

# Horicon Phoenix Program

November Monthly Meeting ~ Sunday, November 1, 2015

**\*\*Meeting held at Downtown Exchange office, 319 Lake Street, Lower Level\*\***

- **Meeting Called to Order @ 6:00 p.m.**
- **Approval of October minutes (Bob)**
  - Motion by Kathy Knop to approve October minutes as published, second by Jacob Buchner. Voice vote unanimous. Motion carried.
- **Treasurer's Report (Mercia)**
  - Motion by Bob Rettmann to approve treasurer's report as published, second by Kathy Knop. Voice vote unanimous. Motion carried.
- **Correspondence and bill paying**
  - Sales tax has been paid, sellers permit has been deactivated (Liz)
- **Public appearances**
  - A handful of individuals came to observe the monthly meeting. Interest party in developing more of a bicycling culture in Horicon.
- **Old Business**
  - **Organization Committee Report (Liz Darner, Chair)**
    - Membership
      - ❖ The membership form will remain as is
    - Website Development
      - ❖ Bios are updated and posted
  - **Executive Director Report (Dan)**
    - ❖ Budget Update
      - JD scrap plastic recycling program has ceased which means the majority of HPP's funding is now gone. Current HPP programs that have been set in place will continue. Jersey Street will be scaled back.
      - Wait on vote to approve revised budget until 2016
    - Grants/fundraising
      - Hire Leslie for grant seeking – Discher Park Building and Handicap Playground
- **New Business**
  - Approval of budget expenditures
    - None
  - Group reorganization/revised budget discussion and vote
    - No vote at this time
- **Promotion Committee Report (Tory Harmuth, Chair)**
  - Farmers Market (Liz, Dan, Kathy) Begins November 11, located at the Legion from 4pm-7pm
  - Summer Concert Series 2016 (Dan)
  - Jersey Street Music Festival and Parade 2016 (Dan) Due to budget changes, Jersey Street to be scaled back, further details and plans to be discussed at Sunday meeting
  - Discher Park Dance Hall Events (Dan)
    - Fall Comedy Sportz was cancelled due to budget issues
    - Flyway 5K was cancelled due to low participation
    - Midwest Financial Group Building Open House recap (Liz) – Low participation

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- Haunted Horicon Museum History Tour (Jacob, Dan) – Very successful, estimated \$750 made from it. Plans for next year already in the works, increase admission, add another building, etc.
  - Appreciation Dinner, November 14
    - ❖ Invitations (Liz) – sent
    - ❖ Decorations (Jenny and Jenni)
    - ❖ Food (Kathy) – menu picked, wine on order
    - ❖ Entertainment – The Belle Weather performing
    - ❖ Volunteer Award (Dan) - \$100 Gift of Chamber Bucks
  - Rock River Tap Concert – Greg McEvoy, Friday, November 20
  - Downtown holiday decorations/caroling, Saturday December 12 (new date)
    - ❖ To coincide with Cookies with Santa
    - ❖ Mary handed out planning notes – Deco weekend 11/27, 28, 29.
  - Spell Yeah, January 16
  - Trivia Night, March 19
  - Winterfest, February 20
  - Women’s Disc Golf League proposed (Tory & Dan)
- **Design Committee Report (Kathy Knop, chair)**
    - Community Gardens update (Liz, Kathy)
      - End of season garden party recap
    - River Bend Park Playground Equipment Upgrade coordination (Liz, Dan)
      - Budget, grant writing
    - Discher Park Pavilion Restoration Update coordination (Dan, Kathy, Liz)
      - Mayor invited group to attend Tuesday meeting at City Hall
    - Little Library Project (Liz)
      - Posts are up
    - Gold Star Memorial Bike Trail (Liz)
    - Historical Society (Liz)
      - Need volunteers and board members – leads on new members after Haunted History event
    - Holiday Lights (Liz)
    - Ice Rink (Dan, Tory) Saturday, November 7
  - **Economic Restructuring Committee Report (Jacob Buchner, Chair)**
    - Phoenix Grant Program (Liz)
      - Community Assistance Grant – Review as they are received
      - Small Business Improvement Grant – Remove
      - Scholarships - \$500/Tech School, \$1000/College
    - Phoenix Award
    - Real Estate Development Committee (Bob, Dan, Liz)
      - Real estate update
        - ❖ Vonti Building Update (Liz)
          - Sink Issue, call plumber
    - Tourism (Liz)
      - Mayville/Horicon tourism update
      - Blue Zone

# **Horicon Phoenix Program**

- **Non-Action Discussion**
  - 2<sup>nd</sup> 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, November 22, 10am.
  - Other discussion
    - Horicon Family Chiropractic fundraiser – donations
    - Mayville holiday parade – Saturday, December 5 @ 5pm. Board agreed to participate in it.
- **December monthly meeting**
  - **Sunday, December 6, 2015 at 6:00 pm at the Downtown Exchange office, 319 Lake Street**
- **Meeting adjourned at 7:15 p.m.**