

Minutes of the Community Resources Commission

September 12, 2012

7:30 p.m.

Vogt Meeting Room

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

Roll Call:

Present: Reta Brudd, Chair; Members: Don Budny, Ron Centanni, Steve Grein, Deb Melchert, Al Siegers, Dave Szumigalski, Barbara Rose Whalen, Sheri Mankowski; Associate Members: Phil Raines, Liaison Trustee Tom Staunton.

Absent: Mike Cutrano, Mike Sevier, and Associate Member Jack Carey.

Approval of the Agenda:

Motion was made by Phil Raines, seconded by Ron Centanni to approve the agenda.

Correspondence: None.

Minutes:

Motion was made by Deb Melchert, seconded by Dave Szumigalski to approve the minutes of the June 13, 2012 meeting as corrected.

Motion was made by Phil Raines, seconded by Dave Szumigalski to approve the minutes of the August 8, 2012 meeting.

Unfinished Business:

Studio

Reta Brudd reported radios need to be purchased soon. The Village Board approved a \$5,000.00 budget.

Steve Grein's preference and the best package are with Good Sound Co. for seven 2-way radios, fully expandable and a true intercom system for \$6,179.00. These radios should be able to be used forever. The FCC frequency was a very unique situation for the old ones and the frequency could not be sold to us legally. Tom Staunton will see what he can do to get approval for the recommended set.

Reta Brudd stated that the seniors at the studio came up with a new opening so look for it soon. Shows will also be up on You Tube.

Youth & Government

Ron Centanni reported the Youth & Government dates will be November 6th and November 20th. He will work on getting letters out to the schools. New this year is an emergency management person.

New Business

Reta Brudd reported a profit made on Discover Tinley. Next year's date for Discover Tinley is March 23, 2013 at the Convention Center. Contract is for all ballrooms and three exhibit areas. Hope to see the Illinois Veterans Wall of veterans who died in action from Illinois at next year's event. Budget was increased to \$18,350.00.

Al Siegers would like us to consider eliminating all vehicles and trucks from being placed inside the convention center at Discover Tinley. His concerns are with the poor response from most automobile dealerships, carpet damage and extra set up time required to facilitate. He noted there is room outside to showcase the vehicles and trucks. He would also like us to consider using only one stage for entertainment and placing an emphases on showcasing our businesses and non-profits at a time when they so need it.

Christmas Market at the train station is scheduled for November 30th, December 1st and December 2nd with Santa's arrival on December 1st and 2nd. Reta stressed the need for village staff to coordinate the parade, arrival of Santa, mailings, etc. Tom Staunton will look into staffing availability to help the CRC with this event. Santa, Legends Photography and stockings have already been booked.

Adjournment

There being no other business, a motion was made by **Barbara Rose Whalen**, seconded by **Don Budny** to adjourn the meeting. The meeting was adjourned at 8:20 p.m.