



Board of Directors' Meeting

Sept 15, 2022 10:00 a.m.

Studio Momentum

Attending: Mary Perry, Carol Cole, Barbara Sanderson, Bonny Andrews, Christian Craig, Ted Cody, Tom Herson, Jeff Taft-Dick, Neomi Lauritsen

Ex Officio: Mike Martin (TOS), Jeff Mobus (TOS), Alice Page (SRCOC)

1. Call to Order at 10:02 a.m. by Board President Mary Perry.
 - SOM Annual Meeting is set for Friday, October 7, 2022 at 5:00 pm at the Nolin Murray Center on Pleasant Street (adjacent to St Mary's Church).
 - Donorship letters have been mailed out to individuals & businesses. Thank you to Springfield Printing for donating the printing and HB Energy for donating the postage
 - Announced that this would be her last meeting as board president as new roles will be starting in October
2. Approval of previous meeting minutes (August 2022) Christian Craig/Carol Cole
3. Ex Officio Updates
 - MARC:** No report
 - SRCOC:** Chamber is looking for Apple Festival (10/8/2022, 9am-4pm at RMS) vendors, sponsors, pie judges, and volunteers
 - SRDC:** Annual meeting set for 11/1/2022 at 4:00 pm at Crown Point Country Club
 - Town of Springfield:**
Jeff Mobus:

- discussed the TOS' "Designated Downtown Renewal Application" that he's working on with SOM, MARC, SRDC, and others.
- Stated that the VT Arts Council Animating Infrastructure Grant funding was approved at Selectboard Meeting on 9/12/2022. The "Clothespin Project" to be created by Jamie Townsend and installed in the Comtu Cascade Park looks to be completed by Spring 2023
- DPW projects are delayed due to supply chain issues; DPW is also currently down 5 positions
- SFD Chief position has been internally posted

Selectboard member Mike Martin:

- Land use public input session is at the 9/26 Selectboard meeting and looks to include a public art exemption

4. Committee Reports

A. Organization

i. Treasurers Report: Tom Hernon reviewed Financial Report that was distributed electronically to BOD members

ii. Executive Director:

1. WBB - Uplift Acrobatics signed lease for #39 Main and is extremely happy in both commercial spaces
2. The crosswalk at the Edgar May looks to be completed this fall
3. "Light the Falls" project permit approved on 9/13/2022 and fundraising efforts are now underway.
4. "Pop Up in the Park" continues with SunnySide Taqueria on Thursdays. They're collaborating with Black River Coffee Bar
5. Met with the SSDVT principals on including students and educators in Alumni 2023 and received positive feedback
6. Jessica is working with the town & MARC to complete Downtown Renewal application.

B. Economic Development Committee Update

- i. Concerts at the Comtu: had wonderful turnout of over 1,200 people for the series; funding in place for CATC 2023
- ii. Looking at possible additional event in 2023 in either July or Sept/Oct

C. Design Committee Update

- i. The Alan R. Woodbury Courtyard dedication is set for Saturday, October 8, 2022 at 10:00 am.
- ii. Volunteers needed for painting light poles (base touchups) & waste receptacles. TOS has been asked to pay for the paint. Mike Martin said Ultimate Autobody isn't able to help with painting
- iii. Fall cleanup

D. Promotions

- i. Chris Maggiolo and Mike Dion have been helping with monthly website updates.
- ii. Barrett and Valley has updated their website to advertise only 41 Main remaining for lease; SOM is looking for Blog or Vlog volunteer for content.
- iii. Downtown Holiday Program is on the radar.

5. Old Business none

6. New Business: Mary looking to have some refreshments at the Annual Meeting; Monthly BOD meetings will be via Zoom starting in November

7. Next Meeting October 20, 2022 in person at Studio Momentum 10:00 a.m.

8. Adjournment by Carol C/Ted C @ 11:27

Respectively submitted,

Neomi Lauritsen