

Meeting Minutes from the Town of Hollywood Park Economic Development Corporation

Meeting Date: June 13, 2019

The meeting was called to order by President Mike Drewry at 5:30 p.m.

Members in attendance: Ben Henderson, Tom Simms, Julie Chudnow, Mike Drewry, Scott Farrimond, Justin Dolle

Minutes of the April EDC meeting were approved. (No meeting was held during May)

The Financials report was given by Jeff Hinson, who said revenues were up at \$125,000 and likely on track to reach \$140,000 during this fiscal year.

Citizen Comment: Delanie Hall asked how Cerroni Purple Garlic was shown brought to the city.

Old Business:

Item #1 – Update EDC Project List - Citizen comment was given by Debbie Trueman who stated that although improving facilities is high priority, she would not vote for swimming pool changes. She stated she believed #18 is needed, and the Voigt Park porch project is low priority. Delanie Hall said she would vote no on the listed items numbered 16, 20, 21, and 27.

Tom Simms suggested putting poop stations back on the list. Julie Chudnow said she would lead #2. Ben Henderson volunteered to lead #3 and 8, with Mike Drewry, to include defining scope and identify professionals to be brought in for consultation.

Item #2 – Audio, Acoustic & Tech. – Kelly Cowan will go back to vendors for more details before this item is further discussed among the EDC.

New Business

Item #1 – Tree Committee – Citizen comment from Delanie Hall indicated that trees will be given out on Arbor Day this year, and she suggested a resolution for funding not more than \$2,000. Motion was made by Mr. Farrimond, and 2nd by Ms. Chudnow, and was approved.

Item #2- Play Décor presentation – Jeff Penfield and Bart Pasini gave a presentation on proposed shade covers for the Voigt Park swimming pool area. Four new covers, relocating others, and new structures would be canvas material with an estimated life of 10 years. Citizen comment from Debbie Trueman stated although she was supportive of shade covers, she would vote not to take down any fencing. Mr. Pasini said new shade covers would hang cantilever style about 12 feet width. Mr. Simms suggested meeting at the pool to see the area and discuss with council. Citizen comment from Mike Howe was to ask his question about a walkway with openings in the fence. Ms. Chudnow made a motion to proceed with two (2) children’s pool covers not to exceed \$14,000. Motion was seconded, and approved.

Item #3 - Campaign on 100% Hollywood Park – Mike Howe presented information and legislation details on the potential for sales tax revenue, even from items ordered online and delivered within the HP city limits. The name of Hollywood Park needs to be specified on all online orders. Motion was made by Mr. Farrimond and seconded by Mr. Simms for the EDC to help fund an awareness campaign at an amount up to \$3,000, and was approved.

Item #4 – Outreach to Local Businesses - This item was tabled until next meeting.

Item #5 – Possible Additional Projects – Citizen comment from Delanie Hall asked about giving the EDC a list during City Council budget meetings. Counsel Ryan Henry said the EDC can set aside funds in special accounts for anticipated projects, in coordination with a budget. It was suggested a July meeting would be needed to develop future budget.

There being no further discussion, the meeting was adjourned at 7:32 PM.

Minutes Approved, this 11 day of July 2019



EDC President/Mike Drewry



EDC Secretary/Ben Henderson