

Executive Board Meeting Wednesday September 13th 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  
Wyatt Ollestad – Beman Committee  
Beverly Ash-Larson – Zone 2  
John White – Zone 1  
Larry Lagadinos – Zone 2  
Debbie Newman – Zone 2  
Cheryl Briscoe – Zone 3  
Mike Shymanski – Zone 2  
Felipe Granados – Zone 4  
Elizabeth Mishler – Zone 3

Called to order at 7:40, a quorum was called by the President

Minutes from August Exec Board read, notes were adopted.

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

Committee Reports

Membership – Beverly Carli - 198 members, preparing updated membership lists this weekend.

Beman – Wyatt Ollestad - Projects are Ongoing

House Tour – Cindy McMahon - Advance ticket sales are slightly above, good PR, in need of volunteers, next meeting with the homeowners

Education – Cheryl Briscoe - Going through the Principal Selection Committee to formally get a new principal at Pullman

Garden Club – No Update

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 Tuesday Sept 12<sup>th</sup>, community turnout was good but has been moved to October. Around Labor Day weekend we had a few garage break-ins and car break-ins, but those need to be reported to get assistance from the 5<sup>th</sup> District. September 28<sup>th</sup> from 6-7pm is the State of the District in the Atrium. Hand casting had 90 participants and was a great success.

Choir – Mike Shymanski - Rehearsal tomorrow night for Crowd Out at the field house in West Pullman at 5:30pm for the concert October 1<sup>st</sup> at 3pm in Millennium Park.

Pullman Arts – Updates will be in the flyer

HPF – Mike Shymanski - Hoping to wrap up curb/gutter/sidewalk work this month. Transportation Plan for CMAP is prepared but hasn't yet been released (includes 111<sup>th</sup> Metra, change in Metra schedule, bike lanes along Cottage Grove and an upgraded parking lot for visitors, bus routing changes for the 3 buses that serve Pullman). Having our Alderman as Chairman of the Transportation Committee has helped tremendously to advance the Transportation Plan in Pullman. NPS will have offices in the apartment in the back of the 113<sup>th</sup> building while the hotel and clock tower are under construction. 111<sup>th</sup> street viaduct mural was a great success.

State Site – No Report

### Old Business

Updating the website with minutes (a year or two and minus the accounting particulars [but with \*totals are read at monthly PCO meetings) and updating the bylaws, putting the Pullman Flyer on the website (consult Sandy and have Debbie post it). Add Committee Chairs and their contact info to the website with a date to join committee's by.

Ed Gurns from Wiss Janey Elstner Associates Inc. sent a letter to the PCO about the Greenstone Church. Team came out in September and will have an official report out in 2-3 weeks. Some parts of the exterior are hazardous and should be immediately restricted. E 112<sup>th</sup> to the Garden, around the corner to St Lawrence and the first steps into the church. Need to reach out to Luther and see what the Methodist position is.

Bylaws will be presented to the general body in PowerPoint form at the general meeting.

111<sup>th</sup> viaduct mural had a great turnout and has created a wonderful piece of community art. Rahmaan's assistants will be continuing work on the mural, and Rahmaan has asked that the community keep an eye out for the shed of supplies and to keep the mural from being vandalized. After the mural is completed, it will be sealed.

Real Estate Training and Education workshop possibilities. Two real estate agents have been contacted and the Board will reach out to the Appraisal Institute to find an appraisal expert to speak on that topic.

Budget was discussed and will be presented at the September 20<sup>th</sup> meeting.

Adjourned at 9:27