

Called to Order: 6:08 pm

In Attendance:

- Lisa Borrelli Dorn, Chair
- Dana Hackley, Vice-Chair
- Kiersten Lane
- Robert Taylor
- Steve Silverman, Commission Liaison
- Robyn Vittek, Acting Staff Liaison

Absent:

- Mark Trumbull
- Matt Foreman
- Catherine Schilken

Citizens' Comments:

None

June 2019 Minutes:

None – Chair asked all attendees to share their notes with her.

Chair Report - Lisa Borrelli Dorn:

Mediation request – Lisa contacted citizen (having trouble with neighbor)

Lisa gave advice, citizen felt satisfied

Commission Liaison's Report - Steve Silverman:

\$5 million bond – saved 2% refinancing previous bonds

Bond will include:

- \$2.8 M Uptown Development project (+ \$1M in grants)
 - Lights
 - Parse Way
 - Sidewalks
 - Art
- Library Roof
- Bird Park
- Tennis courts
- Bathroom accessibility upgrades – Dixon Field

Equal Opportunity Board – Diversity/ inclusivity mural

- Artist selected – Helen Reynolds

Staff Liaison's Report – Robyn Vittek:

PIO (from Laura Lilley)

None

Library

The Maker Space/ Learning Lab construction project is out for public bid; construction is estimated to be completed by the end of 2019.

The Library Garden Party/ Garden Tour is July 13/14; tickets still available. This is the library's premier fundraising event for the year.

Continuing Business:

Coffee with a Cop – Borrelli Dorn

Postponed

Community Service Award - Hackley

Plaque being updated

Harwood Institute and Community Engagement - Vittek

Tabled

Resident's Academy - Schilken

Tabled

Resource Guide - Hackley

- Needs checked (contact info)
- Laura recognized some gaps in content.

Strategic Planning

Tabled

New Business

Hackley: Vendor of Concession stand of pool talked to her

- No oven or cookware (toaster oven only)
- Feels as though giving poor customer service
- CRB/ Steve suggests she talk to David Donnellan

August Meeting – send out email to ask board members about availability

Adjournment: 6:44 pm

Wednesday, August 14, 2019 – Municipal Meeting Room C

Motion: Taylor
Second: Hackley

Next Meeting