
MINUTES OF THE COMMUNITY RESOURCES COMMISSION
November 9, 2016
7:30 p.m.
Vogt Conference Room

CALL TO ORDER

The meeting of the Community Resources Commission was called to order by Reta Brudd at 7:32 p.m. in the Kallsen Center.

ROLL CALL

Present and responding to roll call were the following:

Chairperson: Reta Brudd
Members: Ron Centanni
Janet Czuchra
Mike Cutrano
Garrett Gray
Mike Sevier
Al Siegers
Barbara Rose Whalen

Joe De Nova, Assoc. Member
Logan Enright, Assoc. Member
Brian Younker, Assoc. Member

Donna Framke, Staff Liaison
Denise Maly-Politano, Commission Secretary

Absent: Don Budny (Excused)
Deb Melchert (Excused)
Sheri Reiplinger (Excused)
John Carey, Assoc. Member
Brian H. Younker, Village Trustee

APPROVAL OF THE AGENDA

Motion was made by **Barbara Rose Whalen**, seconded by **Janet Czuchra** to approve the agenda as submitted.

MINUTES

Motion was made by **Mike Cutrano**, seconded by **Ron Centanni** to approve the minutes of the October 13, 2016 meeting as submitted.

CORRESPONDENCE

No correspondence.

OLD AND UNFINISHED BUSINESS

Studio

Reta Brudd reported that Nick and Mark will be taping Friday at the Veteran's Assembly using two cameras. The event is 10:00 a.m. at the 80th Avenue Train Station. The next taping will be the tree lighting and Santa at the Holiday Market.

Youth in Government

Ron Centanni announced the dates for Youth in Government will be February 7th and February 21st. He will coordinate with all of the high school for student positions and will be sending out notices to the schools regarding positions, numbers, etc. There are 21 positions to be filled with 4 positions filled from Lincoln-Way, 8 positions filled from Andrew H.S. and 9 positions filled from Tinley Park High School. Each school received a letter that also asked to consider reserves or alternates for the positions to prevent having empty positions. He will talk with Pat Leonard to see if he can have more than 4 students.

Donna Framke stated some positions are interim positions. We will no longer going to have a planning director but instead will have a Community Development Director that will oversee the planning, building and economic development functions.

Barbara Rose Whalen stated the library board is interested in participating.

Reta Brudd would like to also have the park district board involved again.

Holiday Market

Donna Framke presented the Christmas Market update. The tent will be extended to the north end of the parking lot. The schedule is as follows:

Holiday Market Tent:

Arena Americas will be the vendor providing the holiday market tents.

Large Tent 40 X 200 - Attached Tent 30 X 90

Photos with Santa:

A 10 X 10 tent, tables, chairs will be supplied for the train station patio for the tickets.

Entertainers R We – Peter Reiling is this year's Santa.

Rick's Photography will provide \$3.15 each 5 X 7 including 5 x 7 photo jackets.

Giveaways: money previously spent on give-a-ways (coloring books/crayons) will be re-directed to the Candy Cane Lane tent.

Toyland Parade: Harald Viking Lodge will open for parade participants.

Together We Cope will be collecting toys at the end of the parade. Applications will be available on the Village and Downtown Tinley websites shortly.

Step off at 11:45 a.m. on Saturday, December 3. Looking for performance (dancing or singing) groups to participate

Parade of Lights: Run by the Chamber of Commerce.

Confirmed Stage Entertainment:

Friday: Tinley Park High School, Central Middle School

Saturday: Jeanie B and the Jelly Beans, Andrew Band and Choir, Tinley Park Community Band

Sunday: Bobbie Noonan Preschoolers, Southwest Synergy Dance, St. Julie Hand bell choir, Kirby School District 140 Chorus and Jazz Ensembles

Activities in the Candy Cane Lane Tent: Cookie Decorating, Letters to the Soldiers, Crafts, Face Painting

CRC: 10x10 booth available for Thursday set up, Soldier Display

Food & Beverage Vendors: American Legion, Ashford House, Salina's, Kernel Sweettooth, Grandma's Goodies

Vendors: Amerinka's Native Art, Embroidery by Anne, OJAMS Floral, Adrienne's Creative Art, Fabulous Fleece, Cleary Girls Soy Candles, Just 4 Fun, Kathy's Kreations, Splat Toys, Not Just a Pretty Bow, Custom Knitted Jewelry for You, Evon's Trophies, Jewelry Designs with You in Mind, Chicago Candle Company, Usborne Books, Pretty Paisley

Carriage Rides: Forestview Farms will supply two wagonettes and one trolley.

Carnival Rides: Carousel Ride and Bear Affair - Windy City will be switching to a different hydraulic fluid which will slow the carousel down.

Historic Society/Landmark – Activities and Refreshments

Campfire: Troop 911 will have S'mores for \$1. Looking for fire wood donations.

Ice Carving: Joliet Junior College Confirmed for Saturday.

Tree Lighting: Blow-Up Screen Sing-A-Long

Trim-A-Tree: Chamber of Commerce to continue with program this year

Donna Framke stated that the tent will be a bit of a challenge for lighting.

Reta Brudd suggested having a section of the booth open on the side for easy access to the other booth and storage. She also questioned if there will be enough space for the soldier exhibit. Santa and Mrs. Claus will be picked up by Central Middle School as in the past. Elf positions were assigned to Logan Enright and Brian Younker. They will assist with lifting the children onto Santa's lap. Saturday and Sunday shifts are required for everyone. Thursday set up starting

at 6:00, Friday is to be determined, Saturday at 11:00 a.m., Sunday at 11:30. Parking is across from the train station.

Donna Framke will confirm there will be space for the soldier's exhibit.

Brian Younker stated that Rick the photographer does a great job keeping the line moving and getting the visitors to only take one photo per person but it still poses a problem as others want more than one photo.

Janet Czuchra thought we should have a sign stating there is one complimentary picture per family.

Brian Younker stated it should be limited to one picture per group number/ticket.

Donna Framke suggested there should be a sign stating there is one complimentary photo per number but you are welcome to take more with your phones/cameras during the visit.

Al Siegers will fix up something for the numbers and the sign as the sign is difficult to see in the sun. He will also try to set up something to hang the lights in the new tent.

Ron Centanni will be out of town and not able to attend.

Reta Brudd stated you can obtain more photos from Rick's website as we do not want to have to deal with payment there.

Garrett Gray thought more people would like the on-line ordering better as the photos would be easier to share.

Brian Younker suggested one of the elves do the lifting and another elf take the picture with their phones if they want more than one photo. This would also keep the line moving.

Al Siegers stated that the flier states there is a complimentary photo and a gift from Santa. Janet Czuchra confirmed it stated the same on the village website.

New Business

Discover Tinley

Reta Brudd inquired about copying the letter and application for Discover Tinley. She would like to have the copying sent out and folded.

Denise Maly-Politano spoke with the marketing department as to the status of the copying in-house. There were problems with the folding machine so the copies might be sent out.

Al Siegers would like to have the letter and application sent out to be professionally copied.

Donna Framke stated money will be saved on postage by using the pre-printed postage envelopes for the mailing of the letter and application. The letter and application will be sent out for copying and folding as the folding machine in the office only folds one page at a time.

Due to the holiday party, it was suggested that the December meeting of the Community Resource Commission be changed. After much discussion, it was determined the meeting for December would be cancelled. Motion to cancel the December meeting of the Community Resources Commission was made by **Janet Czuchra**, seconded by **Garrett Gray**. All in favor.

Good of the Order

Reta Brudd reminded everyone the holiday party will be December 14, 2016 at the Odyssey Country Club from 6:30-9:00. Invites should be mailed soon.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Ron Centanni**, seconded by **Garrett Gray** to adjourn the meeting. The meeting was adjourned at 8:17p.m.

/dmp