

**MainStreet Commission Meeting Minutes
March 20, 2013**

Members Present

Michael Clark, Chairman
Rick Butkus
Kim Scalise
Beth Fahey

Staff Present

Donna Framke, Marketing Director
Judy Bruning, Admin. Asst. to the Mayor
Nancy Byrne, Commission Secretary

Also Present

David Seaman, Liaison Trustee
Bob Haustein, Chamber of Commerce
Cathy Maloney, Findzall

Chairman Clark called the March 20, 2013 MainStreet Commission meeting to order at 6:45 p.m. There was a motion made by Rick Butkus, seconded by Kim Scalise, to approve the agenda for tonight's meeting. Vote by voice call: Chairman Clark declared the motion carried.

There was a motion made by Rick Butkus, seconded by Beth Fahey, to approve the minutes of the February 20, 2013 MSC meeting. Vote by voice call: Chairman Clark declared the motion carried.

Downtown Tinley Park Update – Cathy Maloney reported on the merchant meeting held on March 14th. The attendance was low. Facebook was the topic and the groups worked on developing Facebook posts. Cathy mentioned that if they want her to, she will post for the businesses. Next month's meeting will be Wednesday, April 10th at noon. She noted that some businesses still do not have websites. We need to develop the core of 10-15 businesses who are involved. The group discussed ways to attract more businesses to the meetings.

Donna distributed a schedule of upcoming meeting and newsletter dates and deadlines (attached).

Trustee Report – Trustee Seaman reported that the preliminary budget meetings have been held and the final vote will be April 23rd.

Events Update – Donna distributed a list of upcoming events. The Irish Parade is tentatively scheduled for March 16, 2014. A discussion was held about vendor sales at Cruise Nights.

Downtown Tinley Presence at Discover Tinley – Plans for Discover Tinley were discussed. Mike asked for volunteers to attend to collect names. The electronic coupon book was displayed and distribution discussed.

Spring Banner – Nancy displayed the spring banner for downtown and stated that they will be hung in April when the winter banners come down. Donna noted that we are working on placing some flower boxes over the creek railing.

Project Updates – Donna reported that the former Bogarts building has been sold and a restaurant is interested in the space.

There was a motion made by Rick Butkus, seconded by Kim Scalise to adjourn the meeting. Vote by voice call: Chairman Clark declared the motion carried and adjourned the meeting at 8:20 p.m.

***Reminder
Next MSC Meeting
Wednesday, April 17, 2013
6:15 p.m.
Fulton Conference Room***

Upcoming Events:

- Benches on the Avenue "Fairy Tale Festival" - Thurs., May 9th - October 1st, Along Oak Park Ave.
- Farmers Market - Every Saturday June 1-October 12th, Zaborocki Plaza
- Cruise Nights - Every Tuesday June 4-Aug. 27th along Oak Park Avenue
- Music in the Plaza - June 15 & 29, July 13 & 27, Aug. 10 & 24, Sept. 7 - Zaborocki Plaza
- Caribbean Beach Block Party - Sun., July 21st - Downtown Tinley
- National Night Out - Aug. 6th - Zaborocki Plaza

2013 - 2014 Downtown Tinley Monthly Meeting & Newsletters Schedule

<u>DT Meeting</u> Date	Day	Time	<u>DT Meeting</u>			<u>DT Meeting</u>			<u>DT Meeting</u>			<u>Experience</u> Downtown Tinley	<u>MainStreet</u> Meeting Dates
			<u>Mail Postcard</u>	<u>Send Evite</u>	<u>Reminder</u>	<u>Send</u>	<u>Insider</u>	<u>Reminder for</u> Content Info.	<u>Experience</u> Downtown Tinley	<u>MainStreet</u> Meeting Dates			
2013													(3rd Wednesday)
April 10	Wednesday	Noon	April 1	April 3	April 9	April 9	April 9	April 15	April 19	April 17			April 17
May 8	Wednesday	6:00 p.m.	April 29	May 1	May 7	May 7	May 7	May 13	May 17	May 15			May 15
June 12	Wednesday	Noon	June 3	June 5	June 11	June 11	June 11	June 17	June 21	June 19			June 19
July - No Meeting Scheduled							July 9	July 15	July 19	July 17			July 17
August 14	Wednesday	Noon	August 5	August 7	August 13	August 13	August 13	August 19	August 23	August 21			August 21
September 11	Wednesday	Noon	September 3	September 5	September 10	September 10	September 10	September 16	September 20	September 18			September 18
October 9	Wednesday	Noon	September 30	October 2	October 8	October 8	October 8	October 14	October 18	October 16			October 16
November 13	Wednesday	6:00 p.m.	November 4	November 6	November 12	November 12	November 12	November 18	November 22	November 20			November 20
December - No Meeting Scheduled							December 5	December 9	December 13	No Meeting			No Meeting
2014													
January 8	Wednesday	Noon	December 30	January 2	January 7	January 7	January 7	January 13	January 17	January 15			January 15
February 12	Wednesday	Noon	February 3	February 5	February 11	February 11	February 11	February 17	February 21	February 19			February 19
March 12	Wednesday	Noon	March 3	March 5	March 11	March 11	March 11	March 17	March 21	March 19			March 19
April 9	Wednesday	Noon	March 31	April 2	April 8	April 8	April 8	April 14	April 18	April 16			April 16