

Highland Park Community Council Board Meeting
May 4, 2017
Scott Dietrich's House

In attendance:
Christine Adams
Scott Dietrich
Karin Manovich
Paul Miller
Jake Pawlak
Amber Quick
Janine Seale
Glen Schultz
Todd Shirley
Monica Watt
Stephanie Walsh

Absent:
Jamie McAdams
Dave Atkinson
Jessica Bowser

Proceedings:

Call to Order:

The meeting was called to order at 7:00

Approval of Board Meeting Minutes from March 2017

- Motion: To approve the minutes of the March 2017 meeting as circulated
- Motion By: Karen Manovich Seconded By: Scott Dietrich
- Motion passed unanimously

New Business:

Financial Update.....Paul Miller and Glen Schultz

- Motion: To approve auto debit for insurance liability
- Motion By: Monica Watt Seconded by: Amber Quick
- Motioned passed unanimously

Proposed Budget:

- Motion: Approved proposed budget as written with the understanding that changes can be made via email before the June Community Meeting
- Motion By: Paul Miller Seconded By: Amber Quick
- Motioned passed unanimously

City Capital Budget Wish List.....Jake Pawlak

- Jake will talk to Deb Gross' office regarding the capital budget
- Janine and Stephanie will create survey regarding capital budget to community

Board Vacancies.....Jake Pawlak

- A few volunteers have stepped forward or are considering
- Jake will send out slate by email for approval before June vote

Meeting was adjourned at 9:45 pm

Next board meeting on July 6, 2017 at 7pm at the Union Project