



SOUTH HILL REVITALIZATION COMMITTEE, INC.

REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 20, 2008 AT 12:00 PM

The regular monthly meeting of the South Hill Revitalization Committee, Inc. (SHRC) was held on Wednesday, August 20, 2008 in Conference Room B of the South Hill Municipal Building located at 211 South Mecklenburg Avenue in South Hill, Virginia.

1. CALL TO ORDER

In the absence of President Charles Wright and Vice President Judy Jacquelin, Sandra Kinker called the regular meeting to order at 12:00 p.m.

2. INVOCATION

Sandra Kinker rendered the invocation. Box lunches were provided by Brian's Steak House at a cost of \$6 per person.

3. SIGN IN

A. Committee Members

The following thirteen members were in attendance:

Lamont Benjamin	Kim Callis	Lisa Clary
Woody Kidd	Sandra Kinker	Frank Malone
Gail Moody	Tom Smith	Steven Stanley
Steve Watkins	Martin Wetherbee	Shirley Wetherbee
Tommy Zincone		

4. APPROVAL OF MINUTES – JULY 16, 2008

A motion was made by **Tommy Zincone**, second by **Woody Kidd**, to dispense with the reading of the minutes for July 16, 2008 and approve as submitted by Anna Cratch. Motion carried unanimously.

5. TREASURER'S REPORT – WOODY KIDD, TREASURER

Woody Kidd presented the Treasurer's Report stating that the balance as of July 31 was \$17,567.06.

A motion was made by **Steven Stanley**, second by **Tommy Zincone**, to approve the Treasurer's Report as presented by Woody Kidd. Motion carried unanimously.

Woody Kidd presented a copy of the completed tax return for 2007. Kim Callis accepted the return and will give to Anna Cratch for filing.

6. COMMITTEE REPORTS

A. Promotions Committee – Lisa Clary and Tom Smith, Co-Chairs

Lisa Clary reported that everything is on schedule for the upcoming “Casper” event. Ms. Clary is getting the posters distributed.

Farmers Day events are progressing along on schedule. She is getting information out on the pie contest and other activities that are planned as well.

B. Market Square Committee – Kim Callis, Vice-Chairman

Kim Callis reported that the committee is discussing the idea of moving the Farmer’s Market to Centennial Park on Farmer’s Day instead of the usual location at the Market Square. Mr. Callis said that volunteers will be needed that day.

Mr. Callis stated that the Monster Mash will be pretty much the same format as in previous years.

C. Design Committee – Kim Callis

Gail Moody reported that the final document has been submitted to VDOT for approval. Once approval has been received, bids can be accepted. Ms Moody thinks it will take around 30 days for VDOT to give their approval. After these processes, Phase II can begin. This phase includes from the Colonial Theatre to the stoplight. She said the streetlights have already been ordered. Kim Callis reported that the Design Committee will not be too active until Phase II has been completed. An application for Phase III will be submitted sometime around November.

D. Economic Restructuring Committee – Judy Jacquelin and Sandra Kinker, Co-Chairs

Sandra Kinker stated that another “cleanup” date needs to be set. Ms. Kinker encouraged everyone to consider coming out and working during one of the “cleanup” activities. She said a lot of weeds need to be pulled up. She mentioned that Tommy Zincone will send around an email notice to everyone once the date has been determined.

7. OTHER BUSINESS

A. Colonial Center Update – Mayor Earl Horne

Kim Callis reported that the Colonial Center project is a little ahead of schedule. Tommy Zincone asked about the possibility of setting up a tour for any interested members of the SHRC. Mr. Callis said that he could set that up and for Mr. Zincone to call him to arrange it. Kim Callis said that the Welcome Center and the Theatre will open at the same time. He said the third floor will be completed and then sealed off. The second floor will be completed next and sealed off followed by the completion and sealing off of the first floor. Work will then begin on the theatre part of the building. Everything will be completed before any part of it opens. When asked about the rest of the funding, Kim Callis stated the Town has just borrowed 2.25 million dollars at 3.35% interest, so all the money needed to complete the project is available. Mr. Callis said that the date for completing the project still stands at 2010.

Steve Watkins asked if the Governor's cuts would have a negative impact on any funding for this project. Gail Moody answered that all the grants were federal grants and would not be affected by Governor Kaine's cuts.

B. Chamber of Commerce News – Frank Malone

Frank Malone presented the new Town maps. Everyone was impressed with these colorful and informational maps. The map itself is 19" X 25". Mr. Malone thanked everyone who had a hand in designing and putting the map together. He said these maps are available for distribution and can be picked up at the Chamber Office.

Mr. Malone commented on the new DVD video that has been completed and is now available for viewing by any appropriate groups. He thanked Lisa Clary and others who had a hand in putting this DVD together. It lasts about 16 minutes and is very professionally done.

Mr. Malone reported that the joint venture with the Warrenton Chamber of Commerce at the Welcome Center was very successful. It was a nice event and everyone seemed to have a great time.

Mr. Malone reported that the new Lake Country Magazine will soon be out. It has grown from 64 pages two years ago to 92 pages this year.

Mr. Malone reminded everyone about the Virgil Goode breakfast at the American Legion Hall on October 9. He encouraged everyone to make their reservation for this Dutch treat breakfast.

Lisa Clary reminded everyone that the Performing Arts season tickets are out and available. Ms. Clary encouraged everyone to support this wonderful organization so they can continue to bring in top quality talent to our area.

8. ADJOURNMENT

Sandra Kinker announced that the next meeting will be held on September 17. There being no further business matters before the SHRC, Sandra Kinker adjourned the meeting at 12:56 p.m.

Respectfully submitted by Tom Smith (in the absence of Anna Cratch).

Signed:

Charles Wright, President

Attest:

Anna B. Cratch, Secretary