

**Village of Richmond
Community Development Committee
Regular Meeting Minutes**

November 1, 2016

Meeting called to order at 1743

Present:

Trustees: David Nelson, Lauri Olson & Scott Drabant

Others Present:

Ginene Nagel, Gene Chumbley

Approval of Minutes:

The minutes of 8/6/16 were approved, as written, per a motion by Trustee Drabant and a second by Trustee Nelson. Motion carried. The minutes of 8/18/16 were approved, as written, per a motion by Trustee Drabant and a second by Trustee Olson. Motion carried.

Unfinished Business:

The committee discussed the Memorial Hall brick commemorative Brick Campaign. Trustee Olson wanted to revise the document. She will bring a draft to the Board meeting. Next the committee discussed the cleaning of Memorial hall. The bids received were higher than anticipated. This is due to the extremely high ceiling in Memorial Hall and the difficulty in the hard to reach areas. Those areas in need of cleaning excluding the vault ceiling were the bathrooms, chairs and the lower section of the hall. The committee will pursue other options for cleaning. It was also noted the hall is in need of painting and the committee discussed the option of having Memorial hall cleaned at the time it is painted.

The next item discussed by the committee was the special events financial reports. Draft revisions were made and will be finalized later.

The committee discussed the color changes to 10321 Main Street. The request by Angela Sertzel was to replace the red and yellow with black. This constituted the red and yellow wood structures. The committee approved the said changes and took the matter to the full Board. There it was approved to repaint all the exterior wood trim black. The brick on the front of the building was also painted. The committee determined this exceeded the original proposal approved by the committee and the Board. A letter from the Village will be sent to the business requesting the black paint on the brick be removed.

New Business:

The next topic regarding Memorial Hall was the Memorial Hall Civil Theatre Building Use Lease. This is the contract use to rent out the Hall. The committee discussed one of the reasons the hall is not utilized more often is the expense of leasing the hall. It was decided to change the pricing structure to reflect use by residents and non-residents. Draft changes were made and will be finalized at the next meeting.

A presentation by John Sheil was made. Mr. Sheil, a retired MCC employee, wants to conduct walks through Richmond noting the older building and the architectural aspects as they relate to the history of the Village. Mr. Sheil will prepare a presentation the committee outlining his thoughts. Mr. Sheil also spoke about nature walks as well.

Historic colors were discussed by the committee. Ginene Nagel provided insight as to the colors use. The preservation of the historic district coincides with the report by CMAP, not only for aesthetics but more importantly it will financially benefit the Village by rendering the historic district more attractive to businesses and visitors. The committee will review the actions taken by other municipalities which have incorporated said color schemes into their respective villages with favorable results.

The committee reviewed the request for construction and remodeling at Panino's Italian sandwiches and Crab Shack. The proposal was presented by Gene Chumbley. Concern was raised about the additional 30+ people that this could generate and further complicate the parking situation in the downtown area. After a lengthy discussion the committee decided to

defer the approval and take the issue to the full board for consideration and to develop a parking plan.

No further business before the committee.

Public Comments:

none.

Adjournment:

With no further business to discuss Trustee Drabant moved, seconded by Trustee Nelson to adjourn at 1831. The motion was approved by voice vote.

Respectfully submitted by Scott Drabant, Trustee