



## Park Point Community Club

3026 Minnesota Ave Duluth, MN

[www.parkpointcommunityclub.org](http://www.parkpointcommunityclub.org)

### Regular Meeting Agenda for Thursday, February 21, 2013

Meeting location: upstairs at Lafayette

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

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

Welcome to guests: Chief Pump, USCG; Judy Gibbs, City of Duluth

Civility Checklist – PPCC President Dawn Buck

Communications received read aloud and discussed:

VP Jake Kapsner Membership Update & welcome to new members at the meeting

Secretary's report from January 15, 2013, Sheryl Robins

Treasurer's report, Al Robins

Audit committee report: Dave Poulin, Heidi Harrison, Pam Griggs

#### Standing Committee Reports:

- Sunshine Committee—Pam Griggs
  - Cards sent report:
  - Welcome letters delivered:
- Hospitality Committee-Diane G. & Ted Buck
- Program Committee
  - Chief Pump invited by Dave Poulin, chair of committee
- Watch Committee- all members are on this committee, bring your observations and questions & updates
  - 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
  - Volunteer committee?
- The Breeze Committee-Alan Dartanyan
- Youth Committee – **Need more volunteers!**
  - Sally Buck, Alex Ross have volunteered for the youth program, please consider joining the committee

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- Environmental Committee
  - Judy Gibbs, tree plantings at Lafayette
  
  - Tree planting on Park Point through MPPS, Judy Gibbs providing trees or motion to approve funds for trees, Dick applying for project proposal through City Architect, Tari Rayala
  
- Rummage Sale Committee-Chalene Shimmin and Dave Lavamaki

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

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

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

Process for spending club money

Memorial benches at Lafayette, Bill Long

### **Review of Actions Taken**

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

Adjourn