

Minutes of the Community Resources Commission

August 14, 2013

7:30 p.m.

Vogt Conference Room

Meeting was called to order at 7:35 p.m by Chairperson Reta Brudd.

Roll Call:

Present: Reta Brudd, Chair; Members: Mike Cutrano, Deb Melchert, Mike Sevier, Al Siegers, Dave Szumigalski, Barbara Rose Whalen, Assoc. Member Phil Raines.

Absent: Don Budny, Ron Centanni, Sheri Reiplinger, Assoc. Member John Carey and Liaison Trustee Tom Staunton.

Approval of the Agenda:

Motion was made by **Phil Raines**, seconded by **Al Siegers** to approve the agenda as submitted.

Correspondence: Mr. Steve Grein wrote an article in the Tinley Junction to the Commission and the people of Tinley Park that he had the pleasure to work with.

Minutes:

Motion was made by **Deb Melchert**, seconded by **Dave Szumigalski** to approve the minutes of June 12, 2013 with changes. NuWave will be correctly spelled as NeWave.

Unfinished Business:

Studio

Mike Cutrano reported the Studio ordered new batteries for the cameras. They came out to \$4.49 and will be here Monday or Tuesday. Mike thanked Don Budny for picking up the supplies for the tripods and shoes. As of tonight he will be resigning from the Studio and will not be available Monday, or Wednesday or for shoots. Might do supplies if available and will be reachable by phone.

Reta Brudd reported that the editing equipment was fixed by Gary Chang.

Al Siegers inquired about the new volunteers and faces he spotted taking pictures and video at Music in the Plaza and the benches on Oak Park Avenue.

Youth in Government

Reta Brudd reported the dates for Youth in Government will be held at the November 5, 2013 and November 19, 2013 Village board meetings. Denise will prepare whatever Ron needs for Youth in Government.

New Business:

Mike Sevier reported he may not be available for some upcoming meetings and events.

Good of the Order

Reta Brudd reported there are no updates on the Christmas Market.

Adjournment

There being no other business, a motion was made by **Deb Melchert**, second by **Phil Raines** to adjourn the meeting. The meeting was adjourned at 7:48 p.m.