

June SACG Minutes
Shellsburg Library
June 18, 2018

Phil Shaff welcomed 14 members in attendance at 6:00 PM.

Secretaries Report - Nancy Thorkildson made a motion to accept the May minutes, Ed Shaffer seconded. All ayes.

Treasurer's Report - Jay Herman reported funds in regular checking and Savings/Memorial accounts at Palo Savings Bank. Mary Mott made a motion to accept the treasurer's report. Dan Pence seconded. All ayes.

Old Business -

a) **Director's Meeting update-**

I. Bylaws - President Jean Fish delayed voting on Bylaws to July

b) **Family Fun Night** - Marlys Harms reported a great turn out. Approximately 75-100 kids attended. Many thanks to the Cedar Valley Humane Society and the Sheriff's K-9 unit. Sue Herman made a motion to increase funding for each Family Fun Night to \$400. All members approved the motion. Nancy Thorkildson asked SACG for a \$50 donation to FFA. Ed Shaeffer and Dan Pence made motions to accept Nancy's request. All ayes.

COMMITTEES

a) **Golf Outing** - Nancy Thorkildson and Marlys Harms reported 22 teams signed up and 65 hole sponsors. So far there are 16 silent auction prizes. The Rec Department asked if they could participate this year by adding some new fun to the golf outing.

b) **Horticulture** - Mary Mott covered for Tricia Sheldon. Karen Phelps, Benton County Conservation Director is willing to have conversations about plantings. Nancy Thorkildson and Jay Herman would like to replace and remove some existing trees in Memorial Park. Discussion delayed until August meeting.

c) **Economic Development** - Jay Herman met with Dave Vanous about lot development north of Rock Ridge Care Center. Must come up with a competitive price to sell them and inquiring about the City of Shellsburg's participation.

d) **Community Improvement**

i. Jean Fish updated the group about the Habitat for Humanity *Brush with Kindness* project. There have been no homeowner applications picked up from City Hall to date. Mary Mott and Dan Pence made motions to approve an outreach postcard to homeowners on behalf of SACG. All ayes. Jean plans to take this idea to the City Council for approval.

ii. Ramp - Mayor Lonnie had given Jean Fish the name of a resident in need of a ramp. Jean researched and found a group from Rockwell that provides this service. Jean provided that information to the resident's family member.

New Business

a) Amazon Smile - Nancy Thorkildson brought up this idea for fundraising. She is doing research for our July meeting.

b) Crushed Limestone for Memorial Trail - Nancy Thorkildson had gotten an estimate of \$465 delivered last year. Scott McNeal getting an estimate for seal coating. Mayor Lonnie checking with the contractor to see if it can be done in conjunction with other city projects.

c) **New Project Ideas** -

i. Mural Painting - Jean Fish said Annette Merchant is still researching this. A building has been identified for this project.

ii. Basketball Court Fence - Jean Fish had provided costs associated previously, however due to the many options there are price increases and the city should have say in how it is done. SACG will ask the city to contribute in some form making a decision in August. Jill Hiding made a motion to approve, followed by Marlys Harms and Nancy Thorkildson accepting. All ayes.

iii. Mulch - Nancy Thorkildson reported the cost of 3 truckloads to be \$5187.00. Due to the other priorities we decided to table this project until a later date.

iiiv. Other Ideas - None

Adjourn - 7:30 PM motion made by Nancy Thorkildson, seconded by Jean Fish and Ed Schaeffer. All ayes.

Respectfully Submitted,

Jill Hiding
Secretary