



Board Meeting
Wednesday, November 16th, 2022
12:00 PM Martin County Arts Council
Minutes

PRESENT

Alvin Lewis, Jeremiah Taylor, Chase Conner, Glinda Fox, Cameron Braddy, Andrew Kuhn

CALL TO ORDER

Chase Conner called the meeting to order at 12:05.

MINUTES

Jeremiah made a motion to approve the minutes from the October meeting. Glinda seconded the motion. The minutes were passed.

FINANCIAL REPORT

The financial report as of 11/16/2022 showed a \$25 loss in the account balance. There was a \$25 income (Membership) and \$50 in expenses (\$50 for SBW). The balance of the account showed \$27,466.87. Glinda made a motion to approve the financial report. Alvin seconded the motion. The financial report passed.

MAJOR UPDATES

Downtown Landscaping:

The large ginkgo trees have been removed main street. The town board decided to hold off on new trees until March, giving more time to research the right tree for downtown.

Sidewalk signage:

Andrew requested for the board to approve chalkboard signs and sandwich boards (which include two panels for both sides). The Board also reviewed the contract for the businesses when renting a sign. Jeremiah motioned to approve the request and Glinda Seconded. The sidewalk signage passed.

Disc Golf Project:

No major updates

Downtown Building Improvements:

101 W Main

No Updates

108 W Main

A.R. Chesson gave renderings for the building. However, pricing for the project has almost tripled. They are looking for more funding and other ways to complete the floor.

Christmas Parade:

The annual Christmas parade will be held on December 1st at 4 pm. \$50 to sponsor the parade, and the name will go on a float. The Main Street Community Stage will host a Christmas Market after the parade.

River Front Development:

The scope of work came over budget for the boardwalk extension and building improvements.

Marco Hi-Fi Facade Grant:

Jeremiah motioned to approve the Marco Hi-Fi Facade Grant. Glinda seconded the motion. Marco Hi-Fi's facade grant passed.

MARTIN COUNTY ARTS COUNCIL

The Christmas market is now open.

WOMAN'S CLUB

No Updates

E.J. HAYES ALUMNI CENTER

No Updates

FRIENDS OF THE OLD COURTHOUSE

No Updates

DISCUSSION

Chase mentioned that the Roanoke River Partners are looking for spots along the river for sale to help river development. Every five miles developed into a kayak launch or other amenities for kayakers

ADJOURNMENT

The meeting was adjourned at 1:00 PM.