**CENTREVILLE CIVIC ASSOCIATION**

MONTHLY BOARD OF DIRECTORS MEETING

**Minutes January 2019**

Board members attending: Gene Truono, Karen Helme, Alan Livadas By Proxy: Judy Stellini, Tiffany Shrenk, Catherine Nessa

**The meeting was called to order by Gene Truono at 7:05pm**

* The Treasurer’s Report was reviewed and approved (1st Karen Helme, 2nd, Gene Truono)
* Dave Gula Principal Planner from WILNAPOC presented 2050 Regional Transportation Plan – To post on Web Site
* Committee reports
* Communications: No updates
* Highways, roads and legislation: No additional updates due to guest speaker
* Membership: Send follow up annual dues letter to those who did not remit
* Merchant Relations: No updates
* Park Activities: Tiffany Shrenk has been working on sponsors and will coordinate bands for the Summer Concert Series.
* Karen Helme updated the Board on the results of the Winter Stroll.
* Landscape Committee: We will put out to bid for 2019 maintenance and improvements. Karen Helme will update the Board on developing a long-range plan for Canby Grove Park and Bulb Out enhancements at the next meeting.
* New Business
* Farmers Market: Karen Helme will update at next meeting on the plans for the 2019 Farmer’s Market
* Will discuss commitment for consistent Web Site Updates at next month’s meeting

**The meeting was adjourned at 8:45 pm 1st Karen Helme 2nd Alan Livadas**

Submitted by Gene Truono