

(Draft) Minutes of the Executive Board of the Pullman Civic Organization
January 13, 2021

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

Non-voting attendees: Claudia Flores, Teri Gage, Fernando Rosiquez, Cindy McMahon, Beverly Ash-Larson, Beatrice Hardy, Bob Bushwaller

President Smith convened the meeting at 7:38 pm virtually via FreeConferenceCall.

Motion to approve minutes of the December board meeting, having been distributed in advance. m/s/p LC/DN

The December General Membership meeting, held virtually, lacked a quorum but had a festive slide show presentation.

Treasurer's Report (DN): Opening balance 12/1/2020: \$39,528.84 Closing balance 12/31/2020: \$39,258.00
(Distribution: Operating \$18,934.68, Facade Program \$12,808.20, Kirchner Fund \$4,083.23, Savings \$3,431.89)

Standing, special and ad hoc committee reports:

- Membership (CF): there are now 269 paid members. The committee will submit full list to date to recording secretary. Zone Directors, Block Captains and committee chairs who have not yet renewed will be reminded to do so if they wish to continue in those positions.
- Beman (ML): the committee has updated printed material and translated the welcome letter into Spanish. Chicago Landmarks has requested that the committee assist in getting materials to support permit applications to owners in North Pullman.
- Safety (RS): Carol Lagadinos has agreed to assume chair. The CAPS Beat Facilitator position remains open. The letter to CAPS expressing our dissatisfaction and needs is still being composed.
- Vision (BA-L and BB): The committee has translated Be Kind and Together We Can signs into Spanish, ready for distribution. The committee's ongoing discussions include:
 - Possible expansion of PCO borders to reflect those in the Presidential Proclamation for the Pullman National Monument; Getting residents more involved with development affecting Pullman by outside groups;
 - Road management (trucks, traffic, speeding cars). CDOT would welcome a community partner for feedback and on-site witness. The committee's summary document will be available on the PCO Google Drive;
 - Inclusivity;
 - Neighborhood safety, with findings to be passed to Safety committee;
 - NB: The committee has been meeting every other Tuesday at 7 pm (currently virtually). Contact Bob Bushwaller for meeting link.

House Tour (CM): due to the uncertainty of the pandemic and vaccine roll-out, the committee is delaying decision until April on whether to hold the tour this year.

Affiliate group reports:

- HPF (JB): The group is working with NPS and others on plans for the new NPS Visitor Center's grand opening as well as parsing areas and stories to focus on between NPS and HPF.
- NPS (TG): NPS staff are well along on developing the space and exhibits for the new center; Ranger Sue Bennett will be asked to give a presentation to the membership soon. LB asked of any possibilities for formalizing our relationship with NPS.

Old business: RS reminded the board we are still seeking volunteers to fill the positions of Flyer Ad Coordinator and Block Captain Z1 and Z4W.

New business: As a consulting party, WO and RS will represent the PCO at any Red Line Extension meetings.

Condolences were extended to the family and friends of former resident Marie Gordon (née McLaughlin) who passed in December.

Motion to adjourn at 9 pm. m/s/p (several, unanimously)

Submitted,
Lorraine Brochu, Secretary