

R.O.Y. May 13, 2008 Minutes

Meeting called to order 8:00AM by Nancy Holmberg, presiding. 20 in attendance. Nancy had emailed the structure of the organization, committee structure, and how committees work to membership. She thanked those present for last meeting.

Introduction of visitors: Rich Cleveland and Sandy Ely, project landscape architect. The secretary's report was read and approved.

The treasurer's report was circulated and approved to file. Motion made by Sonia and seconded by Joanne to approve payment of EG&G invoices. Motion passed. Attached are 3 budget proposals for approval.

COMMITTEE REPORTS:

DESIGN: Joanne reported that there were 2 façade meetings at the Joy Hall. There are 4 businesses working on proposals for facades. Joanne had a Green Proposal to have a night out/light out on Sunday June 1st from 7PM – 9PM inviting all the community to turn off electric and go out to meet neighbors. All communities in the county to be invited to join us. Streetscape: A meeting scheduled next month with ROY, Borough Council on Tues. June 24th at 8AM at Library to present final design plan. EG&G to return at July meeting for changes made to final plan. EG&G will be at Corn Festival with display of final design plan and in September to have a public meeting at YHS with power point presentation.

Preliminary drawings presentation by Sandy Ely and passed around for those present to review and for discussion/comments/ideas.

1. If flower baskets are on light poles who would care for them – maybe possible to irrigate on the light poles, Garden Club, adopt a basket program, borough hire student to care for, have just a few baskets and then use flags on the other poles
2. Need to do something on with the bridge and being able to see the creek. EG&G will be talking with Penn Dot about removing some of the cement and replacing with fencing as an idea.
3. Street clock in the heart of town (Discussion on where if the heart of town)
4. Sidewalks – brick vs. cement or a combination of brick and cement. Brick increases cost but replacement of brick holds up better.
5. Electric outlets needed on the light poles within town center. EG&G would need to know use of electric for wiring.
6. Gazebo where to locate discussed but not decided.

EG&G leaving 3 sketches with ROY and leaving with design committee regarding

signage, street furnishing, side walk, light poles, curve and gutter line, cross walk intersections ideas. Consideration of LED lighting to be done.

ORGANIZATION: Helga reported that membership continues to grow and handed out new list of members. Mother's Day 50/50 won by Mayor of Youngsville.

Fundraising:

Jean Brown handed out entry form and brochure for the Golf Scramble for Community Sake. All members are asked to assist with forming a team if possible and to

attend the event. Budget for Golf Scramble was presented. Joanne Oviatt moved to accept the budget, LouAnn Lauger second. Discussion on how much expenses are covered so far? Sponsorships are beginning to come in. Judge Morgan \$100. Nothing has been paid yet. Motion passed.

ECONOMIC RESTRUCTURING

Sonia handed out the meeting min from May 6th. Now named Assets Enhancement. The committee is working with coordination, planning and zoning regarding blighted properties to convert/develop these. Also working with owners of properties to improve appearances and looking at grants and funding, evaluating flooding concerns, and encouraging businesses to use façade grants.

PROMOTION

Anita reported that Mothers day 40 bags with gladiola bulbs were given away. For ROY to be in the booklet for the Warren County Fair will cost \$330 for a full page and will be out June 6th. Barb Hartman moved and Helga Laibacher 2nd for ROY to pay for the full page. Motion passed.

Corn Fest: Cathy Brown reported that there will be 2 new bands and new activities at the festival this year. Discussion regarding what to do if it rains. Question about renting the Fire Hall. Barb Hartman moved and Gary Franklin 2nd to not rent the fire hall and to investigate use of other businesses or churches if there is rain. Budget for Corn Fest was presented and discussed. Motion to accept the budget made by seconded by . Motion passed.

Youngsville Youth Theater Camp budget presented. Motion to accept the budget made by seconded by . Motion passed.

Adjourned 9:30 AM
Cheryl Gruber
Secretary