HIGHLAND MAIN STREET MEETING Highland Town Hall- Highland, Indiana 46322 October 13, 2016 MINUTES

Call to Order

At 6:35 PM, the Highland Main Street (HMS) meeting was called to order by President Dawn Diamantopoulos at Highland Town Hall, 3333 Ridge Road in Highland, Indiana.

Roll Call:

The following members of the 2016 Highland Main Street Board were present: Dawn Diamantopoulos, Julie Larson, Marion Case, Mario DeGeorge, and Redevelopment Commission Assistant Lance Ryskamp. Redevelopment Director Cecile Petro, Marie Russo, Dan Dunn, Tracy Oprea, Alicia Rosignol, and Jen Duncan were absent.

Minutes:

Minutes from the March 3, 2016, April 7, 2016, May 5, 2016, June 2, 2016, July 7, 2016 and September 1, 2016 meetings were not approved due to the lack of a quorum.

Town Theatre

Lance provided members a September 27th update from RC President Greg Kuzmar that Morris Architect Planners was completed with the second phase of their contract. When Phase 3 is completed, the project would be out for bid, and after bids are returned, it would be brought before the Town Council for approval on funding.

Highland Rookery

Lance reported that the Highland Rookery ribbon cutting was well attended, with all parties involved, including Highland Main Street, represented.

Car Cruise

Mario provided members with a final wrap-up of the Car Cruise.

Festival of the Trail

Lance provided members with reports on artists/vendor booths, musicians and sidewalk sale information for the festival. He reported that more volunteers were needed to man the HMS and Town Theatre booths. Marion said he would work beyond his scheduled volunteer time. Dawn, Julie and Mario also said they would work the booths. Dawn reported that the Town Theatre Explorer Post and Town Theatre Board members, Matt Domasica and Mary Shelton would be available as well. Lance reported that Cecile had advised him that she would at the festival for the entire day as well. The members discussed the supplies and equipment needed for the day of the festival.

Cash Mobs

No report.

Façade Improvement Grant

No report.

Municipal Parking Lot on the Corner of Highway and Kennedy Avenues

No report.

Art & Cultural District Plan

No report.

Poet Laureate Program

No report.

Sculptural Tour of Highland

Lance reported that voting on the three sculpture finalists would begin at the Festival of the Trail.

Adjournment

The meeting was adjourned at 7:15 PM.