

(DRAFT) Minutes of the Pullman Civic Organization General Membership
October 21, 2020

With no quorum established at start of meeting, President Kovarsky convened meeting at 7:41 pm.

The minutes of the September General Membership meeting were read and approved (m/s/p) and those of the October 14 executive meeting were read.

Treasurer's Report (Debbie Newman): Opening balance 9/1/2020: \$40,709.42, Closing balance 9/31/2020: \$41,114.84. (Distribution: Operating \$19,654.59, Façade Program \$13,945.20, Kirchner Fund \$4,083.23, Savings \$3,431.82)

Standing, special and ad hoc committee reports:

- Membership (Claudia Flores): 260 paid members to date.
- Beman (Wyatt Ollestad): Paint Library closed for the season; no Façade Reimbursement Program in 2021.
- Safety (Lynne Collins): Per CAPS meeting, 17 crimes reported in past period. Next CAPS meeting will be virtual.
- Flyer (Debbie Newman): Late delivery of the Flyer this month was due to printer delay. President further clarified Executive Board's stance on the article in question that was not printed in this month's Flyer. Discussion held regarding PCO's influence over Flyer content. Article in question submitted into record (**Attached**). Reiteration made that an open discussion with all interested parties is welcome and encouraged.
- Veterans Day (Rachel Kovarsky for CJ Martello): No set plan yet, but program is likely to be virtual this year.
- Vision (Bob Bushwaller & Beverly Ash-Larson): 'Together We Can' is runner-up slogan for yard signs and will be considered for subsequent print runs. **Motion:** To allocate up to \$450 for the printing of signs. (m/s/p – Lynne Collins/Paul Petraitis; quorum established via in-person and virtual attendance by this time). Community is encouraged to read survey responses via website. Committee agrees to present subsequent findings and recommendations to Executive Board.
- House Tour (Rachel Kovarsky for Pat Brannon): Committee's virtual presentation to be played at conclusion of this meeting for those interested.

Affiliate group reports:

- NPS (Teri Gage): NPS is looking forward to open discussion regarding proposed legislation to change designation of National Monument to National Park; clarification made that said legislation was not introduced by the NPS; thanks given to residents for their patience while construction continues at the factory site, and heads-up given that 111th St. and Metra station improvements will likely continue the construction noise for some time; NPS signage will be installed at Metra stations; NPS will have a yearly assessment of streets; PCO rep is needed to sit on the Grand Opening Committee – said Grand Opening currently planned as a multi-day event over Labor Day weekend 2021. Reiteration made that the NPCA is an independent advocacy group with no direct ties to the NPS. Discussion held regarding NPCA's degree of involvement in PCO business.

Announcements:

- Condolences are extended to the family and friends of Annette Kovolo Williams, Lenore Lopez Camarillo, and Leo John Hoult.
- 111th St. improvements virtual presentation was held virtually earlier this day.
- Imani Village's Treesilience program continues until November 18/19 – further details to be posted on social media.

Motion to adjourn at 8:32 pm. m/s/p (Tom McMahon/Ed Krueger)

Submitted,
Wyatt Ollestad, Vice President

Members present in person and virtually via Zoom: Rachel Smith Kovarsky, Wyatt Ollestad, Debbie Newman, Tom McMahon, Lynne Collins, Jimmy Badali, Felipe Granados, Paul Petraitis, Darrell Hill, Brenda Ogden, Claudia Flores, Ed Krueger, Carol & Larry Lagadinos, Harriette Watson, Beverly Ash-Larson, Mike Shymanski, Eva Villagomez, John Cwenkala, Bob Bushwaller, Cindy McMahon, Fernando Rosique, Megan Lydon, John Lydon, Cheryl Briscoe, Teri Gage