
Minutes of the Community Resources Commission

January 8, 2014

7:30 p.m.

Kallsen Center

Meeting was called to order at 7:32 p.m. by Chairperson Reta Brudd.

Roll Call:

Present: Reta Brudd, Chair; Members: Don Budny, Ron Centanni, Deb Melchert, Sheri Reiplinger, Al Siegers, Mike Cutrano, Mike Sevier, Assoc. Member Phil Raines.

Absent: Barbara Rose Whalen, Dave Szumigalski, Janet Czuchra, and Assoc. Member Jack Carey, Liaison Trustee Tom Staunton.

Approval of the Agenda:

Motion was made by **Phil Raines**, second by **Don Budny**, to approve the agenda as submitted. **Don Budny** amended with additions.

Correspondence:

No correspondence.

Minutes:

Motion was made **Don Budny**, second by **Phil Raines** to approve the January 8, 2014 minutes.

Unfinished Business:

Studio

Reta Brudd reported the Studio lost one of the volunteers. Mark worked for the Studio through high school and college for the last 10 years and has now taken a job in Port Charlotte, Florida with an AAA farm team for the Devil Rays. He was one of the first volunteers. He will receive a letter of recognition from the mayor. Adam got a job in San Diego and starts in June as an engineer after he graduates in May. Reta also reported a snag with the equipment. A cable went out and needed to be replaced which failed today. Will be over budget with the Studio because we had to do a lot of repair work and we need the cameras. Equipment is old and needs replacement, cameras need cleaning and tweaking.

New Business:

No new business.

Old Business:

Discover Tinley

The letters and applications will be mailed January 9th. Additional copies are being made of the letters and applications for additional mailings.

An application and letter will be given to Len Wiencek to include on the Village website.

Reta Brudd will be speaking with the Convention Center to make sure the loading dock area will be cleaned out or pipe and drape must be covering any extra equipment. We don't know what time set up will be until we get closer to the date.

Deb Melchert will call Don to see if the traveling wall will be able to come back. She submitted a request a few months ago but has not heard anything. She hopes to have an update at the next CRC meeting.

Reta Brudd announced that Marissa Politano will be singing the National Anthem at the opening and then Mayor Zabrocki will conduct the opening ceremony. Reta is assuming that everyone will work on the same jobs they have worked on in the past unless she hears otherwise. No village vehicles (including fire trucks) will be allowed inside the event this year. The only exception will be the police motorcycle. All other vehicles are welcome to have their display outside. Denise Maly-Politano will work on scheduling the entertainment. Entertainment should not begin until after 10:30 a.m. in order to give people the chance to get in. Need to contact Loren from Fun, Fun, Fun DJ and Mr. D's to see if they will participate and meet our price. No Dale this year. He is getting too expensive for our budget.

No animals will be permitted without permission unless the animals are from the veterinarians or an animal rescue such as PAWS or NAWS.

Deb Melchert will check into another balloon man who might be willing to charge less.

Don Budny will check with Dave Fleming as the stilt walker for another entertainment option.

Ron Centanni will invite and talk to the train club. The train table needs to be in a larger area with room to move around to view the display. He would also ask them to set up the night before, the earlier the better since there is so much set up involved.

Ron Centanni reported the magic club will be returning and will be present all day providing entertainment and demonstrations free of charge. He would like to see the magic club have a booth at the end or the side to provide more room for the visitors and to avoid traffic jams in the aisle. They are willing to have 3 or 4 people at a time entertaining.

Al Siegers will try to accommodate the magic club and possibly set them up at an end or near the train club to provide more room and better access.

Mike Sevier is looking into having an airplane and will contact the EAA group of owners/pilots. They have a program called "Young Eagles" where they fly in people for free and offer them an on-line course where they can do training on a simulator. It would be a great outreach for young people and they have quite an exhibit for anyone interested in aviation.

Reta Brudd reported that Parmesan Station will be returning this year. We need to recruit more food vendors.

Scholarships

Don Budny will be mailing out scholarship letters on February 10, 2014. The mailing should be in the schools by February 14, the return date will be April 1st, information submitted to judges by April 4th. The presentation of the scholarship winners will be at the Village Board meeting on May 5th. This year Luther North and Rich East will not be included in the mailing as they do not have any students from Tinley Park.

Adjournment

There being no other business, a motion was made by **Phil Raines**, second by **Deb Melchert** to adjourn the meeting. The meeting was adjourned at 8:12 p.m.