

## Hightstown Bridge Committee Agenda – July 12, 2011

### Council Chambers – 7:00pm

- I. Call to Order – Darek
- II. Attendance
  - a. Committee Members and Guests – *Shirley, Mary, Darek, Gary, Dave, Ryan, Larry*
- III. Approval of Minutes (June & Past) – John
  - a. Status on past minutes being posted – *Apr, May, Jun, Jul to be approved in Aug,*
- IV. Updates
  - a. Fundraising To dates – Darek – *nothing new*
    - i. Thermometer Update – Dave – *not changing for now*
  - b. Medallion Status – Ryan-*Will use E coating to not fill in details*
  - c. Dam Status – Darek
    - i. Engineering Status – Darek –*flood analysis to be done, may need to raise bridge, Darek to get exact dimensions*
    - ii. *Design to be finalized before end of week*
    - iii. *3 quotes for bridge –present to council in Aug*
    - iv. *Borough will not approve plan without ramps*
  - d. Council Presentation/Proposal – Darek *Council needs to approve purchase of bridge*
    - i. Need Committee Agreement to proceed
    - ii.
- V. Fundraising Events
  - a. Fundraising Events:
    - i. Updates
      - 1. Beer Tasting – Mary - \$3000
      - 2. Pinky Toes – Darek - \$20
      - 3. Women’s Club Raffle – *Shirley –need to sell more raffles, 7/17 celebration*

4. Buttons – Dave B.-*bring buttons to library celebration*

b. New Fund Raisers

- i. Grants – *Pat applied for \$2500 light grant*
- ii. Antique Road Show Type Event – Shirley – *not a positive response form antique dealers*
- iii. Benefit Concert – Darek/Others – *Harvest Fair, maybe alcohol from tavern –get alcohol permit for parking lot-need volunteers.*
- iv. Road Show to Other Businesses – Darek
- v. Dunk Tank at Fair – *Dave to follow up with Terry from the diner*
- vi. *Tug of war across lake?*

VI. Next Meeting – Regular Meeting August 2<sup>nd</sup>, 7:00pm