



**Minutes approved for February 2013
The Grover Tourism Development Authority
February 26, 2013 | 6:00 p.m. meeting**

All meetings are promulgated publicly as The 4th Tuesday of each month

1. Called to order 6:08 pm - Chair Martin Mongiello, approval and acceptance of January minutes completed

2. Financial Report – Bill Willis established TDA hotel tax report and first deposit was made timely of \$169.15. The Treasurer also requested the official form be added to the bylaws. He additionally mentioned the penalty clause for being late. As part of the official minutes a standard penalty shall be imposed typical of what Cleveland County policies are at any given time. No checks shall ever be written unless such expenditure is approved and noted of the exact amount in the minutes previous to the date on the check.

3. Sub-Committee Reports

A. Appointment of Vice Chair request to town Commissioners changed to “Treasurer” request being added to the By-Laws. Research requested on Roberts Rules of Order to be completed by the Chairman.

4. OLD BUSINESS

A. Discussion and motion to establish the Grover TDA’s by-laws continued with additional research assigned to the Chairman on Abstentions, Ex-Officio officers voting, conflicts of interest and getting an item onto an agenda.

B. Co-Mingling of Funds – new account establishment completion. Additional research assigned to Board Member Ledford.

C. New Town Park – advancement toward county proposal continues with the artist from the Kings Mountains (Clive Haynes) murals coming to town to sketch and draw in color proposals for the March meeting. Hosting and all payments to be donated by Chairman Mongiello while continuing dialogue with Mr. Keeter. JD Ledford offered to design the park and obtain a bid for landscaping from Shagrenes Nursery.

D. Leash Law follow-up and new suggestion of allowing Caregiver Official Dogs with correct identification scarves was made by the Chairman. A motion was made to present such amendment complete with explanatory signage from SETON CO. to the agenda of the Grover Town Commissioners meeting. Board Member Ledford 2nd. Motion passed unanimous.



E. Downtown Tourism promotion (Mongiello) and public discussion ensued with mention of liking an internet café (ALL), Wi-Fi town wide node (Ledford) on rooftop for free Wi-Fi. Downtown bathrooms are always a problem and listed as #1 required for successful downtowns.

F. Murals – Mr. Clive Haynes contacted on bid and drawings and is coming to town to complete. Chairman Mongiello will ensure this is ready for next meeting.

G. Town Welcome Signs – completion commitment for next meeting by Board Member Ledford..

H. Painting of Fire Hydrants – new letter from NC DOI introduced and reviewed with discussion of children of Grover submitting designs for approval by the town board who owns the hydrants. Treasurer Willis mentioned any hydrants not painted with a fun motif should be agreed upon being painted in one fluorescent color so they can be seen. Many that are hidden in areas have not been painted at all so this is a good project. A motion was made to advance permission to open up such for controlled approval of all designs to the Grover Town Commissioners, 2nd by Board Member Brackett, passed two for (Mongiello and Brackett) and one against (Ledford).

5. NEW BUSINESS

- A. Museums operating inside of towns – information disseminated by Mongiello on state law and proposal to form Train Museum downtown.
- B. Painting and awnings of downtown suggested to be paid for by the town or TDA to help spruce up the downtown, much like Kings Mountain has done.

6. Items from the Board

7. Announcements

- A. Next Meeting always the 4th Tuesday of the month at town hall, 6 pm.

8. Adjourn