

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
MINUTES
FEBRUARY 13, 2017 6 P.M.

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Andy Sicard, Kerina Roessler, Audrey Roessler

- A. Call to Order
 - a. NS Called Meeting to Order at 6:00 p.m.
- B. Changes to the Agenda/Additions or Deletions
 - a. None
- C. Meeting Minutes – January 23, 2017
 - a. JBC motioned to approve January 23, 2017 minutes, CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. Kerina Roessler –Barton Parents Club
 - i. Request to use the Memorial Hall Basement on Tuesday to sell Valentine's Day carnations
 - ii. School was cancelled that same day which is when a bulk of carnations are sold
 - iii. Umbrella has a board meeting scheduled in the basement but trustees had no problem with the Parents' Club using the space.
- E. Old Business
 - a. None
- F. New Business
 - a. Pageant Park Tree Removal
 - i. Andy Sicard presented to the Trustees demonstrating that the pine trees were unhealthy and posing a safety risk
 - ii. Approximately cost of the tree removal service would be \$2000 with an additional \$2730 costs in BVI staff time
 - iii. CS motioned to remove pines and replace with a variety of trees, JBC seconded. Unanimous approval.
 - b. Softball Tournament Request
 - i. Lake Region Baseball Association would like to use the Softball Field for a Softball Tournament the last Friday / Saturday of April
 - ii. Discussion of alcohol on Village Property
 - iii. CS motioned to approve the Tournament Request, JBC seconded. Unanimous approval.
 - c. No Parking Sign Requirements on Street Corners
 - i. Discussion of additional public comments about parking
 - d. DPW Foreman Updates
 - i. Discussion of sand conservation by having a sand screen
 - ii. CS motioned to authorize Andy Sicard to purchase a sand screen, JBC seconded. Unanimous approval.
 - e. Coin Drop Requests (DAV & Barton Senior Center)
 - i. Barton Senior Center July 29, 2017 Rt 16/Glover Road by "Barton One Stop"

- ii. Disabled American Veterans August 26, 2017 Rt 16/Glover Road by "Barton One Stop"
- iii. CS motioned to approve the coin drops (except the rain date for the Disabled American Veterans as the rain date would need to be after, not before, the original date), JBC seconded.
- f. Project Updates
 - i. BMB Advisory Committee Update
 - 1. CS discussed an update from the committee, including updates about the Senior Center, Veterans group, draft facility use policy, draft facility user agreement, and input from VLCT about risk/sovereign immunity
- G. Other
 - a. Approval of Bills, Warrants, and Previous Warrants Signed
 - i. CS motioned to approve the bills, warrants, and previous warrants signed, JBC seconded. Unanimous approval.
 - b. Trustee Mail
- H. Executive Session
 - a. None
 - i. Motion to Adjourn: JBC motioned to adjourn at 9:45 p.m., CS seconded. Unanimous approval.

Date of Next Trustee Meeting: February 27, 2017

Submitted by Tin (Justin) Barton-Caplin | Board Clerk



Attested by Shelia Martin | Village Clerk