

# **Normal Heights Community Planning Group DRAFT MINUTES**

June 7, 2011

6:00 PM

Normal Heights Community Center

Meeting called to order without quorum at approximately 6 P.M.

Quorum attained at 6:24 P.M.

Members present: Jim Baross, Joseph Fombon, Art Harrison, Richard Rios, Mark Rowland, Earlene Thom

Members absent: Aaron Allen, Nancy Lawler, Ben Moore, Nancy Wolfing

Community Members/Guests: Bob Kelser, Dan Soderberg

Welcome and introductions

Approval of May 2011 Minutes

The May 2011 minutes were presented for approval. Mr. A. Harrison moved to approve the minutes. Mr. R. Rios seconded the motion. The motion passed with a unanimous vote.

Status of July Meeting

Mr. J. Baross presented to the Group the idea of holding a one-month recess from the regularly scheduled NHCPG meeting in the month of July. Mr. J. Fombon moved to suspend the July meeting and resume meeting regularly in August. Ms. E. Thom seconded the motion. The motion passed with a vote of 5-0-1. No reason was given by A. Harrison for the abstention.

Other Old and New Business and Informational Items:

- 1) J. Baross reminded the Board that the Community Orientation Workshop ("COW") is available both online and at periodic in-person events and that all Board members must take the COW within one year of being seated on the Board.
- 2) J. Baross informed the Board that he was not elected Secretary of the Community Planners Group.
- 3) Business cards advertising the existence and meeting times of NHCPG were distributed to the Board and the assembled community members for distribution to residents of Normal Heights who may be interested in attending.

Action Items:

Project Review:

Committee Reports:

There were no committee reports.

Next meeting: August 2, 2011 at the Normal Heights Community Center.

Meeting Adjourned at 7:10 P.M.

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