



Regular Meeting Agenda for Thursday, October 18, 2012

Meeting location: upstairs at Lafayette

Social begins at 6:30 pm; meeting starts at 7pm

Welcome & Call to Order, 7pm

Welcome to Guests: Pam Page, Parks and Recreation Specialist

Civility Checklist

Motion to suspend the rules for the Program portion.

Informational update on the Sky Harbor Airport environmental review process. Airport representative, FAA representative

Communications: None received.

Secretary's report from 9/20/2012, Sheryl Robins

Treasurer's report, Al Robins

Committee Reports:

- Sunshine Committee—Pam Griggs
 - Cards sent report:
 - Sympathy card sent to Pat Joyelle & Family
 - Sympathy card sent to Cathy & Eric Olson
 - Welcome letters delivered?
 - New owner packet to Todd & Erin Stern & their beagle, 3428 Minnesota Ave
- Hospitality Committee-Diane Gould and Ted Buck
- **Program Committee- , Will move airport update to beginning of meeting following Civility Check -In**
 - Bob Pokorney-12th street beach safety and cleanliness
 - Community Education/Engagement -Rory Strange
- Watch Committee- all members are on this committee
- Art Fair Committee-Carla Tamburro
- The Breeze Committee-Alan Dartanyan
- Youth Committee – need volunteers
- Environmental Committee
- Rummage Sale Committee-Chalene Shimmin and Dave Lavamaki

Discussion and Action on Unfinished Business:

Polling place- November 6th election at Lafayette- volunteers needed? Call Charlene. Railing, lighting improved for the election.

Park Point Community Club

3026 Minnesota Ave Duluth, MN

www.parkpointcommunityclub.org

County Land Sale- please contact Frank Jewell, 726-2450, with your questions and concerns. See website for county's Powerpoint as presented at Lafayette on Oct. 3. is Frank's phone number.

Vacation Rentals- info is posted on our website. Any updates from members?

New communications tower will not have guy wires or lights. This is good news for bird survival rates.

Grant for Youth Program-kudos to Vice President Jake Kapsner and Al Robins for getting this finished and submitted on time.

Discussion and Action on New Business:

Review of Actions Taken

Preview for next month's meeting

Adjourn