

Centreville Civic Association Board of Directors Meeting

September 15, 2015

Minutes

The meeting was called to order at 7PM by CCA President Irv Hollingsworth. Steve Frankel, Matt Terrell, Gene Truono, Mark Olivere, Ian Bunch, Catherine Nessa, Wes Avera, Susan Teiser and Judy Stellini were in attendance. Proxies were submitted by Nancy Crain, Jim Graham, Mary Ann Plankinton-Peach, Jim Stein and Chuck Wahl.

A Moment of Silence was held in memory of Gretchen Mercer.

The minutes for June were approved.

Due to recent surgery, the treasurer was unable to attend; there was no treasurer's report

Committee Reports:

- i. **Communications**—recent updates to the website were discussed along with the progress of CCA communications outreach efforts to help spread community awareness of the Sept. 22 DeIDOT public workshop. Plans were discussed to write website copy and/or pitch local media coverage for all Centreville businesses, leading off with Centreville Café followed by Garrison's Cyclerly of Centreville.
- ii. **Highways, Roads and Legislative**—No updates.
- iii. **Membership**—Judi Stellini agreed to co-chair of this committee. Plans were made to check and obtain new resident records in order to update the current membership list. Ian Bunch offered his services. Discussion was made to update the website with easier methods to become a member and make donation payments.
- iv. **Merchant Relations**—No updates.
- v. **Park Activities**—the Kids Concert was popular and successful. Discussion occurred in relation to the park fund. The park season fund begins in January. For the 2015 spring/summer season, CCA received \$3,6K in cash donations and \$1.2k in donated services. The Sin City Band concerts are very well attended. Unfortunately, their august concert was cancelled due to weather; it was mentioned that a rain date should always be scheduled for this concert. A potential grant project was discussed for the park.
- vi. **Streetscape**—over the last several months trash has been strewn near the southern Gateway on a consistent basis; also, sometimes near the northern Gateway. Discussion ensued about how to identify the offender(s). A note was made to check in with Hockessin Sanitation since they are in the area on Tuesday's when this seems to happen. Ian mentioned that there is a \$400.00 reward for the discovery of the offenders. Also, an FB page was mentioned.
- vii. **DRAC**—Mark is waiting for a mandatory interview with County Executive Tom Gordon to complete the appointment process.
- viii. **BVNSBP**—Irv Hollingsworth reported that the third party report, created from the three day charrette, had been received and is being reviewed.
- ix. **New Business**—Discussion was held about next year's budget.

DeIDOT Update—Irv reported that the second DeIDOT workshop regarding the traffic light at Twaddell / Owls Nest roads and Kennett Pike was scheduled for September 22, 2015 at the Centreville-Layton School. No information was available about the rules for the workshop.

Meeting was adjourned at 9PM.

Respectfully Submitted,

Catherine Nessa