

R.O.Y. October 14, 2008 Minutes

Meeting called to order at 8:00AM with Nancy Holmberg, presiding. 12 in attendance. Nancy stated that she appreciates working with each member and extends her personal thank you to all.

A brief introduction was made for Ben and Kylie from Western PA Conservancy, Rich Cleveland from EG&G and Tina Morrison, a new member.

Nancy introduced a nomination brainstorming game asking members present to get to know each other better. This was to help to identify possible nominations for officers for next year since elections will be at the November meeting. The Main Street Four-Point Approach and description of duties of the officers was passed out.

The secretary's report was read, approved and placed on file.

The treasurer's report was circulated. A question was raised regarding an invoice for the Kokomo band for \$400 which has not been submitted and will be. Those needed to be paid from CornFest include: Barber Shoppers \$50, YHS band. Joanne moved to pay the invoice for EG&G, seconded by Helga and approved for payment. Report was approved to file.

COMMITTEE REPORTS:

ORGANIZATION:

Helga reported that ROY has not received a response from EOC regarding donations received for the Fundraising Construction letters. Thank you cards will be sent to those who have made a pledge when EOC responds.

Youngsville Welcome Wagon is effective and new members to the community have been visited. Agway has been giving a flower pot. There is a need for baskets. If you have any, give them to Helga. Helga asked Jim Farr if it is possible when someone moves to the area for ROY to be notified so a welcome can be extended. She will talk with him regarding addresses.

ECONOMIC RESTRUCTURING (ASSETS ENHANCEMENT)

Meetings are the first Tuesday at Rouse #563-6408

PROMOTION:

Halloween Oct. 25<sup>th</sup> at Island Park, 6PM

Christmas Dec. 4<sup>th</sup>, 6PM downtown.

Simply Christmas meeting scheduled at Mugs, Oct. 21<sup>st</sup> at 5PM

Corn Fest for next year August 21-23, 2009 Barb stated that this is the 3<sup>rd</sup> year of corn fest with 'no profit' considering the amount of work involved. She suggested rethinking this project related to the amount of work for return. There was support from those present regarding this idea. The Corn Fest committee will discuss this idea.

Barb will be doing the Children's Theater next year

Helga still has mugs, T shirts; hats left to sell and will continue to sell at events

Meetings are the 3<sup>rd</sup> Thurs. at 6PM at Mugs or Frosty Jacks, ask Anita 563-4475

DESIGN:

Joanne reported that the committee has developed a 3-5 year plan to be submitted to Kathy.

Streetscape: Rich Cleveland from EG&G handed out a preliminary financial plan that is confidential. He will be meeting with the mayor to discuss how to meet with the Council without the public to present this plan. The plan was briefly reviewed by Rich and if there are any questions to email or call him. After today he will be talking with the

County and Kathy Reitingner. He will be writing grants. ROY next steps include meeting with EOC and selecting a design engineer. He will be staying after the meeting to answer any questions.

**NEW BUSINESS:**

Kylie Daiseley from Western PA Conservancy presented a power point about the Brokenstraw Creek Watershed Conservation Plan. The group would like comments, input and concerns from the community and requested that anyone interested become involved. The plan will have recommendations and can be used as an educational tool & guide. The draft of the plan should be done Nov 2009 with the final plan March 2010. The plan allows for increased funding opportunities for grants for projects – planning, acquisition and development grants. She would like to stay involved with ROY to keep up to date and to highlight efforts of ROY as related to this plan. When writing for acquisition grants from DCNR this plan can be identified as pending.

Phil English will be at Edgewood tonight at 7:30PM for anyone interested.

Cathy Brown would like to encourage people to vote by giving a piece of pizza to those in the Borough who vote. ROY to have table at the Fire Hall voting day. Nancy will talk to Election Board. Anyone interested to meet after with meeting to work out details.

Next ROY general meeting will be Tues. Nov. 11<sup>th</sup> at 8 AM at the Youngsville Library – Election of Officers.

Adjourned 9:35 AM  
Cheryl Gruber  
Secretary

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