CALLED TO ORDER BY: STIMSON

MEMBERS PRESENT: JUDY ANTISHIN, CARL CHRISTOPH, LARRY HUTCHINSON, STEVE STIMSON, BRYAN FARMER, AMY HALL, DAVID PRUETER

MEMBERS ABSENT: ELLEN SCHNACKEL, CHERYL RUFFOLO, LARRY WINKELMAN

OTHERS PRESENT: RICHARD LERNER, COUNCIL LIAISON
MYC – APOORVA DAYANANDA, SAHEL KOHLI

APPROVAL OF AGENDA:
Motion by: Christoph, support by Antishin to approve agenda as submitted.
Motion carried: Unanimously

APPROVAL OF MINUTES – Jan 8, 2019
Motion by: Hutchinson, support by Antishin to approve minutes as submitted.
Motion carried: Unanimously

PUBLIC COMMENTS
There were no public comments

AGENDA 7 B ITEM ADDED
• Vote for Carl Christoph replace Diane Zalapi - Accepted

AGENDA ITEM:
• Ice Arena Project
• Nature Center Roof Repair
• Master Plan
• Harrison

COMMISSIONER’S COMMENTS:
• Stimson – Auto Use
• Fritz- Community Engagement
• Hutchinson – Music, Library and Band
• Antishon – Office Space
• Prueter – Use of Third Floor
• Lerner – Euchre Night
ADJOURNMENT
Motion by: Christoph, support by Prueter
Motion carried: Unanimously

Meeting adjourned at 8:38 pm

MINUTES PREPARED BY

Commissioner Antishin