

Minutes of the Community Resources Commission

June 13, 2012

7:30 p.m.

Vogt Meeting Room

Meeting was called to order at 7:35 p.m.

Roll Call:

Present were: Reta Brudd, Chair; Members: Mike Cutrano, Ron Centanni, Mike Sevier, Al Siegers, Barbara Rose Whalen, Deb Melchert.

Absent: Dave Szumigalski, Sheri Mankowski, Don Budny, Tom Staunton, Phil Raines, John Carey.

Approval of the Agenda:

Motion was made by Barbara Rose Whalen, seconded by Deb Melchert to approve the agenda as presented.

Correspondence: None.

Minutes:

Motion was made by Barbara Rose Whalen, seconded by Mike Sevier to approve the minutes of the May 9, 2012 meeting.

Unfinished Business:

Studio

Reta Brudd reported that radios have been approved and will be purchased from Radio Man after May 1st. Down to 3 radios and need radios as soon as possible. Mike Cutrano needs to contact Steve Grein to check on status of radios.

Deb Melchert reported that Steve Grein has been unable to reach the vendor for the radios and they have been playing phone tag.

Mike Cutrano reported a problem at the studio with the drop frame not matching and wonders if this is causing a problem. Chamber is all done, Discover Tinley show is where the stoppage is. June 26th is the next show. Also reported the duplicating machine for burning CD's has one of the slots not working. His research shows the cost of a new duplicating machine is \$419.00 but would like to get more prices. **Mike Sevier** said there is no time code. Imported one still frame and instead of stretching it they tried to duplicate which might be the problem.

Reta Brudd thought a new duplicating machine should be purchased or at least replace the one drive not working. Maybe a disc can be put in the one slot that is not working and then it will go into the second or third drive.

Ron Centanni reported the week of July 9th we need to get kids scheduled for taping during the day for the August show. Need to find out when kids are available, need at least 2 kids.

Mike Cutrano will speak with Danny Quinn about the Dodge van. Need to get the keys and van for the block party. Needs van with village seal, not public works sign.

Scholarship

Reta Brudd reported the scholarships went well and were given out at the Board meeting. All recipients were in attendance except for Kelsey who was in the hospital due to a car accident.

Discover Tinley

Ron Centanni would like to see the notes/discussions on Discover Tinley and have a copy for his file. It was agreed that copies would be sent out to all commissioners.

New Business

Ron Centanni would like to get some dates for Youth and Government. **Reta Brudd** thought maybe October 30th would be the meeting with the students. November 6th is a meeting scheduled but it is also presidential election day and that might not be a good day for the meeting. The next date for a meeting would be November 20th. Reta thought we should stick with those dates but Ron needs to call Laura and confirm if those dates will work.

Reta Brudd stated the summer event will be held in September. While Al has always been a gracious host, we are looking for someone to host this year's event. A date will be firmed up at the next meeting.

Barbara Rose Whalen made a motion to cancel the July 2012 meeting, second by **Deb Melchert** and the motion was approved by all in attendance.

Reta Brudd reported that everyone on the current committee has been resubmitted for the board and no one has been removed but there might be 3 associates next year. Will be getting at least one new member and possibly two. Also reported the need for more students for the studio. Three are not enough since they are not every week people, all have other commitments. **Ron Centanni** contacted the Andrew club to see if anyone there would be interested.

Mike Cutrano reported that studio kids want to put Discover Tinley on UTube. Mayor said it would be ok as long as no regulations are broken and it goes through the lawyer for approval.

Adjournment

There being no other business, a motion was made by **Barbara Rose Whalen**, seconded by **Deb Melchert** to adjourn the meeting. The meeting was adjourned at 8:14 p.m.