Meeting Minutes 5/18/2020

Attendees

Board members and staff present marked with “X”

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<tr>
<th>Name</th>
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<tr>
<td>Ben Osborn – Vice Chair</td>
<td>X</td>
<td>Carrie Henning - Smith</td>
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<td>Jake Schwitzer- Chair</td>
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<td>Jake Reber</td>
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<td>Courtney Laufenberg (Staff)</td>
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<td>Katie Krisch</td>
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<td>Bob Jorgenson</td>
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<td>Brittany Resch</td>
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<td>Cory Schaffhausen</td>
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Meeting called to order: 7:05 PM. This meeting was held on Zoom due to Covid 19. Minutes from March and April were approved by the board. Motion made by Cory and seconded by Carrie.

Agenda Item 1: Councilmen Schroeder Update

Councilmember Schroeder was unable to attend the meeting. He emailed a report that was passed along to the board.

Agenda Item 2: How Can We Help

Ben is putting together a Picnic on the Porch event that would take the place of Picnic in the Park this summer. He is going to touch base with local restaurants to see if they want to offer to go options for neighbors. He might ask Parkway to see if we can use their location to broadcast live music for people to listen to and watch on our FB page during the event.

Financial Review

Nothing to report

Committee Updates

- **Picnic in the Park**: event canceled for 2020
- **Environmental**: Earth Day was canceled
- **Frost Fest**: none.
- **Triangle Park**: none
- **Garage Sale**: event is postponed
- **Business Association**: none
- **Communications**: none
- **Brew and Stew**: event canceled for 2020
- **Housing**: none

New Business
Meeting adjourned: 7:45 pm