



## Park Point Community Club

3026 Minnesota Ave Duluth, MN  
[www.parkpointcommunityclub.org](http://www.parkpointcommunityclub.org)

### **Regular Meeting Agenda for Thursday, January 15, 2013, 7pm-Come at 6:30 for Pizza!**

Meeting location: upstairs at Lafayette

### **Membership Drive Pizza Social begins at 6:30 pm; meeting starts at 7pm**

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

Welcome to guests: Joe Miller from the City of Duluth

Welcome to new members

Civility Checklist – PPCC President Dawn Buck

Communications received read aloud and discussed:

Secretary's report from 11/15/2012, 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-Thanks to Diane Gould for putting the pizza party together
- Program Committee
  - Joe Miller will speak about the new communications tower
  - Dave Poulin: Anything on the horizon for Feb. or March?
  - Rory Strange-Community Education/Engagement –Ideas? Survey coming soon.
- Watch Committee- all members are on this committee, bring your observations and questions
  - Small Area Plan, county land sale, vacation rentals
  - Collection of questions for Karen Z. at the county, for John Kelley of the City of Duluth
- Art Fair Committee-Carla Tamburro
  - Second vote on budget for art fair
  - Volunteer committee?
- The Breeze Committee-Alan Dartanyan
- Youth Committee – **Need Volunteers !**
  - Correction in the Breeze re. grant for youth program, \$3,200.00, not \$5,000.
- Environmental Committee

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- Rummage Sale Committee-Chalene Shimmin and Dave Lavamaki

### **Discussion and Action on Unfinished Business:**

Need second vote on Art Fair Budget

### **Discussion and Action on New Business:**

Return of funds by MPPS

Possible projects:

Dave Johnson-convert office to Park Point museum, seek grant monies

Shrubbery fund for new fire hall owner- matching grant

Purple Martin house in the Lafayette Edible Community Garden-proposed by Bill Long

### **Review of Actions Taken**

**Preview** for next month's meeting, which will be on Feb. 21

Adjourn