

(DRAFT) Minutes of the Executive Board of the Pullman Civic Organization
December 9, 2020

Present: Rachel Kovarsky, Wyatt Ollestad, Megan Lydon, Debbie Newman, Lorraine Brochu, Tom McMahon, Jim Badali, Lynne Collins

Non-voting attendees: Claudia Flores, Fernando Rosique and Teri Gage

President Kovarsky convened the meeting at 7:34 pm virtually via FreeConferenceCall.

Motion to approve minutes of the November board meeting, having been distributed in advance. m/s/p (WO/ML)

Treasurer's report (DN): Opening balance as of Nov. 1 - \$39,895.18 Closing balance as of Nov. 30 - \$39,528.84
Façade: \$12,808.20 Kirschner fund: \$4,083.23 Savings \$3,431.87

Standing, special and ad hoc committee reports:

- Membership (CF): 262 memberships.
- Beman (ML): the group is working with Communications committee to get documents on the website and are updating printed materials. The Paint Library is closed for the season.
- Safety (RK): The draft of a letter to CAPS requesting a special meeting to discuss our frustrations and information needs will be completed in January. Lynne Collins has stepped down as chair and Carol Lagadinos is considering the position.
- Communications (RK): The Flyer is looking for an ad coordinator. Beverly Ash-Larson has agreed to serve as subscription coordinator.
- Vision (LB): the Together We Can Be Kind signs have all been distributed and the seed money recouped. The committee has begun posting some survey results on Facebook to generate discussion and traffic to website. Discussion: other signs appearing in neighborhood.

Affiliate group reports:

- HPF (JB): the Visitor Center is closed for the season. Its bathrooms are now touch-free.
- NPS (TG): Teri gave highlights of the City's 111th St. Improvement Project from 108th-111th St. on Cottage Grove. The project will begin Fall 2021 and include lighting improvements, bike lanes, bumpouts and reduced speed limits. The project presentation can be viewed online at <http://tinyurl.com/111thStreet>. LB will represent the PCO at the next Visitor Center Opening meeting.

Old business:

RK and WO will serve as PCO representatives in meetings concerning the CTA Redline Project.

New business and announcements:

- Holiday event: because of Covid, we will be unable to meet in person but there is a desire to have a festive online gathering. RK offered to put any photos sent to her of past Pullman festivities into a virtual collage. Perhaps some may be willing to carol.
- Folks are invited to open their doors and ring bells on Dec. 24 at 6 pm in a show of holiday unity despite Covid restrictions.

Motion to adjourn at 8:24 pm. m/s/p (LC/LB)

Submitted,
Lorraine Brochu, Secretary