



RECORD OF PROCEEDINGS

Minutes of the Silverton Village Council PACT Com Joint Workshop
Held Thursday, June 15, 2017

The Council of the Village of Silverton and the PACT Committee met for a joint workshop in Council Chambers at 6860 Plainfield Road at 6:30 pm on Thursday, June 15, 2017. Mayor Smith called the meeting to order.

Village Officials in Attendance:

Mayor John Smith, Shirley Hackett-Austin, Frank Sylvester, Idella Thompson, Franklin Wilson, and Village Manager Tom Carroll.

PACT Com Members in Attendance:

Brian Bitzer, Britt Born, Rob Schmuelling, Brian O'Neil, Dayna Huot, Nolan Jason and David Baker.

PACT Com Organizational Meeting Discussion:

Mr. Carroll noted Village Council wished to meet with the newly formed PACT Com so that the committee could have a better understanding of its role and responsibilities before they started working on any projects. Mr. Carroll explained that the committee will be responsible for parks, art, culture and trees, and a PACT Com organizational meeting has been scheduled for Thursday, June 29 at 7:00 p.m. in Council Chambers.

Mr. Carroll went on to highlight projects that the PACT Com will get to work on, such as: the planning process for the Stoll Lane Pocket Park, Art in Public Places, the Silverton Summer Concert Series, the Taste of Silverton, a Vietnam Veteran's Memorial for Silverton Park, and a residential Tree Giveaway Program.

Ms. Born asked how the band was selected for the July 14 concert. Mr. Carroll stated it was a suggestion from a couple of attendees at a Friends of Silverton Meet-n-Greet. Mr. O'Neil suggested having food trucks at the concerts. Mr. Carroll noted we are working to allow attendees to bring alcohol to the first concert as a trial run to see if we could allow it at future Village sponsored events.

Mr. Jason noted that Mr. Carroll's memo noted the village is lacking green space and open spaces, yet it also says that Ficke Park has not returned to the level of usage it was before the school was built. So, Mr. Jason wondered why we were looking to create more green space

when we are not using what we have. Mr. Carroll explained that the park has been underutilized since the new school was built and it is the Village's hope that the new PACT Com will help drive traffic back to Ficke Park.


Mr. Carroll invited all the PACT com members to stay for the regular council meeting so they could see the Stoll Lane Pocket Park Concept Plan presentation by Janett Said.

ADJOURNMENT:

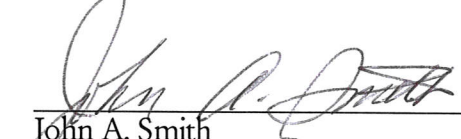
Mrs. Thompson moved for adjournment and was seconded by Mr. Sylvester. Motion carried by a unanimous voice vote.

The meeting was adjourned at 7:03 p.m.

Respectfully submitted,



Meredith L. George
Clerk of Council



John A. Smith
Mayor