

Record of Meeting
Citizen Involvement Commission
Wednesday, April 2, 2014 - 7:00pm
Village Hall - Room 101

Present: Commissioners Dawn Hendon, Kristen Hollinden, Brian Holt, Charlene Jones-Foster, Ed Schmitt, Jassen Strokosch (7:09) and Sally Wallace; Chair Jim Kelly; Village Clerk Teresa Powell

Absent: None

Also Present: Farmers' Market Manager Jessica Rinks

Call to Order: Chair Kelly called the meeting to order at 7:05 p.m.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the April 2, 2014 agenda as written. Motion approved.

Approval of Minutes

It was moved and seconded to approve the March 5, 2014 minutes as written. Motion approved.

Prospects Interviews

Joanne Balice, Courtney Greve Hack, Mina Gerall, Richard Katz, Alex Frank, Gary Cole, Laona Fleischer and Christopher Payne were interviewed by the commission.

Discussion and Voting on New Applicants

Following discussion, it was moved and seconded to recommended Joanne Balice for appointment to the Farmers' Market Commission.

The roll call on the vote was as follows:

AYES: Commissioners Hendon, Hollinden, Jones-Foster, Schmitt, Strokosch and Wallace; Chair Kelly

NAYS: None

ABSTAIN: Commissioner Holt

ABSENT: None

The motion was approved.

It was moved and seconded to recommend Alex Frank for appointment to the Environment & Energy Commission pending a vacancy.

The roll call on the vote was as follows:

AYES: Commissioners Hendon, Hollinden, Holt, Jones-Foster, Schmitt, Strokosch and Wallace; Chair Kelly

NAYS: None
ABSENT: None
The motion was approved

It was moved and seconded to recommend the following appointments:
Mina Gerall – CDCAC or HPAC, pending candidate's decision
Courtney Greve Hack – Farmers' Market Commission
Christopher Payne – Historic Preservation, pending a vacancy
Richard Katz – Community Design Commission

The roll call on the vote was as follows:
AYES: Commissioners Hendon, Hollinden, Holt, Jones-Foster, Schmitt, Strokosch and Wallace; Chair Kelly
NAYS: None
ABSENT: None
The motion was approved.

Reports

Administrative Report

Chair Kelly noted that appointments that were scheduled for the last Board Meeting were removed by the Village President due to the length of the meeting.

Village Clerk Powell stated that she encouraged several late applicants for the Fair Housing Talk Force to consider other boards and commissions. She discussed changes to the online form to accommodate these applicants. No nominations have been received for any of the awards as of today. She has spoken with the Oak Park Arts Council regarding a member needed to serve on the Public Art Advisory Commission.

Marketing Subcommittee Report

Commissioner Hollinden stated there is no update, however, they are still aggressively promoting the Community Relations and the Farmers' Market Commissions. Village Clerk Powell suggested advertising on the OP/FYI and would speak with Communications Director David Powers.

Old Business

Pending Appointment Recommendations

Chair Kelly asked that those who were interested in the Farmers' Market Commission but didn't make this meeting be including in the next meeting's invitations

Commission Input

There was a discussion regarding improvement to the invitation process and Boards & Commission report.

Adjournment

It was moved and seconded to adjourn. Meeting adjourned at 9:30 p.m.

Respectfully submitted,

MaryAnn Schoenneman
Recording Secretary