

**BROADWAY HISTORIC DISTRICT ASSOCIATION
MINUTES
January 22, 2009**

Call to Order: 6:35 by Ken Bratsch

Board Members Present: Ken Bratsch, Lori Shafer, Deb Kunzi, Michelle Funke, Bill Rowand, Mary Littig and Rob Frew. Absent: Jason Wheeler and Ed Pederson.

Rob Frew **motioned** that the November minutes be approved, **seconded** by Bill Rowand, **approved by all.**
Bill Rowand **motioned** that the Treasurer's Report be approved, **seconded** by Mary Littig, **approved by all.**

Rob reported that 18 5' banners and 6 3' banners with 24 brackets would cost \$2,975.00. Lori Shafer **Motioned** to approve the cost of the banners from The Quality Group, **seconded** by Mary Littig, **motioned carried.** The banners should be hung this spring.

Motion by Lori Shafer to pay Rob Frew \$178.50 for 2009 Constant Contact Co, for Broadway Newsletter via email, **seconded** by Bill Rowand, **motioned carried.** Rob will ask two residents if they would be interested in writing articles for the newsletter.

There was discussion regarding asking potential candidates for Mayor and Alderman to the March meeting. Deb Kunzi will be in touch with the candidates.

It was decided by the board to have a Wine Tasting Event on September 26, 2009 for this year's fundraiser. Deb and Mary will contact the appropriate people and report back.

There will be a **Chili and Soup Contest** at Broadway Church on March 1st at 5:00 p.m. Deb will find 3 "celebrity" judges and contact the church. We will have \$50.00 for 1st place, \$25.00 for 2nd and gift for 3rd. Any Broadway resident is welcome to participate. Bring your soup or chili to the Church by 5:00 p.m.

Porch Party is set for May 3rd. We are in need of at least 4 hosts. Anyone interested please call Lori at 786-1307.

Discussion followed regarding pamphlets to promote living in Broadway. Deb Kunzi reported on problem properties task force and stated that April 6th there will be leaf bags available for spring clean up.

We discussed the possibility of having a Victory Garden Plot open to interested area residents.

We tabled appointing to committees until next meeting.

Bill Rowand motioned to adjourn, seconded by Mary Littig, motioned carried.

Next meeting is February 19th at 6:30. p.m.