

January, 2004 Board Meeting Minutes

Present: Ron Nagai, Rick Driscoll, Mel Mitchell, Larry Berlin, Matt Gluck, Becky Leveque, Carl Benik, Joe Martin

Absent: Pam Birenkrandt

Motion by Rick Driscoll: All committee chairpersons shall be PRNC Board Members.

Second: Larry Berlin

Passed by unanimous vote

Motion by Becky Leveque: Committees will draft up goals and objectives and report back to the Board

Second: Rick Driscoll

Discussion regarding various committees.

Passed by unanimous vote

Suggestions for committee chairs were:

Public Safety-Becky Leveque

Outreach-Pam Birenkrandt

Education- Larry

Budget and Finance- Carl Bemlett

Land Use-Mel Mitchell

Transportation and Beautification- Ron

Representitive to Alliance of Neighbors-Becky Leveque

Motion- Larry Berlin "All Committee Chairs will provide a monthly report to the Board"

Second-Rick Driscoll

Motion passed unanimously

Motion- Ron Nagai" To hold I monthly meeting. The Board will meet from

6-7 PM (public invited) and to have the General Meeting from 7 -9PM. Second-Matt Gluck

Discussion- get to the planning stage, that is so boring, before everyone comes to the meeting. If they want to hear the planning they can come early. Various other comments.

Passed unanimously

Motion-Rick Driscoll-Motion to adopt Roberts Rules of Order when conducting PRNC meeting.

Second-Becky Leveque

Discussion- Irv (a stakeholder) suggested the need for a more structured meeting Passed by unanimous vote

Motion-Rick Driscoll- Board Members must approve any press releases. The press release will be e-mailed to all Board members. The Board member has 72 hours to vote.

Second-Becky

Discussion

Ron Nagai Moved that this motion be tabled until the next meeting.

Second-Matt Gluck

Tabled by majority of vote

Ron told the Board that Pam Birenkrandt would prefer not to be responsible for the minutes. He will look into getting a recording secretary for the next meeting

Becky Leveque requested the Board look into e&o insurance. Ron will put on the agenda for next meeting.

All business completed. Motion by Ron to adjourn the meeting. Seconded by Rick Driscoll. Meeting officially adjourned.