

**Record of Meeting  
Citizen Involvement Commission  
Wednesday, December 2, 2015 - 7:00pm  
Village Hall - Room 101**

Present: Members Frank Pond and Conrad Terry; Chair John Troelstrup; Village Clerk Teresa Powell

Absent: Member Anne Warden

Call to Order: Chair Troelstrup called the meeting to order at 7:02 P.M.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the December 2, 2015 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the November 4, 2015 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Village Clerk Powell stated that applicant Vivian Colon was not interested in joining CISC at this time. Applicant Maureen Boyd, who was interested in the student position on PAAC, would be attending their meeting tonight as well.

David Baker, Maureen Boyd, Rebecca Houze and C. Scott Smith were interviewed by the commission.

Village Clerk Powell asked the applicants to refer anyone that might be interested in serving on Community Design to them.

Applicant Discussion/Recommendations

There was a brief discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointments:

David Baker, Civic Information Systems Commission  
Maureen Boyd, Public Art Advisory Commission  
Rebecca Houze, Historic Preservation Commission (March 2016)  
C. Scott Smith, Community Design Commission

The roll call on the vote was as follows:

AYES: Members Pond and Terry; Chair Troelstrup

NAYS: None

ABSENT: Member Warden

The motion was approved.

### Administrative Report

Village Clerk Powell discussed vacancies on several commissions and her conversations with staff liaisons regarding applicants who have attended meetings. She said she would check in with the applicants that did not show up tonight.

She discussed the Chair Meeting. The Chairs would like members of the Board of Trustees to speak at the Volunteer Event about contributions that their liaison commissions have made regarding the work of the Board. There was additional discussion regarding ways to recognize commission members at the event.

### Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

MaryAnn Schoenneman  
Deputy Village Clerk