

VILLAGE OF JOHNSBURG
COMMUNITY AFFAIRS COMMITTEE
July 16, 2013

MEMBERS PRESENT

Chairman Sisk
Ken Calhoun
Cynthia Ducak
Cheri Dory
Jill McEvoy (absent)
John O'Brien
Audrey Ullrich

Meeting called to order at 7:04pm by Chairman Sisk

APPROVAL OF MINUTES

Committee Member Ullrich moved to approve the minutes from the June 11, 2013 meeting. Seconded by Committee Member Ducak – All committee members present voted aye. Motion Carried.

NEW BUSINESS

- **Chairman's Report:** Chairperson Sisk informed the new committee members of training/testing requirements of the Open Meetings Act. She will send the committee the link so they can complete the training.
- **Johnsburg Road Improvement Project:** The Village Hall and the County are sending out e-blasts updating residents of the progress.
- **Public Works:** A seasonal employee was brought on in a full time capacity to fill a vacant position.
- **Murphy Oil Co.:** A representative of Murphy Oil Company came before the board for architectural review of a gas station/convenience store to be located on Route 31 by the Wal-Mart development. Construction has started on the station.
- **DR Horton:** A representative of DR Horton came before the Village Board regarding the remaining single family lots in Running Brook Farms. They hope to acquire the lots and complete the single family portion of the subdivision. The park capital improvement fees associated with the development will increase park funds.

OLD BUSINESS

- **Running Brook Farms:** Chairperson Sisk reported that HR Green is working on a plan with pricing for the park. The plan includes a pavilion, charcoal grill and excavating. Once more

funds are available, the Village can pursue playground equipment. One thought is to have a workout circuit but the Village Engineer offered that in his experience, they are not readily used. Plans will be pursued with both playground and exercise equipment. Chairperson Sisk reported there is \$47,000 available for park improvements in Running Brook Farms subdivision at this time and the cost of a pavilion and pad is approximately \$20,000 - \$22,000.

- **Celebration in the Park:** Chairperson Sisk reported that Mike Clark and the Johnsbury Community Men's Club are meeting on August 3rd and will discuss assisting with Celebration in the Park at that time. Home Town Catering will not be available to provide deserts this year. Chairperson Sisk will approach Angelo's Market to see if they can donate the deserts. The committee discussed other details (attached) regarding Celebration in the Park. After some discussion, the committee decided to continue to use Boney Knees for the band as they are \$200 less than Rhythm Bone.
- **Photo Contest:** Chairperson Sisk reported that she has downloaded pictures sent in by residents for the photo contest. The committee suggested pursuing the contest twice a year and selected three photos from those submitted. The Village will determine how they will be displayed.
- **Hiller Concessions:** The committee discussed the need to get input from other towns regarding the operations of their concession stand. Committee Member Calhoun informed the committee of what the process is with the High School concession stand. Committee Member Calhoun will call Village of Spring Grove and Chairperson Sisk will talk with Committee Member McEvoy to discuss McHenry's process. Whoever runs it will need to be food certified.
- **Next Meeting:** August 13th, 2013

ADJOURNMENT

- Committee Member Calhoun moved to adjourn the meeting, seconded by Committee Member O'Brien. All committee members present voted aye. Motion carried. Meeting adjourned at 8:25PM.

Respectfully Submitted,
Marikay Gebis