



**Painesville Community Improvement Corporation  
General Membership Meeting  
Monday, July 6, 2009  
Hemphill Room – YMCA**

**In Attendance:**

<b>Lou Falk</b>	<b>Maryhelen Gilkey</b>	<b>Pam Harting</b>
<b>Joel Guthleben</b>	<b>Laura Carter-Lawrence</b>	<b>Mark Welch</b>
<b>Tony Gagliardi</b>	<b>Debra Fitzgerald</b>	<b>Tom Faehnle</b>
<b>Gabe Cicconetti</b>	<b>Lee Homyock</b>	<b>Kip Smead</b>
<b>Beth Horvath</b>	<b>Jean Manary</b>	<b>Terry Mowery</b>

**The meeting was called to order at 4:03 p.m. by President Tom Faehnle who then began the around the room introductions.**

**Secretary's Report:**

**The minutes of the June 8, 2009 meeting were approved by unanimous vote following a motion by Lou Falk, seconded by Mark Welch.**

**Treasurer's Report:**

**Treasurer Pam Harting reported that there is no Treasurer's Report available yet. Bank statements were just received this morning. She said she will make up for it at next month's meeting.**



### **Committee Reports:**

#### **Grant Committee:**

**Pam Harting reported that she wrote the \$1,500.00 check awarded as a Grant to the Finnish Heritage Museum for the American Wind Symphony Orchestra concert through the Village of Fairport Harbor Tourism Council.**

#### **Beautification Committee:**

**Tom Faehnle spoke with Cathy Bieterman and we are proceeding with the Pretty in Painesville Awards. Information and nominating forms are on both our website and the City's website. (Secretary's note: 2 nominations have been received as of 7/30/09).**

#### **Party in the Park:**

**Chairperson Pam Harting again reported that "we're having a party on July 17, 18 and 19". She passed out copies of this years layout. The PCIC booth has been moved back to last years location. Any member who has membership brochures should bring them to our booth. Pam said that we are good with the independent films; Jeremy Patty is back on board and we are working with Judges Cicconetti and Lawson for Community Service workers. We still need someone to coordinate the "Not so Newlywed" game, which has been moved to the beer tent from the Community Stage. Gabe Cicconetti called his father from the**



**meeting and he agreed to host the game. We had some entertainment cancellations but Lee Homyock has someone who can fill in. Debra Fitzgerald said she can get an Irish dance group if we need them.**

**Pam said we still have a great number of openings for tent space and the moral of the story is please make phone calls to previous participants to try to fill these spaces.**

**Maryhelen has been going “nuts” with community activities and gave us an update. The YMCA loaned us 10 signs on frames for a directional sign.**

**We have 2 Press Releases to go out; Chess Match and Independent Films. Terry Mowery volunteered to do this. Terry also gave us a full report and hand outs of the car and motorcycle show that he is coordinating.**

**Pam reported that we’re offering a VIP pass to our more prominent sponsors (complimentary beverages and mini-gazebo seating). At this point we are still negotiating with the Plain Dealer which may or may not work out with their Deal of the Day Chinese Auction coupons.**

**Our wine label was not approved so it will be “Your Vine or Mine” who will be on site to sell the wine. Our beverage prices will be higher than last year. We need the increase to make up for higher expenses. Lee Homyock suggested using a smaller cup for beer and going back to last year’s prices. Discussion followed.**



**It was reported that the Juvenile Diabetes group wants to do a 50/50 raffle and donate some back to us. The winner will get 50% of the amount raised and the other 50% will be split between them and us. No one opposed this. Instant Bingo sellers will be walking around selling as will the 50/50 people. They will be identified by wearing a "Party in the Park Authorized Vendor" lanyard around their necks. *These are the only two groups allowed to do this.* Terry's people will also be wearing shirts to identify them with the Diabetes group. The Education Association (Bingo) sellers do not have identifying shirts. Pam said we have some Party in the Park volunteer shirts from last year they can wear. Pam suggested using the \$500.00 Cintas donation for plain shirts. Terry said the lanyards should be provided free from Heritage.**

#### **Old Business:**

**Pam reported that she had paid for our insurance and umbrella policy for this year at last year's premium.**

#### **New Business:**

**PCIC President Tom Faehnle presented a "Code of Conduct for Painesville Community Improvement Corporation (PCIC) volunteers at the Party in the Park". There was extended discussion, especially about the second "*Resolved*" which states that "all volunteers shall have the right to display business or political advertising and/or slogans on personal items such as**



**buttons or hats". Tom suggested the code be e-mailed to all volunteers. A list of volunteers has already been prepared.**

**Tom also mentioned that it may be too late to do this for this year. Mark Welch suggested that we table the whole code until after Party in the Park. Kip suggested sending something similarly worded, but as a "please".**

**Our next meeting will be held on Monday, August 10, 2009 at 4:00 p.m. at the Hemphill Room of the YMCA.**

**The meeting was adjourned at 5:30 p.m.**

**Respectfully submitted,**

*Joel Guthleben*

**Secretary**