

## **Meeting Minutes**

### **May 3rd, 2021**

Meeting was called to order at 7:03 pm by Joey Blethen

Attendees: Josephine Bernson, Calla Wilcox, Pete Chiericozzi, Gregory Werner, Lara Saunders, Joey Blethen (TC City Staff), Dustin Overton (TC City Staff), Kaity Brzostowicz (TC City Staff), Heather Overman (TC City Council), Jim Stalford (TC Economic Development Committee), Liz Duda (Public) Not in attendance: Caroline Hasty and Ben Ullman

### **Election of Officers-**

Lara Saunders self-nominated for Chair, Pete Chiericozzi self-nominated Vice Chair and Josephine Bernson nominated by Joey Blethen for Secretary. All nominees were unanimously agreed upon. There were no nominations for Treasurer.

### **Old Business-**

#### **Item 1: Approval of April Minutes**

Gregory Werner made a motion to approve the April Minutes followed by a 2<sup>nd</sup> by Dustin Overton. All members voted unanimously to approve minutes.

### **New Business-**

#### **Item 1: Catawba Park Bid Update**

The apparent low bidder for the Catawba Park Phase I Project was Southern Builders with an approximate bid of 10.9 Million Dollars. The ranges of the bids came in between 10.9 and 13 plus Million Dollars. Campco Engineering who is the project manager for the project is in the process of completing the bid tabulation, certifying the bids and making a recommendation to TC City Council. Upon recommendation City Council will make a motion at the May 17<sup>th</sup> authorizing the City Manager to enter into an agreement with the selected contractor. The city has not identified funding to complete the park which includes road crossing and pedestrian bridges to the river access, trails, picnic shelters and additional parking. Increased hospitality tax, impact fees or new sponsorship monies could go towards that phase of the project.

#### **Item 2: Creation of Event Subcommittee**

Emphasis of this group will be to coordinate and execute the Taste of York County in addition to other events that can fundraise for Catawba Park. The subcommittee will meet separately from the board and update the board of progress at the monthly meetings. The head of the Event Subcommittee is Kaity Brzotowicz, other members include Ben Ullman, Caroline Hasty, Josephine Bernson and Greg Werner.

#### **Item 3: Creation of Fundraising Subcommittee**

Emphasis of this group will be to coordinate and execute the Buy a Brick Program in addition to other opportunities to fund for Catawba Park. The subcommittee will meet separately from the board and update the board of progress at the monthly meetings. The head of the Fundraising Subcommittee is Pete Chiericozz, other members include Cala Wilcox, Dustin Overton, Lara Saunders and Heather Overman.

### **Comments from Board Member**

The board took the opportunity to make formal introductions of all board members.

### **Comments from Public**

Jim Stalford from Economic Development spoke to the TCF Board. He believed the 2 groups had a synergy and encouraged cross-coordination of committees.

### **Adjournment**

Gregory Werner made a motion to adjourn at 8:06 PM followed by a 2<sup>nd</sup> Pete Chiericozzi. All members voted unanimously to adjourn the meeting.

Chair: Lara C. Saunders