Notes from the General Membership Discussion of the Pullman Civic Organization January 20, 2021

Present: Wyatt Ollestad, Megan Lydon, Debbie Newman, Lorraine Brochu, Tom McMahon, Jim Badali Claudia Flores, Mike Shymanski, Pat Shymanski, Beverly Ash-Larson, Carol Lagadinos, Larry Lagadinos, Fernando Rosiquez, Cindy McMahon, Lynn Collins, Teri Gage, John Cwenkala, Ralph Larson

NB: There being no quorum by the end of the discussion, below are notes only.

Wyatt Ollestad convened the discussion at 7:35 pm virtually via FCC.

Treasurer's report: Opening balance as of Dec. 1, 2020 \$39,528.84 Closing balance as of Dec. 31, 2020 \$39,258.00

Standing, special and ad hoc committee reports:

- Membership (CF): 271 memberships; committee has closed current drive for 20-21 but still accepting memberships.
- Beman (ML): committee has updated written materials and online Owners Guide as well as PCO Beman web pages.
- Safety (CL): The next CAPS meeting will be via Zoom on Feb. 16 at 6 pm (see PCO website for link).
- Flyer: Ad Coordinator position still open for a volunteer.
- House Tour (CM): the committee is waiting until April to decide if a tour is viable this year.
- Vision (BA-L): the committee continues to discuss concerns raised in the survey, such as road management issues.

Affiliate group reports:

- HPF (JB): the group has hired an interim executive director, Julian Jackson.
- NPS (TG): construction of new Visitor Center should be completed in April and NPS hopes to virtually give an interior tour, possibly in February. Planning meetings for Labor Day celebrations continue. Teri has sent a letter to the alderman requestion repair of sink hole by Hotel Florence and additional language on No Truck signs at Langley and 111th. Discussion: how to proceed with truck traffic issues and suggestions of committee on road management issues: subcommittee or ad hoc committee with Safety, Community Improvement, Vision, NPS?

New business and announcements:

- Thanks extended to the planners of the Holiday Parade and those who participated.
- Both historic replica street lights were replaced in Market Circle.

The discussion concluded at 8:20 pm having failed to gather a quorum.

Submitted, Lorraine Brochu, Secretary