



Governance

## GOVERNANCE COMMITTEE OF THE WHOLE

MONDAY, FEBRUARY 12, 2018

6:30 P.M.

*(Meeting Held at Masonic Hall)*

### MINUTES

**Call to Order:** Meeting called to order at 6:30 PM

**Roll Call:** Apidone, Becker, Deluca, Norris, Slifcak, Smith, Waszak, and Judy Soroczak, Administrative Coordinator present/ none absent

#### **BUSINESS:**

- Motion made by Norris and seconded by Slifcak to approve January 3, 2018 Governance Committee minutes. Smith abstained. Motion carried.
- Elect Advisors – Motion made by Norris and seconded by Smith to appoint Cynthia McWilliams and Beth Sanderson as committee advisors. All in favor, motion carried.
- The fiscal officer and maintenance tech positions have been posted and we are targeting an April start for both positions. The board will go into executive session at the 2/26 board meeting to discussion the fiscal officer and maintenance tech positions.

At 6:40 PM Slifcak motioned and Smith seconded to go into the Committee of the Whole.

- Partner/park relationship management – all activities go through the Administrative Coordinator who will process with the board accordingly and a reminder that business of the park should be vetted through the appropriate committee followed up with a board briefing memo and resolution.
- Park Punch List was reviewed and the need for the board to prioritize was discussed.

At 7:08 a motion was made to Rise and Report the Committee of the Whole and the meeting returned to the Governance Committee meeting.

- Gund Hall – the insurer wants to hire the contractor to repair the damaged column. Norris had reviewed the proposed repair specs with FMD Architecture. It was discussed that Wazak and Deluca would take the lead once FND signed off.

