

Executive Board Meeting Wednesday February 14th 2018

In Attendance

Rachel Kovarsky – President
Tom McMahon – Vice President
Ellen Kaulig - Secretary
Susan Schopuester – Treasurer
Beverly Ash-Larson - Membership
Beverly Carli – Membership
Lorraine Brochu – Zone 4
Cheryl Briscoe - Education
Wyatt Ollestad – Beman Committee
Beverly Ash-Larson – Zone 2
Carol Lagadinos – Zone 2
Mike Shymanski – HPF
Elizabeth Mishler – Zone 3
Susan James – Garden Club

Called to order at 7:41, a quorum was called by the President

Minutes from November Exec Board read, notes were adopted.

Minutes from November General Meeting read, Treasurers report read, notes and report adopted.

Committee Reports

Membership – Beverly Carli - Membership up to 273 members. Letters going out to members who haven't renewed.

Beman – Wyatt Ollestad – Façade 2018 due in two weeks. Repairing homes in disrepair with lower income, maybe an education through the flyer and the homeowners guide.

Welcome – Putting information on the website, gathering data about kids in the neighborhood

Education – Cheryl Briscoe – Looking at resumes for Pullman principal

Garden Club - Susan James – Lecture series continues, this month is about GMOs. The potluck was a success

Greenstone – No Report

Choir – March 17th concert, and the Greenstone is having a concert on February 18th

Safety – Carol Lagadinos – State of the District Address on Thursday February 22nd. Business Committee is working to close down bad businesses and they are looking for more members. Beat Meetings start up again in April on the 17th.

Pullman Arts –

HPF – Mike Shymanski – Meeting on the 18th of February, Kathy will be giving a presentation. March 15th, Lisa Madigan will be having a meeting in the Visitor's Center. Need more volunteer greeters and tour walkers. The Indiana Dunes and the Pullman Nat'l Monument will be marching in the St Patrick's Day Parade.

State Site – No Report

Old Business

The website is unlocked. Meeting notes and the Flyer go up this week.

Positioning Pullman update meeting tomorrow.

New Business

Red Line updates start construction this year, it will move West of the current line. Closest big station will be at 117th and Michigan with a parking lot. Small station and small parking at 111th. New park at Kensington and Michigan, a big park. With these changes, the 111th bus line can change to continue down 111th to 94.

Snow removal was discussed.

Adjourned at 8:44