

CENTREVILLE CIVIC ASSOCIATION, INC.

FEBRUARY MONTHLY BOARD OF DIRECTORS MEETING

February 16, 2016 (Postponed one week for weather)

Board members attending: Irv Hollingsworth, Wes Avera, Jim Stein, Ian Bunch, Steve Frankel, Jim Graham, Beth Langseder, Mark Olivere, Judy Stillini. This constitutes a quorum and the proxy votes were not needed.

The meeting was called to order by the Irv Hollingsworth, president, at 7:00 PM.

1. Alan and Christine Livadas were our guests and provided information about their plans after settlement for 5722 Kennett Pike (Bauman Property).
2. The treasures report was approved as presented
 - a. Wes Avera will help update the membership list e-mail addresses and may ask for help for us.
3. The minutes of our last meeting, November 10, 2015, were approved as submitted.
4. Committee reports
 - a. Communications: No report
 - b. Highways, roads and legislation: Ian reported that the traffic light was now in full operation. DelDOT is still making minor adjustments to the operation of the light.
 - c. Membership: The committee is working on updating the membership list as previously mentioned.
 - d. Merchant relations: No report
 - e. Park activities:
 - i. Irv is working on the Family and Friends fund raiser for the park activities.
 - ii. Irv announced that the 2016 park activities have been scheduled. The first activity is the Easter egg hunt, organized by Sue Weingrad, will be held March 19th with a rain date of March 20th.
 - iii. The three memorial trees in the park will be dedicated at the July concert. Pastor Dave from Lower Brandywine Presbyterian Church will lead the dedication. The three trees are (one each) dedicated to Pat Cannon, Jack Rodowski and departed members of the Centreville Lodge #37 IOOF.
 - iv. Irv mentioned that resident Dr. Morgan would like to see another summer supper with a talent show be held. At this point Irv has no volunteers to organize a summer supper event.
 - v. Irv was asked if we should secure police to assist pedestrians across the Kennett Pike for park activities. He mentioned that the traffic light could handle that job; however, will ask our insurance agent if we are taking on a larger liability without a police officer.
 - f. Streetscape: Irv and Gene Truono met with Bill Duncan of White Oak Landscaping to discuss and secure a proposal for the 2016 park and streetscape maintenance. Irv was hopeful we would have a proposal to vote on at the March 2015 meeting.
 - g. DRAC: Irv mentioned that DRAC is down to one person. There are three nominations being processed by the county.
 - h. National Scenic Byway Advisory Committee: There have been no meetings since our last report.
 - i. Annual meeting: To be held at the Centreville Layton School April 14, 2016 at 7:00 PM.
 - i. Election of officers
 - ii. Program – Presentation of the Scenic Byway project
5. New Business:
 - a. Farmers market: Irv reported that an assessment is underway.
 - b. North Gateway sign: The sign is deteriorating. We were verbally assured the sign was warrantied for five year. The contract says only the paint is warrantied. KC sign will assess the problem and get back to Irv.
6. Meet adjourned at 8:45 PM

Minute note taken by Judy Stillini