

Waterbury Long Term Community Recovery, All-Champions

March 18, 2013

Minutes

Present: M. Monley, W. Shepeluk, P. O'Neill, S. Lotspeich, R. Ellis, M. Luce, L. Sayah, S. Flanders, A. Tuscany, E. Loomis, M. Callan, C. Lawrence

The meeting was called to order at 5:37pm.

At 5:38pm, M. Luce made a motion to approve the minutes from 3/4/13. This motion was seconded by M. Monley and passed unanimously.

A discussion was held about the Rotary Home Show on 3/23 & 3/24. Steve Lotspeich & Eva Loomis will make a flyer for the 3/35 design workshop to be displayed at the Home Show. We'll also have flyers on the different committees and on the Municipal Civic Complex. The Library and Fire Department will each have a table at the Home Show.

On Monday 3/25 there will be a second design workshop for the Municipal Civic Complex held at St. Leo's at 7pm. LTCR Steering Committee members and attendees volunteered to take notes, to facilitate, and to bring snacks.

Tripp Muldrow will be in town on 3/20 at 6:30pm at the American Legion. This meeting may be cancelled depending on weather conditions. Jeanne Kirby will keep you posted. Jeanne Kirby is also leaving Revitalizing Waterbury's Executive Director. Megan Rivera will be picking up more hours, and MK Monley will be attending LTCR meetings. Darren Winham will likely help in the ED search process.

Rebecca Ellis met with Jeanne Kirby and Megan Rivera. \$300,000 went to the Vermont Downtown Program, which is coordinated by Leanne Tingay. This money will be split between 7 towns. A team of consultants, which includes Tripp Muldrow, has been hired to carry out and fundraising, master plan, downtown plan, community image building & branding work. What can Leanne Tingay's program and Tripp Muldrow offer us? Leanne Tingay will likely attend 4/1/13 LTCR Steering Committee to tell us what this means for Waterbury.

In terms of significant project updates, Central Vermont Community Land Trust received the low income housing tax credits they were waiting to hear back on. These tax credits make up the largest piece of funding that they needed. Monica Callan's Across Roads Center for the Arts CDBG-DR application has been submitted and is still raising money. To date, ARCA has raised \$8,300.

There being no further business, the meeting was closed by R. Ellis at 6:00pm.

Respectfully submitted,

Eva Loomis, VISTA

Approved on: April 1, 2013

Upcoming meetings:

- 3/20/13 @ 6:30pm at American Legion: RW/Tripp Muldrow Community Partners Meeting to discuss branding and image building. WEATHER DEPENDENT!
- 3/25/13 @ 7pm at St. Leo's: Municipal Civic Complex Public Workshop #2. Bob White & Jim Drummond to present 3 proposed building & site concepts.
- 4/1/13 at Main St. Fire Station, 2nd floor:
 - 5:30pm: LTCR Steering Committee meeting.
 - 6:00pm: Tri-Board & LTCR Steering Committee to choose site layout.
 - 7:00pm: Regular Select Board meeting.