

## **Minutes of the Community Resources Commission**

**May 9, 2012**

**7:30 p.m.**

### **Vogt Meeting Room**

Meeting was called to order at 7:40 p.m.

#### **Roll Call:**

Present were: Reta Brudd, Chair; Members: Don Budny, Mike Cutrano, Ron Centanni, Steve Grein, Mike Sevier, Al Siegers, Sheri Mankowski, Barbara Rose Whalen, Phil Raines.

Absent: Tom Staunton, Deb Melchert, Dave Szumigalski, John Carey.

#### **Approval of the Agenda:**

Motion was made by **Phil Raines**, seconded by **Don Budny** to approve the agenda as presented.

**Correspondence:** None.

#### **Minutes:**

Motion was made by **Phil Raines**, seconded by **Don Budny** to approve the minutes of the April 2012 minutes.

#### **Unfinished Business:**

##### **Studio**

**Reta Brudd** reported that radios have been approved and will be purchased from Radio Man after May 1<sup>st</sup>. We have the budget item and we need Mike and Steve to get the radios ordered.

**Mike Cutrano** and **Mike Sevier** ordered the new converters and the old ones will be shipped back. **Mike Cutrano** also collected the banker's boxes needed for the studio.

**Reta Brudd** reported that June will be an external shoot with the cars on Oak Park Avenue and the benches. June 5<sup>th</sup> is the first night of the car show. All the high school students should be finished with school by then so there will be staffing.

##### **Scholarship**

**Reta Brudd** reported the scholarships will be given out next Tuesday at the 8:00 p.m. Board meeting. Reta invited everyone to attend to see the winners. All winners have been notified and will be present with their parents at the meeting.

**Don Budny** reported the winners were 3 boys and 3 girls out of the 26 girls and 7 boys applying from 6 schools.

**Discover Tinley**

All present discussed and reviewed Discover Tinley. All pros/cons and a list of items to consider for next year can be found in the Discover Tinley file.

**New Business**

None.

**Adjournment**

There being no other business, a motion was made by **Barbara Rose Whalen**, seconded by **Phil Raines** to adjourn the meeting. The meeting was adjourned at 9:12 p.m.