

Central Park Place

Minutes

November 28, 2022

Board Member Present: Angela Sorensen, Martha Alexander, James Porenta, Doug Van Oss and staff member, Char Seise

Absent:

Porenta asked for a motion to approve the minutes of the October 24, VanOss made a motion, Sorensen 2nd, all in favor.

Committee Reports:

Discussion had about each category and building the public interest of participation in sub-committees to grow in the work we are trying to accomplish.

We need to work on a new mission/vision statements that fit the work that we are doing for Arts, Events and Community. This will help us build our subcommittees and give every volunteer a clear understanding of what we are trying to accomplish.

Seise will provide VanOss with updated financial with 11/30/2022 data and schedule a meeting to discuss for our next meeting.

Discussion was had to inquire who is our council liaison and could they attend one of our meetings? Seise will find out who the liaison is and ask them to attend our next meeting.

Discussion was had about bringing together a focus group to discuss Mission, Vision, Values. This could be done in three one-hour sessions over a lunch hour. More brainstorming needs to be done on how we could accomplish this in the very near future.

Seise will re-send Mission/Vision/Values for the January meeting.

We have one vacancy on our board. The Mayor has interviewed several candidates, trying to find the right fit. We do have one interested person who is a non-resident, which the city's Charter allows. This person will be scheduled to have a meeting with the Mayor and a decision will be determined if this individual is the right fit.

Meeting adjourned @ 6:15 pm