



**Painesville Community Improvement Corporation
General Membership Meeting
Monday, February 8, 2010
Hemphill Room – YMCA**

In Attendance:

Members:

Edwin Loeb	Chuck Tackett	Jean Manary
Helen Wells	Fred Wells	Pam Harting
Gabe Cicconetti	Kip Smead	Tom Faehnle
Gary Fisher	Tony Gagliardi	Joel Guthleben
Debra Fitzgerald		

Guest:

Carol Johnson

Party in the Park rack and business card were passed out to all members present before the meeting was called to order. The meeting was called to order at 4:03 p.m. Around the room introductions were made for the benefit of our guest.

Secretary's Report:

The minutes of the January 11, 2010 meeting were approved by unanimous vote as submitted following a motion by Fred Wells, seconded by Jean Manary.



Treasurer's Report:

The Treasurer's Report for the period ending January 31, 2010 was approved by unanimous vote as submitted following a motion by Tony Gagliardi, seconded by Jean Manary. Treasurer Pam Harting reported that she rolled a CD at Dollar Bank for the shortest possible period – 3 months. She said the bank is moving from the downtown Painesville location and it has not yet been decided about their participation in Party in the Park.

Committee Reports:

Grants:

Tom Faehnle said that at an earlier meeting there was talk of redoing the Grant Application. Jean Manary reported there is no budget yet and we don't do grants this time of year. Tom said there would be a Budget Meeting at the Trustees Meeting following this Membership Meeting.

Committee signup sheets were passed around again. Tom said he would prepare committee descriptions and distribute them.

Economic Development:

Gabe Cicconetti and Beth Horvath met with Cathy Bieterman. Our committee will work with the City regarding CDBG grants. We will pay for the artist's rendering and it will be worded so our money is given last so they can't pull out of the program after we spend it. Tom asked if the County could apply for the program. Gabe said no, only businesses can apply.



Beautification:

Three members signed up for this committee and Tom will appoint a chairperson.

Social:

Per Pam the Easter Egg Hunt is our next event (March 27) followed by the International Cuisine event (May 22) followed by Party in the Park, and we all know those dates. Pam said we have already had “phenomenal” Party in the Park meetings. A Petapalooza event may be held in conjunction with PinP, but there are no details yet. Leroy Thompson motorcycles sell for between \$75,000 and \$250,000. Scott Webster wants to be at PinP with 3 or 4 of his bikes and a trailer. This works great with Terry Mowery’s car show. The increased pedestrian traffic will help the food vendors on the north side of the park. Pam told us to “talk up sponsorships”. If we get them we keep it all; if Kip gets them he gets 20%. People or businesses can be a “Friend of Party in the Park” for any small donation and get a T shirt with a \$50.00 donation. All will be listed on our website.

Tom urged us to check out our website and said “it’s phenomenal”.

Old Business:

None

New Business:

None – which made Tom say he was shocked and speechless.



Gabe asked if can ask the bingo people for more than a 40% cut and Tom said we can ask for whatever we want. Gabe then said a church has offered to come in and use their own bingo license and split the profits with us.

Announcements:

Party in the Park meeting on Thursday, February 25 at 5:00 p.m. at Jalapeno Loco. Easter Egg Hunt March 27.

Fred Wells won the City of Painesville Chili Cook Off. (Congratulations Fred).

Our next meeting will be held on Monday, March 8, 2010 in the Hemphill Room.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Joel Guthleben

Secretary