



TOWN OF DUCK, NORTH CAROLINA

**TOWN OF DUCK
COMMUNITY IMPROVEMENT COMMITTEE
MEETING MINUTES
August 19, 2010**

The Community Improvement Committee (CIC) for the Town of Duck convened at the Duck Municipal Office at 9:00 a.m. on August 19, 2010.

MEMBERS PRESENT: Chairwoman Lisa Mann, Committee Member George Grinnan, Committee Member Alan Lehew.

MEMBERS ABSENT: None

OTHERS PRESENT: Public Relations/Special Events Coordinator Kathy McCullough-Testa, Permit Coordinator/CAMA LPO Sandy Cady, Intern Courtney Straub.

OLD BUSINESS

- Outstanding grants were discussed.

NEW BUSINESS

- The committee awarded the following Village Improvement Program Grants to:
 - a. H&H Partnership on behalf of Ocean Atlantic Rentals and Soundfeet Shoes, 1194 Duck Road, was awarded \$2,500 to replace existing sign and bring it into compliance with Town Code. Total project is estimated at \$5,777.50. This is contingent on receiving the project estimate.
 - b. P. Lytton-White on behalf of Ocean Dunes, 1183 Duck Road, was awarded \$619.50 to replace existing sign and bring it into compliance with Town Code. Total project is estimated at \$1,239.
 - c. Paul Keller on behalf of the Poteskeet Property Owners Association was awarded \$1,500 to eliminate the site distance and public safety issues on Poteskeet Drive by constructing a new pathway in the area which will ensure that pedestrians and cyclists are provided a buffer from the roadway. Total project is estimated at \$4,750.



TOWN OF DUCK, NORTH CAROLINA

- The committee awarded the Village Improvement Program Grants contingent upon receiving estimates and other proper paperwork.
 - d. Barrier Island Interval Ownership Association, Inc. was awarded \$1,500 to replace the Barrier Island Station sign at 1245 Duck Road. Total project estimated at \$8,750.
 - e. Barrier Island Station, Inc. was awarded \$2,500 to replace the Barrier Island Station sign at 1245 Duck Road. Total project estimated at \$8,350.
 - f. Ocean Pines Interval Owners Association, Inc. was awarded \$1,500 to rework and repaint the Ocean Pines sign at 1445 Duck Road. Total project estimated at \$4,050.

APPROVAL OF MINUTES

- Minutes from May 4, 2010 were approved unanimously.

OTHER BUSINESS

- The Committee voted unanimously to request additional funding in the amount of \$10,000 from the Town Council to fund additional grant requests. The total grant funding awarded at this meeting was \$10,119.50; and it is anticipated that a number of additional grant applications will be submitted during the fall months.

STAFF COMMENTS

- None

BOARD COMMENTS

- None

NEXT MEETING

- The next meeting date was not set.

The Community Improvement Committee for the Town of Duck adjourned at 9:35 a.m.