

BOARD MEETING JULY 20, 2010 *

Called to order by Chairman Jewel Klein at 7:30 pm

Minutes from March, April, May approved as corrected, minutes from June deferred

Treasurer's Report - see attached

Penny and Jack Smith agreed to be on the nominating committee

Green Committee- Ben reported no mtg. held . The clean-up project for Legion Park still in force. Volunteers needed.

NRC dues of \$500.00 due. They are promoting summer concerts in Ronan Park and other activities.

Congressman Quigly has procured a \$100,000 grant for after school programs.

There was discussion of a sculpture for the healing garden and the Art Walk.

Judie announced several building owners have offered building space on Kedzie and Bryn Mawr.

NEIU , NPU, and NSCP will have dance , film,and exhibits at the Art Walk.

Many issues and aspects of planning for the Walk were mentioned. Ameetinh will be held July 22 at

11:00 am with the artists and community civic members.

Motion made: By Chris , to purchase an insurance policy for 4 days coverage for liability during the Art Walk not to exceed a cost of \$ 1000.00. Second by Jack and Susan. Carried.

Alderman O'Conner has agreed there will be no sales tax----

and will donate back 10%-----

He will send a sponsorship letter to community businesses.

Alderman Laurino is also supporting the event.

Other topics of discussion-The trails of Terror in Peterson Park are in terrible condition . No restoration has been accomplished.Question arose regarding the money that was to be use for the Pirate Ship. No action.

John Hunter reported new city sticker stickers can be obtained at the Aldermen's office for those with insufficient glue. National Nite Out will be August 8. Laurino wil attend the next Cap meeting.

reported that he contacted Mike McCoy at NSCP regarding a donation we can make to the school. It was suggested we give to the Joy Garden Project.

Motion: by Judie to donate \$200.00 . Second-Jack. Carried.

The meeting was adjourned at 8:20 pm.

The next Board meeting will be October 19, 2010.

Respectfully submitted,

Anne Klosinski