

May 26, 2009

TO: Red Bank RiverCenter Board Members

FROM: Michael Warmington, Secretary, Prepared by Harriet Cook

RE: Minutes of May 4<sup>th</sup> Board of Directors Meeting

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Present: Valerie Aufiero; Bob Clark; Mary DeMont; Tom Fishkin; Robin Fitzmaurice; Mary Eileen Fouratt; Ingeborg Perndorfer; Marie Racioppi; Steve Raciti; Jack Readie; Michael Warmington; Leo Zeik.

Absent: Tony Cava; Ned Gaunt; Art Murphy; Danny Murphy; Nestor Roldan; Lynda Rose;; Numa Saisselin; Patti Siciliano, Stanley Sickels; Vance Valente; Dorothy Whitehouse.

Also present: Nancy Adams; John Burton; Harriet Cook; Margaret Mass; Valerie Ryan; Bill Zheutlin.

T. Fishkin welcomed everyone to the meeting.

**Minutes:** M. Warmington asked for a motion to approve the minutes. V. Aufiero made a motion to accept the minutes and the motion was seconded by I. Perndorfer. The minutes were unanimously approved.

**Financials:** R Fitzmaurice asked for a motion to approve the March financial report. M. DeMont made a motion to approve the financial report and M. Warmington seconded the motion. Fitzmaurice led the discussion of the audit. The audit report was unanimously approved. Fitzmaurice reviewed the annual audit that had been approved at the previous Exec. Committee meeting and prepared by Donna Foxman, auditor. A motion was made by L. Zeik to accept the annual audit and seconded by V. Aufiero. The audit was unanimously approved by the board members.

**Chairman's report:** T. Fiskin reported there would be a Parking Committee meeting on Wednesday and other board members were welcome to attend the meeting. Any changes for parking would need borough approval. Fishkin spoke about a long-term solution, whether it was a deck, attended lot or a gated lot. The office had the intern call several other towns to get information on their parking data. Fishkin said he hoped to visit Princeton and also would like to invite Marin Reed to meet with borough officials.

#### **Task Forces Reports:**

**Visual Improvement Committee:** S. Raciti reported that the committee had met three times in the last two months and reviewed signage at 46 Broad Street where A.H. Fisher will be moving to; Chubbys' renovations, signage for 40 Broad Street, Kaboom banners, and 116 Broad Street – new location for an art gallery. The Galleria has been to the Planning Board for approvals and is continuing the review tonight. There will be VIC representation at the meeting. The VIC committee has also reviewed 20 Linden Place for office space and Via 45 signage. Paw Palace will be moving to Monmouth Street and Muscle Maker Grill will be coming soon to W. Front Street.

## **Red Bank RiverCenter Board Minutes**

**May 26, 2009**

**Page 2**

### **Task Force Reports:**

**Horticulture:** I. Perndorfer said the flowers should go out after Mother's Day and the hanging baskets will be put up first. The triangle by the train station will be cleaned up by Guaranteed Plants as the borough does not have the manpower to clean the area. A. Murphy has pledged \$1500 to the cost of the project and RiverCenter will plant perennials and hardy grasses. The triangle will be planned to be maintenance free and should be planted by June 1. A sign will be put in the plantings thanking A. Murphy for his contribution. Six flowerpots will also be planted at the train station and the planter that died at the train station will be replaced.

**Holiday Fundraiser:** M. Warmington said the invitations would be sent out soon. The event is at The Atrium at Navesink Harbor on June 18. At this time, sponsors for the event are Investors Savings Bank, Metrovation and The Atrium. Tickets will remain at \$40 each.

**StreetLife:** V. Ryan said performers will be participating in the TriCity Arts Tour on Saturday, May 15 and then the program will start the first weekend in June and continue through August. We will be looking for volunteers for 19 Saturday evenings.

N. Adams reported that the Dining Guides have been distributed throughout the area and have been a big hit. The DMO has leased space at the Shore Store in NYC and the guides will be distributed in May, June and July.

Adams will be working on a Red Bank brochure, for a size to fit in the rest areas on major highways. Adams will be meeting with NJ transit about a kiosk at the train station.

M. Racioppi asked about rest rooms at the train station. Adams said there are none.

The NJ transit posters will be displayed in April and September and posters will be put in some of the empty Red Bank storefronts. The [www.onlyoneredbank.com](http://www.onlyoneredbank.com) website is up and working.

Full reports from the directors will be sent out by email.

**Correspondence:** M. Warmington said that Ansonge had received a very nice thank you letter from a Red Bank visitor relating how he went to a performance at Count Basie, stopped at Jamian's and then had dinner in town.

**Old Business:** none

### **New Business:**

M. Mass reported that there was a visit from Ridgewood with 40 women who came to visit for an historic tour.

T. Fishkin suggested that the organization get in touch with Monmouth University to get information about Red Bank in a freshman orientation package and get them interested in coming to Red Bank as college students that would continue their interest into adulthood.

A motion to adjourn the meeting was made by L. Zeik and seconded by V. Aufiero.

The meeting was adjourned at 6:30pm.