

Minutes from 9/5/24 outdoor town action team meeting

6:01 PM Chair Katie Zefran opened the meeting. The following were in attendance: Susie Atcavage (phoned in), Deb McNamara, Juliann Doyle, and Katie Zefran.

A motion was made by Deb and seconded by Katie to approve the minutes from the August meeting. All were in favor and the motion passed.

Discussion on the Pocket Park/Center Street Park on the recommendation of the concrete walls by the engineer. \$8,900 will be used for testing the ground and \$18,500 for the wall design and observation. Center Street Park will need GEO testing. Boro Council has a special meeting scheduled for September 18 th at which time this change order will be one of the items on the agenda. The boro must approve the change order. Erie to Main has not yet gone out to bid and Deb will contact Susquehanna County Housing/Redevelopment Authority to find out what is going on.

Sculpture trail has not had any movement with the historical society providing an idea for the sculpture. Juliann noted they discussed a miner or a lumberjack. Deb will let the sculpture designer know of our suggestions.

Mural project on Frugal Living Building no updates.

The current façade program is complete. A different program will be available. Katie will check on this.

The branding signage quote is \$100.00 per sign. The designer is Jeff George, Katie will speak to him about moving forward.

Junior Board discussion and Katie will meet with Forest City School Board to hopefully start this project. Possibly the junior board could do fundraising for our grant matches, something like a turkey trot, perhaps?

A Marcellus Shale Minin grant is currently open and due September 16 th . All agreed we have enough going on right now. Remember this for next year and apply then.

Award ceremony info was provided. We will receive two complimentary tickets. The date is Thursday, October 17 th from 5 to 9 at the Woodlands in Wilkes Barre.

The meeting was adjourned with a motion by Deb and seconded by Katie at 6:31 PM.