

Executive Board Meeting Wednesday August 9th 2017

In Attendance

Tom McMahon – Vice President
Ellen Kaulig - Secretary
Rachel Kovarsky - President
Susan Schopuester - Treasurer
Carol Lagadinos – CAPS Zone 2
Lorraine Brochu – Zone 2
Beverly Carli – Membership
Wyatt Ollestad – Beman Committee
Beverly Ash-Larson – Zone 2
John White – Zone 1
Susan James – Zone 2
Cheryl Briscoe – Zone 3
Mike Shymanski – Zone 2
Felipe Granados – Zone 4

Called to order at 7:34, a quorum was called by the President

Minutes from July Exec Board read , notes were adopted.

Minutes from July General Meeting read, Treasurers report read, notes and report adopted

Committee Reports

Membership – Beverly Carli - 116 members, circulated updated lists to block captains and zone directors, 6:30 before the next meeting, BBQ

Beman – Wyatt Ollestad - 2016 and 2017 projects are underway, few other projects and preliminary report on North Pullman done by end of summer

House Tour – no report

Education – Cheryl Briscoe - Pullman Elementary is losing Dr. Lawson as principal, new principal is in place but requires a vote, Donnell Radar formerly an Assistant Principal. Alderman Beale Back 2 School event at Palmer Park on Saturday 8/19, School begins on September 6th and budgets were given but still tenuous. The education comm will start collecting school supplies again in the vestibule drop box at the Visitor's Center.

Garden Club – Susan James - Working on molting at Gateway Garden and preparing to do some fall planting

Greenstone – Larry gave the proposal for the report to PCO President Rachel Kovarsky to present at this meeting and it has been presented to the secretary for filing.

CAPS – Carol Lagadinos - Court date on Wednesday August 16th at 9am if community members can attend, it would be helpful.

Choir – Mike Shymanski - Is practicing for the upcoming concert on October 1st in Millennium Park

Pullman Arts – Updates will be in the flyer

HPF – Mike Shymanski - City Engineers came to start planning out the sidewalk improvements around the Visitor's Center. Farmer's market continues every Wednesday. HPF is coordinating with NPS about a Labor Day Weekend event, possibly a picnic on Saturday with a band and a small program about Labor. After this weekend down to one ranger during the day, and would like volunteers to act as greeters during the day. NPS had a meeting about the future exhibits for the new Visitor's Center.

State Site – No Report

Old Business

The annual garage sale will be on Saturday Sept. 9th, permits will be requested from the Alderman and the Parks District, might use Share Your Soles or the North Lawn of the Visitor's Center.

The mural will begin work on September 9th and multiple schools will be participating in 10 man teams, 2 kids from each of the 5 schools. September 8th will be an orientation for the students at the Visitor's Center. Pullman Arts is being asked to help supervise the kids.

White Sox game, 45 tickets total and 42 sold

Bylaws vote at the next general meeting. Budget will be worked on soon.

Change the address on the Pullman Flyer to where the PCO meets.

Adjourned at 8:57