

WSMMC Regular Meeting of Trustees Minutes

Monday March 13, 2023 Virtual via Zoom

Call to order: 7:02

Roll Call: Kim, Richard, Steve, Michele, George, Carl, Cally, Hilary, Chris, Thomas Veitch,

SECRETARY'S REPORT

Motion to approve minutes -Richard, 2nd Chris

TREASURERS REPORT

Assessments - 65,560.00
Surplus from 2022 - 9,000.00
Total 74,560.00

Check written -February2023	
Ck# 937	Seasonal Decor 4,066.50
Ck# 938	Holiday Outdoor Decor 577.10
Ck# 939	Seasonal Decor 4,865.00

CHAIR REPORT

Steve is waiting on Eric from the city to obtain pricing for new trash cans or restoration of the old ones.

SOCIAL MEDIA / WEBSITE

George and Hilary worked on Spring banners - they should be in soon. There are 6 seasonal banners and 5 generic banners.

Brick order has been submitted to the brick company and money has been moved from the Paypal account over to the bank account.

Profit after paying all fees included with bricks will be around \$52,000.00

Tom Konopka has offered to install the bricks. Install fee has not been determined.

EVENTS

Michele is gathering donations for the Easter Stroll prizes.

Tom Konopka will be the Easter Bunny.

Michele will coordinate with George about Social Media posts for this event and supplying merchants with their own flyers for advertising this event.

Sidewalk sale/Mothers Day is next event to be discussed

Kim would like a copy of previous donations for Easter Stroll.

DECOR & MAINTENANCE

Trees on the mall have been trimmed (should last 2-3 years before another trim). There are 20 trees on side streets surrounding the Mall. Cost would be \$5,000.00 to trim those trees. Is the City responsible for these trees? Hilary will discuss this with Lorraine and the city to see if they are willing to pay for this expense.

Hilary would like to encumber \$577.10 for new banners

Motion to approve: Richard, 2nd Cally

Spring flowers will be in the week of March 27, 2023 and complete by April 2, 2023

Another planting of Spring flowers will follow

Ken Harris did an assessment of all the light bulbs in the trees/planters, and for \$777.00 he could purchase 10 strands of lights/bulbs and install them.

Michele would like a written proposal of intended work to be done from Seasonal Decor.

Motion to approve lights- Richard, 2nd Hilary

Motion to approve amended bid (\$3,400.00) to install lights on trees on Draper Walk, Sawyer Walk, & Hill Walk - Chris, 2nd Steve

Motion to Adjourn - Richard, 2nd Kim

Meeting adjourned @ 7:48pm

Next Meeting April 10, 2023