

**October 14, 2013**

**Greater Sissonville Development Council Minutes**

Sissonville Public Library

Meeting started: 5:08 pm

The meeting was called to order by *President Johnnie Brown* who presided.

*Voting Members Attending:* Johnnie Brown, President, Dana Ferrell, Vice President, Tom Crouser, Secretary, Tom Miller, Dr. David Santrock and Earl Scyoc

*Guests:* WSAZ TV; Camp Virgil Tate; Karri Wade

*Kanawha County Engineer John Luoni, State Senator Erik Wells, Delegate Ron Walters as well as Karena Rader of the Sissonville Town and Country Newspaper*

**Approval of Minutes:** Copies of September 9, 2013 meetings were previously distributed to all via email. *Dave Santrock* moved to accept the minutes without reading. Motion seconded by *Tom Miller*. Vote to accept the minutes without reading was unanimous.

*Topics discussed:*

**1. Millertown and DOH Maintenance:**

President Brown had followed up. Last contact end of August. Earlier reported that they have worked there but they haven't done enough. Got more work to do.

Dana: DOH previously reported Millertown cleanup should be done within 30-60 days of our September meeting. They also reported they are short on staff by 8 people currently.

**2. Sign committee:** has not met. Do have some recommendations for Interstate markings. Discussed some of the thoughts of the committee members present. Will report at next meeting. Earl, Chad, Lisa and Tom Miller on committee.

**3. Stop light at Call Road and WV21 – Dana Ferrell**

*Dana Ferrell* had no additional information at this time. Last meeting Dana Ferrell provided update regarding stop light intersection of Call Road and WV21. Said it is on the schedule for completion according to DOH representative David Bodner.

**4. Signage and advertising renewals – Dana Ferrell –** all current sponsors have committed to renew and all we have to do is the paperwork. \$300 each for 2 years. Tom Miller moved, Dana seconded – unanimous

**5. Website:** Discussion of website and how to promote it. Discuss it in the December meeting.

6. **Kari Wade, Camp Virgil Tate** \$713k proposal for the pool. Full pool plus wading pool. Could do Red Cross Training. Separate wading pool filtration system. Bath house has to be redone. Gutting the bathhouse and re-laying it out. Raised about \$150k at this time and has paid \$75 for engineering. Estimating \$300k from timbering over three years. Breakfast with Santa second Saturday of 9 to 2 pm December 14<sup>th</sup> .... Raffles etc. will be coming up

7. **Significant Projects:** *President Miller* commented that the board in our Dec or Jan meeting – think of two or three significant projects we might be able to influence next year. What would be the best impact on the community? More of the community organizations involved: churches; sports teams;

8. **Lions Club:** Ron Reedy will be making a presentation at the Sissonville Lions Club on Tuesday, November 12, 2013 regarding Sissonville School.

9. **Cross Lanes Development Council:** Tom Crouser attended an organizational meeting of the group on Saturday, September 28, 2013. Has been asked to advise and assist the group get started. President Miller appointed Tom Crouser as our liaison to the Cross Lanes Development Council.

Next meeting scheduled for **Monday, November 11<sup>th</sup>, 2013**

*Being no other business, President Johnnie Brown moved and David Santrock seconded the meeting to conclude. The motion was adopted unanimously.*

The meeting ended at 6:12 pm

*Next Scheduled Meeting of GSDC: **Monday, November 11, 2013 at 5 pm** in the Sissonville Public Library.*

*End*