



TOWN OF ELIZABETH

MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS APRIL 21, 2022

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Thursday, April 21, 2022, at 8:33 AM by Vice President Linda Bulmer.

ROLL CALL

Present were Vice President Linda Bulmer and Board Members Jeff Struthers and Michael Hussey. President Tedd Lipka was not present. There was a quorum to conduct business.

Also present were Planner/Project Manager Zach Higgins and Deputy Town Clerk Harmony Malakowski.

AGENDA CHANGES

Ms. Malakowski noted that item number 4 was changed from 2023 ornaments to 2022 ornaments.

MINUTES

Regular Minutes of March 10, 2022

Motion by Vice President Bulmer, seconded by Mr. Hussey, to approve the minutes from March 10, 2022.

The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS

Discussion and possible action on recommendation of Main Street Board of Directors' growing board membership from 5 to 7 to the Board of Trustees

Motion by Mr. Hussey, seconded by Vice President Bulmer, to recommend to the Board of Trustees growing Main Street Board of Directors' membership from 5 members to 7 members. The vote of those Board Members present was unanimously in favor. Motion carried.

Discussion regarding Main Street Street-Furniture

Mr. Higgins presented the Board with bench designs as well as a map with possible bench



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locations on Main Street. Discussion commenced regarding possible art designs on Main Street.

Discussion regarding 2022 Ornament Design

Mr. Hussey presented possible ornament designs to the Board.

Motion by Mr. Hussey, seconded by Vice President Bulmer, to use the design consisting of the cow and rancher for the 2022 Ornament Design.

The vote of those Board Members present was unanimously in favor. Motion carried.

Discussion regarding networking event/meeting with EMMA

Item tabled until the next meeting.

Discussion regarding Historic Preservation code update proposal

Mr. Higgins provided the Board with an update on the Historic Advisory Board's progress regarding the Historic Preservation code.

Discussion regarding the Historic Advisory Board survey results.

Discussion regarding Flower Plantings on Main Street

Mr. Hussey reminded the Board of how the plantings were done last year. The Board agreed to move forward with the same plan. Mr. Hussey will coordinate with Town staff regarding the Main Street plantings.

STAFF REPORTS

- Discussion regarding the next steps for Board vacancies.
- Mr. Higgins provided an update on the Streetscape Design.
- Mr. Higgins reminded the Board of upcoming trainings.
- Discussion regarding a tour of other municipalities with DOLA.
- Discussion regarding the next quarterly report to the Board of Trustees.
- First quarter stats have been submitted to DOLA.
- Mr. Higgins will check in with Public Works regarding the Historic Main Street directional sign.

BOARD REPORTS

- Vice President Bulmer provided an update regarding the Gesin Lot development.



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- Vice President Bulmer provided an update on the bunkhouse lot development next to the 1897 house.

ADJOURNMENT

Motion by Vice President Bulmer, seconded by Mr. Struthers, to adjourn meeting at 9:58 AM.

The vote of those Board Members present was unanimously in favor. Motion carried.



President Tedd Lipka



Deputy Town Clerk Harmony Malakowski

