$1.00.
 - Kids crafts will be moved to museum basement.
 - 4-7 will be ice skating.
 - 8-11 will be Brett Newski's concert at the Rock
- Stay and Play Starving Artists sale (HPP fundraiser), Silent Auction-
 - Higher Grounds Coffee Shop. April 16, 4-7 pm.
 - Anyone that wants to donate items for the Auction should contact Liz.
- Disk Golf-
 - Intro to Disk Golf for Women-
 - Jenny from Milwaukee will be hosting a Disk Golf for Women program on April 23. Cost will be around \$20.00.
 - Horicon Huk, May 21, 9 am
 - Dave Walters is redoing logo for disks.
- **Design Committee Report (Kathy Knop, chair)**
 - Community Gardens update (Liz, Kathy)
 - Greenhouse opens March 1, 2016.
 - Pots and flats need to be washed.
 - A promotion on facebook will started to advertise beds.
 - Bed costs are going up \$5.00 this year.
 - River Bend Park Playground Equipment Upgrade coordination (Liz, Dan)
 - Dan will bring chosen design plans to Parks Board meeting on Wednesday, Feb. 10.
 - Discher Park Pavilion Restoration update (Dan, Kathy, Liz)
 - No Action
 - Little Library Project (Liz)
 - No Action
 - Gold Star Memorial Bike Trail (Liz)
 - Chamber discussed the GSMBT at their annual meeting.
 - Tour de Marsh is next fundraiser for the GSMBT and is scheduled for the 1st week in June.
 - Historical Society (Liz, Lahnies)
 - Need volunteers and board members

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- HS will now hold meetings at the Phoenix Office on the 1st Sunday of each month at 4:00 pm.
- HS is hoping to form a Board of Directors.
- Holiday Lights (Liz) –
 - Discussed, no action taken.
- Ice rink (Dan, Tory)
 - The liner is in, we are waiting on the weather to turn cold enough to fill.
- **Economic Restructuring Committee Report (Jacob Buchner, Chair)**
 - Phoenix Grant program report (Liz) – no new updates
 - Community Assistance Grant
 - Small Business Improvement Grant
 - Scholarships
 - Phoenix Award – done for 2015, will not be in the 2016 budget as of now.
 - Real Estate Development Committee (Bob, Dan, Liz)
 - Real estate update
 - Vonti Building Update (Liz) –
 - Liz gave Jessie permission to paint kitchen. He is to buy the paint and put it on the HPP account at Hardware Hanks.
 - Possibility of rent increase when lease is up.
 - Tourism (Liz)
 - Mayville/Horicon tourism update
 - Marsh Center
 - Our craft was well received at the Candlelight Hike.
- **Non-Action Discussion**
 - 2nd Sunday of each month is a great time for committee meetings at the all-you-can-eat buffet at Horicon American Legion Post 157! Next meeting Sunday, December 13, 10am.
 - Other discussion
- **March monthly meeting**
 - **Sunday, March 6, 2015 at 6:00 pm at 319 Lake Street, Lower Level**
- **Adjourn.**