



S.T.A.R. (Super Town of Albion Revitalization) Team Committee Meeting Minutes Nov. 13, 2013

In attendance: Joy LeCount, Shelli Porter, Steve Hook, Mary Ann Troutner, Tammy Luce, Vickie Jellison, Chris Magnuson, Phyllis Herendeen, and Kelly Tieman. Also present was Deb Robertson, and Dave Ober.

The meeting was called to order at 6:30p.m. by Steve Hook. The meeting was held in the Cole Room (lower level) of the Noble County Public Library at 813 E. Main Street, Albion IN.

Approval of October 9, 2013 Minutes

Steve asked the committee if there were any needed additions or corrections to the October 2013, meeting minutes. Vickie Jellison made a motion to approve the October 9, 2013 minutes. Mary Ann Troutner seconded the motion with the correction of Ron Wentworth's for Noble Enterprises grant being paid out. Motion carried.

Treasurer's Expense/Revenue Report

Phyllis Herendeen gave the Treasurer's report of the balance being \$7,300.00.

Mary Ann Troutner noted that from Scare on the Square there is still the need to have St. Mark's Church pay \$15.00.

Chris Magnuson brought up the fact that we should be saying Destination Imagination instead of DI.

Mary Ann Troutner made motion to accept the Treasurer's Report with the correction of DI to be changed to Destination Imagination and Tammy Luce seconded it. Motion carried.

OLD BUSINESS:

Sub-committee Reports

Projects/Design Sub-committee Report—No report provided.

Organization Sub-committee Report— No report provided.

Promotion Sub-committee Report— Steve Hook noted that Scare on the Square went well. Prizes were awarded for the 1st, 2nd, and 3rd best costumes from those that were in attendance to the Trunk or Treat event. Only one person signed up for the Night Tour. Steve thinks for next year the Night Tour should be called Night Tales.

Economic Development Sub-committee Report— No report provided.

Downtown Inventory - Nothing to cover at this time.

Volunteer Hours -Steve Hook handed out volunteer sheets.

NEW BUSINESS:

Dave Ober explained that 2016 is the State of Indiana’s Bi-Centennial. The Noble County Convention and Visitors Bureau (CVB) has been in contact with the S.T.A.R. Team and would like to do a mural in Albion. The proposed location for the mural is the south-side wall of the Noble County Economic Development Corporation’s (EDC) building. Mr. Ober discussed with the committee a request to partner with the S.T.A.R. Team since the committee has already done a mural. Mr. Ober noted the proposed mural would cost about \$10,000.00. We would have two years to raise the money and that he would be putting in the first \$1,000.00 towards it. Mr. Ober explained that this will be commissioned like the last mural and the Town and the S.T.A.R. Team will be giving approval for the pictures and information that will be put on the mural. There will have to be some information that will need to be on the mural for it to be indorsed and in order for it to use the Bi-Centennial logo.

The mural would highlight Noble County and its position in the State. Chris Magnuson noted that whatever portion of the wall the mural does not cover, the EDC building will be painting so it is all colored the same. Mr. Ober also explained that he is not walking away from the project, just letting the S.T.A.R. Team take the lead since we have already experienced the process with the other mural. Mr. Ober is available to help run and manage behind the scenes and with whatever else we need help while we are at our day jobs. Mr. Ober also noted he has experience in fundraising and can lend a hand in this as well. The mural should be covered under an Albion Façade grant and the cap is \$15,000.00 for 50/50 match and \$1,000.00 in engineering if need be. Vickie Jellison suggested that we have someone from the EDC work with the S.T.A.R. Team since the mural will be going on their building. Joy LeCount made a motion for the group to participate with the EDC and CVB for the mural. Mary Ann Troutner seconded the motion. Motion carried.

Shelli Porter noted Christmas in the Village will be Dec 6, 2013, from 4 to 7 P.M.

New officers were voted in for 2014. Shelli Porter by vote of acclimation voted Steve Hook as President, Tammy Luce as Treasurer, and Chris Magnuson as Secretary. Mary Ann Troutner was elected in as Vice President. Congratulations to all new officers!

Adjournment

The committee adjourned at 7:40 p.m.

The next S.T.A.R. Team committee meeting will be held on Wednesday, January 8, 2013, at 6:30 p.m. in the Cole Room (lower level) of the Noble County Public Library at 813 E. Main Street, Albion IN.

Shelli Porter, S.T.A.R. Secretary

Steve Hook, S.T.A.R. President