

Minutes of the Executive Board of the Pullman Civic Organization
October 14, 2020

In attendance: Rachel Kovarsky, Wyatt Ollestad, Debbie Newman, Tom McMahon, Lynne Collins, Megan Lydon, Jimmy Badali, Claudia Flores, Mike Shymanski; Virtual Attendees: Lorraine Brochu, Bob Bushwaller, Beverly Ash-Larson

A quorum having been established, President Kovarsky convened the meeting at 7:37PM.

Minutes of the September Executive Board meeting were read and approved.
(m/s/p LC/ML)

Draft Minutes of the September General Membership meeting were read. A note was made to update the Minutes with the Savings account balance prior to their reading at the General Membership meeting.

Treasurer reported an opening balance of \$40,709.42 and a closing balance of \$41,114.84, broken up as follows: Operating: \$19,654.59; Façade: \$13,945.20; Kirtchner: \$4,083.23; Savings: \$3,431.82.

Membership reported that there are 260 memberships to date; and that Zone 3 is lacking in memberships. Zone Director 4 added that Katie Williams has been appointed the Block Captain of the 114th block of St. Lawrence, west side. A reiteration was made that, minimally, all Zone Directors must have current memberships. The Membership Chair will begin providing a current list of members on a monthly basis.

Beman reported that there will be no fundraiser in lieu of House Tour, and that the Paint Library is closed for this year.

Safety reported that their article had been submitted to the Flyer Editor for publication. Discussions were had regarding increased awareness of gun activity in the community and surrounding area; and the efficacy of the local CAPS office and the PCO's interfacing therewith.

Communication reported that the next update will be posted to pullman-museum.org. Thanks were given to Andy Bullen for his tireless and thorough research and efforts.

A discussion was held regarding the factual accuracy of Flyer article content in both particular and general, and the Board's opinion thereon. **Motion:** That the Board recommend to the Editor that the particular article in question not be published in this month's Flyer. (m/s/p TM/DN). Further recommendation was made to invite interested parties to present topics for community consideration at an upcoming General Membership meeting.

Vision Committee reported that the summary of the Committee's efforts to date will be published in this month's Flyer, which will also include a link to author-redacted written responses to the Committee's survey. The Committee's 'Be Kind' project was detailed, with the first proposed step being the printing of yard signs for an approximate cost of \$215.24 for a quantity of 50; additional quantities of 50 being same or similar price.

Motion: To recommend to the General Membership the allocation of up to \$450 for the printing of 'Be Kind' signs [m/s/p TM/LC]

HPF reported that new board members are working, and that the Visitor Center is getting hygienic upgrades.

New Business & Announcements:

- Condolences were extended to recent passings
- The President reported that they attended the NPS Interpretive Plan Workshop, and that the results were fruitful
- The Greenstone Church has received funding for the restoration of their building, and congrats are given to Rev. Mason
- Imani Village is surveying dead and decaying trees that are on private property throughout the community and assisting property owners with their removal and replanting. The program ends in November.
- The repairs being made at Pullman Park are to existing landscape and design elements, and are not the implementation of a new park design.
- CDOT will be having a virtual presentation regarding 111th St. improvements on Wednesday, October 21.
- Per CDC recommendations, there will be no Trunk or Treat event this year.
- Thanks were given to Cindy McMahon and Pat Brannon, as well as all the behind-the-scenes creators of this year's virtual House Tour video
- Ranger Stephanie will be leaving as of November this year
- No plans have yet been set to Veterans Day, but the President will provide updates of any further details to be given.

Motion to Adjourn at 9:07PM (m/s/p TM/ML)

Submitted,
Wyatt Ollestad, Vice President