



Park Point Community Club

3026 Minnesota Ave Duluth, MN
www.parkpointcommunityclub.org

Regular Meeting Agenda for Thursday, November 15, 2012, 7pm

Meeting location: upstairs at Lafayette

Lighting Exchange & Pre-Social at 6pm; Social begins at 6:30 pm; meeting starts at 7pm

Welcome & Call to Order, 7pm

Welcome to Guests:

Civility Checklist – PPCC President

Communications received read aloud and discussed:

Secretary's report from 10/18/2012, Sheryl Robins

Treasurer's report, Al Robins

Committee Reports:

- Sunshine Committee—Pam Griggs
 - Cards sent report:
 - Welcome letters delivered:
- Hospitality Committee-Diane Gould and Ted Buck
- **Program Committee**
 - Dave Poulin: Anything on the horizon for Jan. or Feb.?
 - Community Education/Engagement -Rory Strange & brew data. Marcia Hales on ice luminaries.
- Watch Committee- all members are on this committee, bring your observations.
- Art Fair Committee-Carla Tamburro
- The Breeze Committee-Alan Dartanyan
- Youth Committee – **Need Volunteers ! Grant status?**
- Environmental Committee-open?
- Rummage Sale Committee-Chalene Shimmin and Dave Lavamaki

Discussion and Action on Unfinished Business:

Need second vote on PPCC's donation of \$300 towards Marcia Hales' Light Festival refreshment costs.

Need second vote on PPCC's donation of \$5,000 to the Duluth Boat Club after city approval and all of the building permits in place.

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. **Updates from members?**

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

Rink Flooding : Dave Lavamaki has offered to take the lead. Who can volunteer to help out?

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Discussion and Action on New Business:

Scanning of photos & documents project- Deb Strange.

Review of Actions Taken

Preview for next month's meeting, which will be on January 17th!

Adjourn