

PPCC
May 18 2021 Lafayette Outside 7pm

Call to Order

Presentation and action on the minutes of the previous meeting

Presentation and action on the treasurer's report

Reading Of All Communications Received:

From Dennis Hoelscher re important beach health & safety news:

From: Cindy Hakala, MEEEd
COVID-19 Response IHE Team
Beach Program Coordinator | Waterborne Diseases Unit
Minnesota Department of Health

- *"Beach monitoring for bacteria will start on June 1st this year."*

From Bob Pokorney of the The North Shore Surfrider Foundation,

- *"We will begin our on-call beach patrol on that date as well. (same as NOAA's May 26 SRF/Beach forecasts)*

As you know, observations are particularly important in the spring, when forecasted south winds often become northeast on the beach! "

Report of the Standing Committees:

Watch:

Program: June - Sky Harbor Airport guest speaker, July- possibly at Rowing Club

I want to ensure you and the Park Point Community Club are up to date with the ongoing Master Plan project at Sky Harbor. The Community Club is an important stakeholder and we want to make sure you have an opportunity to share your input during the Master Plan. There was a Stakeholder Advisory Committee meeting on April 12th. We shared preliminary facility recommendations and building area and seaplane base alternatives to the stakeholder group.

Matt

Matthew Stewart, C.M., ACE

Airport Planner
Short Elliott Hendrickson, Inc.
603.380.3996 mobile | 651.490.2000 main
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Hospitality:

Executive: Exec. Board proposes forming nominating committee in May, announce candidates in June and election in July, terms to run until May 2024 to get back on schedule

Youth

Sunshine:

Art:

Breeze:

Rummage Sale:

Ad hoc committees

Nominating Committee- need- Coral McDonnell will help

PP Erosion and High Water

MP-50 (MN Point Long Term Planning)

Traffic Safety & Neighborhood Watch

Discussion and action on unfinished business

Discussion And Action New Business-looking for website help w WordPress site

(BiannualMeeting) Election Of Officers: Proposed for July, terms through May 2024

Adjournment

Election of Club Officers and Committee Members

The term of office for all officers of the Club and all officers of committees of the Club shall be for two years, and elections shall take place in even numbered years as follows:

A.In March of each election year, at the Club's regular March meeting, any member of the Club is eligible to present himself or herself to the membership as a candidate for any office of the Club or its committees.

B.Current officers of the Club and its committees are eligible to run for re election or to run for any other offices of the Club.

C.Other candidates may be selected by a Nominating Committee consisting of three (3) members of the Club, selected by the Club at its regular March meeting. Members of the Nominating Committee shall not be eligible for election to office and shall not hold any office in the Club while serving on the Nominating Committee, the Nominating Committee shall be abolished after the election.

D.The Nominating Committee shall prepare a slate of candidates for each and every office being contested and shall present the slate of candidates to the total membership at the Club's regular meeting in April. At the May meeting, nominations may be made from the floor.

E.At the Club's regular meeting in May, the entire membership shall have the right to vote for all officers of the Club and its committees, but only those present at the May meeting shall actually vote, voice vote or show of hands, as determined by the members present.

F.The candidates who receive the majority of the votes shall be declared elected and shall take office immediately following the election. If no candidate receives a majority on the first ballot, a second vote for that office shall be taken between the top two candidates.

