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**Regular Meeting Agenda for Thursday, July 20**, 2012

Meeting location: upstairs at Lafayette

**Welcome & Call to Order, 7pm**

**Civility Checklist**

Additions to Agenda under new business

Secretary’s report from 6/21/2012, Sheryl Robins

Treasurer’s report, Al Robins

Communications read aloud:

Park Point 5-Miler details from race organizer

**Committee Reports:**

Sunshine Committee--update from L. Rutherford on the neighborhood welcome letter

Hospitality Committee

Program Committee-prospective Park Point “How To” projects-Rory Strange

Watch Committee

Art Fair Committee

The Breeze Committee

Youth Committee

Environmental Committee

Rummage Sale Committee

**Discussion and Action on Unfinished Business:**

Art Fair – reflections on the event, thoughts for next year

Fire Hall closure and new services since closure; Surf Rescue Seminar

Reimbursement for 3 new tables for rental business- will require 2 votes. Amount = $257.32. This will be the second vote to authorize reimbursement.

**Discussion and Action on New Business:**

Neighborhood Night Out sponsored by Lafayette Edible Community Garden, Coral M.

Communications from PPCC- email address corrections & collection of email addresses for PP business/info distribution only

Creation of ad hoc facilities committee

Review of Actions Taken

Adjourn