**CENTREVILLE CIVIC ASSOCIATION**

ANNUAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, April 8, 2021

Board members attending: Gene Truono, Gaylan Crumley, Tiffany Shrenk, Carrie Wedo, Karen Helme, John Bilek. Absent: Bayard Williams, Kim Reynolds. The meeting was held at the Lower Brandywine Presbyterian Church as well as by video conferencing.

1. The meeting was called to order by Gene Truono at 7:05 p.m. 2. The minutes from the Annual Business Meeting, October 2020 were approved ( 1st G. Crumley, 2nd C. Wedo). 3. Bayard emailed the Treasurer’s report to all board members. Gaylan read the report and the minutes were approved. ( 1st T. Shrenk, 2nd C. Wedo). 4. Election of CCA Board Members

The following nominee were each presented for a three year term: Gene Truono and Karen Helme. Motion was made to accept and was approved. ( C. Wedo, J. Bilek). Gene stated that he will fill his three year term, but not as President. Gene said that he would have more information on this later.

5. Other Business a. 2021 Summer Concert Series: Tiffany reported that instead of three concerts this summer, maybe we should have only two. Although “We Kids Rock” is the most expensive band, their concerts are also the most attended. Also, we might think about having the ice cream cart and face painter back again.

b. Other Events: Karen said that in addition to the Holiday Stroll, we should continue having Community Day and the Sidewalk Sale.

c. Fund Raising Efforts: Karen reported that she is still talking with Winterthur concerning funding for Canby Grove Park.

Tiffany said that we might use Facebook in trying to raise funds.

Gene thought using “Go Fund Me” could also be a way for raising funds.

6. Update on Canby Grove Park

a. A Canby Grove Park Meeting chaired by Representative Krista Griffith was held on March 19 to update how the playground renovation was progressing.

b. The playground equipment has been shipped and is estimated to arrive on April 13. The completion goal is for the first summer concert on June 17.

c. There was an extensive discussion on the Kiosk. At the next Canby Grove Park meeting on April 23, all participants are requested to present their respective Kiosk panels in draft form. Also, the CCA is requested to have an update on funds that have been raised for the Park.

7. New Business

a. Bids will be going out soon for the repair and maintenance of the bulb outs.

b. Due to the State’s lack of funds, there will be no traffic safety updates this year.

c. John reported that the State’s Maintenance Tree Grant programs was announced with too little time in order to pursue.

d. Gene reported that the building at 5803 Kennett Pike will have an exterior renovation.

No other new business was presented.

The next monthly meeting will be held at 7:00 p.m., Tuesday, May 11, 2021.

The meeting was adjourned at 7:50 p.m. (1st G. Truono, 2nd C. Wedo).

Submitted by Gaylan Crumley