

Community Marketing Commission Meeting Minutes
September 9, 2010

Board Members Present

Rich Harter – Board Chair

Linda Hughey – Vice Chair

Tom Dwyer, Jeremy Elliott, Ann Harroun, Rosemary Prawdzik, Judy Saffell

Also Present

Councilor Carol Johnson – Council Liaison

Councilor Cathleen McEwen – Council Liaison

Assistant City Manager Rod Wensing – Staff Liaison

1. Call meeting to order – *Rich Harter*
 - a. Approval of minutes from 08/26/2010 meeting
Board member Hughey moves to accept the minutes.
Board member Elliott seconds.
The motion passes unanimously.
 - b. Liaison announcements
None
2. Grant proposal review
Board member Saffell moves that a grant must attain at least an overall average score of 50 points on the grading criteria sheet to be considered.
Board member Harroun seconds the motion.
Board member Prawdzik expresses concern that the 50 point mark represents that the applicant only received half of the possible points and that the point total should be higher to reflect a higher quality fit with the desires of the CMC.
The motion passes with board members Prawdzik and Elliott voting against.
The CMC reviews and discusses grant applications.
3. Set agenda
Grant review and allocation recommendations.
Report on potential legal issue with one applicant.
4. Adjourn
Board member Dwyer motions to adjourn.
Board member Hughey seconds the motion.
The motion passes unanimously.