

Community Marketing Commission Meeting Minutes  
May 20, 2010

Board Members Present

Rich Harter – Board Chair

Linda Hughey – Vice Chair

Jeremy Elliott, Mike Nappa, Rosemary Prawdzik, Judy Saffell

Also Present

Councilor Carol Johnson – Loveland City Council

Councilor Cathleen McEwen

Rod Wensing – Staff Liaison

Bob Torson – Alternate

1. Call meeting to order – *Rich Harter*
  - a. Approval of minutes from 05/12/2010 meeting  
*Minor amend recommended.*  
*Mike Nappa moves to accept the minutes.*  
*Rosemary Prawdzik seconds.*  
*The motion passes unanimously.*
2. Special work session finalizing interim marketing plan  
*Discussion on executive summary.*  
*Rosemary Prawdzik motions to accept the edited executive summary.*  
*Judy Saffell seconds.*  
*The motion passes unanimously.*  
*Discussion on process.*  
*Rosemary Prawdzik motions to accept the edited process piece as noted.*  
*Linda Hughey seconds.*  
*The motion passes unanimously.*  
*Discussion on application.*  
*Linda Hughey moves to accept the edited application piece as noted.*  
*Judy Saffell seconds.*  
*The motion passes unanimously.*
3. Set agenda and commission announcements  
*Discussion on presenting interim plan to Council on June 1, 2010. Agenda item to allow public comment.*  
*DLA presentation*  
*Feedback on Council comments.*
4. Adjourn  
*Judy Saffell motions to adjourn.*  
*Jeremy Elliott seconds the motion.*  
*The motion passes unanimously.*