

1 **Minutes of the New Market**
2 **Special Called**
3 **Town Council Meeting**
4 **Tuesday, April 23, 2019**
5 **6:30 pm**
6

7 The New Market Town Council met in the Council Chambers of the Arthur L.
8 Hildreth, Jr. Municipal Building on Monday, April 23, 2019 with the following members
9 present: Mayor Douglas Bradley, Vice-Mayor Peggy Harkness, Scott Wymer, Daryl
10 Watkins, Peter Hughes, Tim Palmer, and Larry Bompiani.

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12 Town Attorney – Melissa Michelsen (standing in for Jason Ham)
13 Town Manager – J. Todd Walters
14 Treasurer – Teresa Green
15 Administrative Assistant – Donna Lohr
16

17 Mayor Bradley called the meeting to order and established a quorum with all
18 members present.
19

20 **Action Items:**

21 The first action item was the discussion and consideration of a request from
22 Community Care and Learning Center in New Market for grant management by the
23 Town of New Market. Mr. Walters advised that the day care center is applying for a
24 Mixed Delivery preschool grant which targets four year olds specifically. The grant is a
25 two year grant for \$250,000. If they would receive the grant, they would receive
26 \$125,000 per year. They would use the grant money for reduced tuition for attendees,
27 payment of staff, and training. Mr. Walters asked Mrs. Yvonne Frazier to provide some
28 details about the grant. Mrs. Frazier thanked Council for the opportunity to talk about the
29 Mixed Delivery grant. This grant is set up to serve preschoolers, specifically four year
30 olds who would not be able to get into the public school preschool programs or Head
31 Start. It is focused on children with some risk factors or lower income families. The
32 grant is a private grant rather than a state grant. The grant requires a fiscal agent. Mrs.
33 Frazier advised that they would like the Town to partner with them by being the fiscal
34 agent for this grant. One part of the grant focuses on innovation and new partnerships
35 and having the Town as the fiscal agent would strengthen the application. Over the
36 course of the two year grant, the Town would receive \$20,000 for managing the grant.
37 Mrs. Frazier provided some details on what would be involved with managing the grant.
38 She did not believe it would require more than a few hours a month to manage the grant.
39 Mrs. Frazier fielded a few questions from council members. **Mr. Hughes made a**
40 **motion to approve the request from Community Care and Learning Center in New**
41 **Market for grant management by the Town of New Market. Dr. Bompiani**
42 **seconded the motion which passed on the following unanimous 6-0 roll call vote:**
43

44 Mr. Hughes	Aye	Mr. Watkins	Aye
45 Mr. Wymer	Aye	Dr. Bompiani	Aye
46 Mr. Palmer	Aye	Mrs. Harkness	Aye

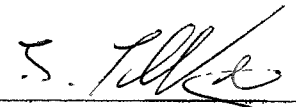
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48 The next action item was the discussion and consideration of requests from the
49 Shenandoah Valley Battlefields Foundation. Mr. Walters advised that this was a follow

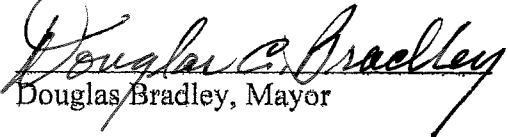
50 up item from the previous Council meeting. Council had some questions at the last
 51 meeting concerning the requests from the Battlefield Foundation. Mr. Walker, Mr.
 52 Rhinehart, and Mr. Walters had walked the downtown area last week and reviewed
 53 locations for signage. Mr. Walters stated that most of the locations for signs would not
 54 be issues for VDOT. Mr. Walters advised that the sign that would be installed at the
 55 Town Park would be larger than the other small signs that would go on poles in the
 56 downtown area. Mr. Walker explained where the signs would go throughout Town and
 57 what the signs would indicate for visitors utilizing the driving or walking tour. The signs
 58 would give instructions on how to follow the tour and information on the audio part of
 59 the tour. The stop at the Town Park provides a view of Shirley's Hill and is a great place
 60 to start the tour since it has ready-made parking and other visitor facilities at the location.
 61 The size of the sign at the park would be approximately 4'x 3'. The sign would be
 62 located near the first parking lot on the right in the park. Mrs. Harkness asked if VMI is
 63 aware of the tour ending at their facility. Mr. Walker advised that they are aware that the
 64 Battlefield Foundation would like their driving experience to end at their facility. Mr.
 65 Walker advised that this request to the Town is the first step in developing the driving
 66 and walking tour. The Battlefield Foundation does not want to proceed unless their
 67 requests are approved. Mr. Walters advised that the location the Battlefield Foundation
 68 would like for the sign at the Town Park may not be the best place for that sign. He
 69 stated that it might be better to place it at the first parking lot on the left as there is more
 70 parking available there and that lot is generally not as full. Mr. Walker advised that they
 71 can work with the Town on where to place the sign at the Park. Mr. Walters advised
 72 Council that there may be a few locations for signs that would be private and the Town
 73 would not be involved in that. **Dr. Bompiani made a motion to accept the requests**
 74 **from the Shenandoah Valley Battlefields Foundation as listed in their letter for**
 75 **signage for a driving and walking tour to be installed throughout Town. Mr.**
 76 **Wymer seconded the motion. The motion passed on the following unanimous 6-0**
 77 **roll call vote:**

78				
79	Mrs. Harkness	Aye	Mr. Palmer	Aye
80	Dr. Bompiani	Aye	Mr. Wymer	Aye
81	Mr. Watkins	Aye	Mr. Hughes	Aye
82				

83
 84 **Adjournment:**

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 86 **At 7:21 p.m. Mr. Watkins made a motion to adjourn the meeting. Mr.**
 87 **Hughes seconded the motion which carried on a unanimous 6-0 voice vote.**

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 J. Todd Walters, Town Clerk


 Douglas Bradley, Mayor