



Motion: was made by MaryBeth Barr to approve the financials, (2nd by Allen Muma) **Motion Carried:** Vote: All Ayes

4. STAFF REPORTS

Retail sales continue to be excellent. Spring break has been good to us with sales in the first week of over \$10,000.

Our properties are in good shape, and needed repairs have been completed.

Patrick has returned to his regular schedule and continues to be busy with research requests and visitors.

Motion: made by Allen Muma to approve the Staff Reports (2nd by Steve Pontious) **Motion Carried:** Vote: All Ayes

5. OLD BUSINESS

a. Attorney letter to the Town - Follow-up Steve still doesn't have anything to share from the Attorney. **Motion:** made by Steve Pontious to table this item until the next meeting, (2nd by Allen Muma) **Motion Carried:** Vote: All Ayes

6. NEW BUSINESS

a. Proposal of Land Swap from the Town
A letter was received to JHS from Candace Gallagher, Town
Manager, asking if JHS would be interested in discussing a
possible trade with the town of parking areas near the Hotel Jerome.

Jay outlined that this swap arrangement would involve our Rich Street lot land trade, for a lot right behind the New State Motor Co. The discussion of the Board was that we would be willing to give this lot to the town for the Hotel Jerome, as long as we have assurances that if the Post Office left Jerome, we would have parking should we need to turn that space into retail.

Motion: that Steve Pontious, Allen Muma, & Jay Kinsella get together to make a proposal to the Town.

b. Proposed Town Art Project

A request was made by Mayor Jack Dillenberg to use the JHS Art Park wall to display art collections such as Bisbee has done on its stairways and fences.

Motion: made by Steve Pontious (2nd by Don Feher) that the Art Park is not a proper venue for this project. **Motion Carried:** All Ayes An email was sent to Mayor Dillenberg on March 16th, informing him of the Board's decision.