

Horicon Phoenix Program

Monthly Meeting ~ Sunday, March 6, 2016, 6 pm
319 E Lake Street, Lower Level

- **Called to Order @ 6:02 p.m.:** Lahnie and Christine, not present.
- **Approval of January & February minutes (Lahnie):** Motion to approve February minutes by Tory Harmuth, second by Jacob Buchner. Voice vote unanimous. Motion carried. January minutes tabled to April meeting.
- **Treasurer's Report (Christine):** Motion to approve treasurer's report by Jacob Buchner, second by Tory Harmuth. Voice vote unanimous. Motion carried.
- **Correspondence and bill paying:** No action
- **Public appearances:** No action
- **Old Business**
 - **Organization Committee Report (Liz Darner, Chair)**
 - Membership (Liz): No action
 - Website development (Liz, Dan): No action
 - **Executive Director Report (Dan)**
 - Grants/fundraising: No action.
 - Budget Update: No action
 - Horicon Rising booklet update: Motion to approve purchase of spring booklet for a cost not to exceed \$3,000 by Tory Harmuth, Jacob Buchner second. Voice vote unanimous. Motion carried.
- **New Business**
 - Approval of budget expenditures: Motion to transfer \$2,500 from General Fund to Jersey Street Music Festival Fund by Liz Darner, second by Jacob. Voice vote unanimous. Motion carried.
- **Promotion Committee Report (Tory Harmuth, Chair)**
 - Farmers Market (Liz, Dan, Kathy): No action
 - Winter farmers market March 9: No action
 - Market vendor meeting, 6pm: No action
 - 2016 market changes: No action
 - New lay-out
 - Beer sales
 - New vendor fees
 - Food vendor line-up (Kathy): No action
 - 50/50 raffle (Christine): No action
 - Summer Concert Series 2016 (Dan): No action
 - Jersey Street Music Festival and Parade 2016 (Dan): No action
 - Horicon Bank 5k
 - Winterfest/Brett Newski recap: No action
 - Trivia Night, March 19, 7 pm: No action
 - Stay & Play Starving Artist sale (HPP fundraiser), Higher Grounds Coffee Shop, April 16, 4-7pm: No action
 - 50/50 raffle, silent auction, open mic
 - Disc Golf update: No action

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- Intro to Disc Golf for WOMEN, April 23
- Horicon Huk, May 21, 9am
 - Registration is open

Design Committee Report (Kathy Knop, chair)

- Community Gardens update (Liz, Kathy): No action
 - Greenhouse open March 1 – watering schedule TBD
 - Raised bed rebuild
 - Garden plots available
- River Bend Park Playground Equipment Upgrade coordination (Liz, Dan): No action
 - Park board approval, Feb 10
- Discher Park Pavilion Restoration update (Dan, Kathy, Liz): No action
- Little Library Project (Liz, Tory): No action
- Gold Star Memorial Bike Trail (Liz, Mary, Laurie): No action
 - Stroll the Star & Bikes (Mary)
- Historical Society (Lahnie): No action
 - Need volunteers and board members
 - Monthly meetings – First Sunday, 4pm , HPP office
- Holiday Lights (Liz): No action
 - Bowling Green Park discussion
- Ice rink (Dan, Tory): No action
 - Closed for the season – leaky liner
 - Discussion on the future of the ice rink
- **Economic Restructuring Committee Report (Jacob Buchner, Chair)**
 - Phoenix Grant program report (Liz): No action
 - Scholarships
 - Start promoting – deadline??
 - Real Estate Development Committee (Bob, Dan, Liz): No action
 - Real estate update
 - Vonti Building Update (Liz)
 - Tourism (Liz): No action
 - Mayville/Horicon (MATT) tourism update
 - Marsh Center
 - Downtown plan: No action
 - Jim Schaefer hosting an open house at city hall March 31, 4-8pm
- **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, March 13, 10am.: No action
 - Other discussion: No action
- **February monthly meeting**
 - **Sunday, April 3, 2016 at 6:00 pm at 319 E Lake Street, Lower Level**
- **Adjourned at 7:24 p.m.**