

Record of Meeting
Citizen Involvement Commission
Wednesday, February 3, 2016 - 7:00pm
Village Hall - Room 101

Present: Members Frank Pond, Lance Taylor and Anne Warden; Chair John Troelstrup;
Village Clerk Teresa Powell

Absent: Member Conrad Terry

Call to Order: Chair Troelstrup called the meeting to order at 7:00 P.M.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the February 3, 2016 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the December 2, 2015 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Khara Coleman, Cheree Moore and Juan Betancur were interviewed by the commission.

Administrative Report

Village Clerk Powell stated that there are several candidates who have been approved for future appointment. There are vacancies on CISC and CDC with no specific pending candidates, however there have been applicants who expressed interest. There will be a chair vacancy on CPOC shortly but a possible replacement has been identified. EEC is in need of a member as well. The chair of the commission is interested in a student member.

Village Clerk Powell announced that she has a contract with Cheney Mansion for the April 28 volunteer event and is in the process of getting quotes from Cucina Paradiso and Food Obsession for catering. She reported that all Board members expressed interest in speaking at the event.

Applicant Discussion/Recommendations

There was a brief discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointments:

Khara Coleman, Public Art Advisory Commission
Cheree Moore, Community Relations Commission
Juan Betancur, Community Design Commission

A voice vote was taken and the motion was approved.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk