



Baileys Harbor Community Association Board Meeting – August 16, 2023 Chives Food Truck Court

Attendance: Jeff L, Steve M, Wayne S, Scott B, Linda M, Kurt K, Carin S (arrived at 12:05), Andy G (arrived at 12:10); guest Christina Studebaker. Absent: Ann Marie Ott, Sam Nelson

1. Call to Order - Jeff Lutsey (on behalf of Andy Gill)

Brief introductions from board members for purposes of welcoming guest Christina Studebaker

2. Accept Agenda - motion by Andy, second by Steve, approved

3. Accept Minutes - motion by Linda, second by Scott, approved

4. Treasurers Report & Accounting Options – Carin – Budget is in good shape. Spring bike ride - Andy will confirm the amount that we owe the ride sponsor.

July 4 P&L - Board approved volunteer group payments in total of \$3500 (motion by Jeff L, second by Linda M) \$6000 profit from the event

Kendall Park project - the Town is interested in making the surface be a rubber or astroturf material rather than wood chips. Carin will keep us posted about the process.

Carin recommends we have a separate BHCA meeting to discuss potential budget request for the 2024 Town budget process. Interested board members are asked to attend this session on September 7 at 8:30 am at the Toft House.

Discuss/Take Action:

5. Board Member recruitment – Nomination of Bonnie Smith – Ann Marie is no longer a board member after September, at her request. Christina Studebaker as shown interest (non-profit professional). Jeff Kita is an option (local landscaper). Bonnie Smith is interested (farmers market vendor). Josh Miller and Amy Starr (food service). Matt Sampson (restaurant). Maybe staff from The Ridges. Maybe someone from The Peninsula Pulse. Maybe having Town Board and BHCA board members serve on each other's governance in some fashion.

Motion to approve Bonnie Smith to the BHCA board - (Jeff L, second by Steve M) - unanimous approval

6. Directors Report – Cynde

a. Website contract extension with Shaut through end of the year – need approval (motion Andy, second Linda - approved unanimously)

b. Payment to Pacers for Spring Classic - Andy is following up to confirm amount

c. Date for annual meeting - October 16 or 17, ideas for location - Town Hall, Gordon Lodge, Cornerstone, DCBC, BH Fish Market

d. Autumn Fest – approval to make donation to BHFD for volunteer time - board authorized Cynde to make arrangements with BHFD

e. 2024 Calendar of events (attachment) - information only

f. Harbor Holiday – partner with BHFD – Breakfast with the Grinch - request is to purchase the Grinch costume - board authorized purchasing the costume; goal is to wrap all the BH events into a single Saturday in December (breakfast, farmers market, natural Christmas, tree lighting)

g. Transportation - shuttle bus idea was discussed; exploring partnership with Egg Harbor for mutual shuttle options for the Autumnfest and Pumpkin Patch events; board authorize Cynde to work on the details for this year; marketing and promotion is important and will be addressed

7. Grant Committee Update – Steve/Ann Marie/Sam talked with DDC about initial request that was not approved. Feedback revealed a lack of data supporting the request. Ideas included gathering these data in the Autumnfest/Pumpkin Patch event. Christina volunteered to assist with data collection strategy.

More ideas: digital content behind the sandwich boards, broadband access points at public locations

8. Broadband update – Kurt – Project timeline has been extended to 2024-2026.

9. Pedestrian safety Hwy 57 and construction project – Kurt

<https://wisconsin.gov/Pages/projects/by-region/ne/57baileys Harbor/default.aspx>

BHCA will work on exploring issues including what has been done, what is planned, and how to engage the Town, perhaps as part of the budget planning process (Andy, Scott, Wayne)

10. Set date/time/location for next Board Meeting - September 13 at noon, Blue Ox

11. Adjourn - motion by Andy

Kurt Kiefer, Recorder