
Minutes of the Community Resources Commission**January 14, 2015****7:30 p.m.****Vogt Conference Room**

Meeting was called to order at 7:33 p.m. by Chairperson Reta Brudd.

Roll Call:

Present: Reta Brudd, Chair; Members: Mike Cutrano, Garrett Gray, Deb Melchert, Sheri Reiplinger, Mike Sevier, Al Siegers, Barbara Rose Whalen, Staff Liaison Donna Framke

Absent: Don Budny, Ron Centanni, Janet Czuchra, Associates Members Jack Carey and Dave Szumigalski.

Approval of the Agenda:

Motion was made by **Deb Melchert**, second by **Barbara Rose Whalen**, to approve the agenda as submitted.

Correspondence:

A letter was received from Together We Cope thanking the CRC for the toy and food collection that was conducted during the Holiday Market.

A letter was received from the Tinley Park Food Pantry thanking the CRC for the food and monetary donations collected during the Holiday Market.

Approval of the Minutes:

Motion was made by **Deb Melchert**, seconded by **Mike Sevier**, to approve the minutes of the December 9, 2014 meeting.

Unfinished Business:**Studio**

Reta Brudd reported that she met with Jason Freeman and Don Budny last week regarding the Studio. Hope to be digital by mid-year. Licensing and computers were requested in the next budget in order to have digital editing for the Studio. Need to learn how to create DVD's and spoke with Comcast about that. Reta is putting in a capital request to remodel the Studio which has not been updated in at least 15 years. The HVAC will be replaced along with the tile and carpet in the Studio. The floor will be leveled and re-carpeted with carpet squares. The outside doorframe will also be replaced.

Reta Brudd reported that the March show will be taped in early February and Dave Niemeyer will be the host. The kids will do the introduction and she would like to see music written over the credits. There is a website that has free music so they will try to pick something from there.

Old Business:

Discover Tinley

Reta Brudd reported that applications for Discover Tinley have already been submitted.

Donna Framke would like a breakdown of how many business attend Discover Tinley that actually have businesses in Tinley. Donna also stated CRC can have a revenue line item set up in the budget so it will be easier to keep track of revenue. She would also like a breakdown of how much the rental rates of the Convention Center have gone up in the last few years.

Reta Brudd would like the revenue line item for next year as applications have already started to come in and we do not want to change things at this point. Reta also stated she will be meeting with Steve Tilton next week regarding bids for signage and pipe and drape. Need to get bids but it is not an RFP. Convention Center rental rate increased by another \$700.00. Everything else on the contract looks fine.

Al Siegers reminded everyone that we like the blue and white for pipe and drape instead of black.

Donna Framke will meet with **Reta Brudd** about the purchasing policy as it gets closer to the date. She will also look into placing an ad in the newspaper.

New Business:

Scholarships

Reta Brudd reported that the budget has been increased and CRC will be able to offer more scholarships. Now 8 will be offered instead of 6. Not sure if the increase will happen this year. Scholarship packets will be sent out to the schools by February 13th with a return date of April 1st. Applications will also be available at the clerk's office.

Donna Framke requested the scholarship packet be emailed to her for posting on the Village website. She will look into placing an ad in the Exchange.

Good of the Order

Deb Melchert would like to send a letter or a thank you out to the dedicated military recruits who helped with the Holiday Market. These two young men stood at attention in front of the booth for the entire two days of the market. Riley and Vince will be attending boot camp this summer and we wish them well. She also wants to get their contact information so she can keep in contact with them after boot camp. **Reta Brudd** suggested sending each of them a letter from the mayor along with a certificate for their volunteer service at the market.

Adjournment

There being no other business, a motion was made by **Mike Cutrano**, seconded by **Barbara Rose Whalen** to adjourn the meeting. The meeting was adjourned at 8:42 p.m.