

Corridor Improvement Authority  
6/4/20, 5:00pm

Meeting called to order at 5:01pm

Members Present:

Kelly Smit, Rod Pletz, Brian Morin, Bill Kays, Mike Spain, Robin Schultz

Members Absent:

Tyler O'Connor, Dan Kocsis

Guests Present:

Tom Neary

Agenda:

1. Trailhead
  - a. John Howley has cleared small brush on the trailhead property at Lions Park.
  - b. During this process, he broke some equipment and has asked for the CIA to pay \$200 for repairs.
  - c. Bill motioned to approve \$200 expense, Robin Seconded.
  - d. Roll Call vote:
    - i. Kelly: Abstain
    - ii. Brian: Aye
    - iii. Rod: Aye
    - iv. Bill: Aye
    - v. Mike: Aye
    - vi. Robin: Aye
    - vii. Motion passed.
  - e. Additional trees need to be cleared, and Rod has been working on obtaining quotes from tree removal companies. A&A has been the only company to respond so far, and has quoted \$4000.
  - f. The group decided we should get a few more quotes and that we should meet on site to talk through the plan.
  - g. Group will hold an informal meeting at the leased property on Lions Park on 6/9 at 5pm to walk the property.
2. Sister Lakes Visitors Map
  - a. Content has been finalized and submitted to the printer, who expects to have them to us on June 12.
  - b. Rod will contact Barb regarding previous distribution points.
  - c. Mike has agreed to help with map distribution.

3. Brick Sales Fundraiser

- a. A new promotional banner is needed for the summer to promote the project and increase brick sales.
- b. Previous banner cost was around \$200.
- c. Brian motioned to approve up to \$250 for the printing of a new banner. Mike seconded. Roll Call vote:
  - i. Kelly: Abstain
  - ii. Brian: Aye
  - iii. Rod: Aye
  - iv. Bill: Aye
  - v. Mike: Aye
  - vi. Robin: Aye
  - vii. Motion passed.

4. Triathlon

- a. 97 registered athletes to date
- b. 3D has sent us their plan to hold the triathlon with increased social distancing.
- c. Discussion about holding the triathlon:
  - i. Still lots of work to be done (Trophies, tshirts, volunteers, etc)
  - ii. Concerns about health and safety of community, athletes, and volunteers
    - 1. Robin has had trouble getting volunteers
  - iii. CIA will not benefit financially
    - 1. A lot of work for no reward
  - iv. Most other events have been cancelled
- d. Kelly motioned to cancel the 2020 Sister Lakes Triathlon, Robin seconded. Roll Call vote:
  - i. Kelly: Aye
  - ii. Brian: Aye
  - iii. Rod: Aye
  - iv. Bill: Aye
  - v. Mike: Aye
  - vi. Robin: Aye
  - vii. Motion passed.

5. Public Comment solicited at 5:45pm

- a. Tom Neary indicated that the CIA is doing a wonderful job.

Motion to adjourn: Bill

Second: Kelly

Meeting Adjourned: 5:47pm