Meeting Minutes: February 10, 2021

Facilitator: Tina Giblin

Attendees: Dee Klees, Chad Norton, Kathy Stribley, Joe Bennett, Lisa Lambert, Kathryn

Downing, Joe Romano,

Meeting began at 7:06pm, Welcome and Introductions commenced.

<u>January 13, 2021 Minutes:</u> Lisa Lambert motioned to approve the minutes, Chad Norton 2^{m} , all were in favor.

<u>Issues for District Representatives/City Departments/Elected Officials</u>: The new codes representative, specifically dealing with illegal dumping/setouts, is Sam Perry. Samperry@syrgov.net.

<u>Special Projects Discussion/Vote:</u> Each sector has a total of \$3,750 for Special Project funding; \$500 of this funding must be utilized towards a new membership outreach project.

Chad Norton, Friends of Wildlife requested \$1,600 for new office doors. The project has permission from Commissioner of Parks, Julie LaFave. A poll was conducted; the project was approved by majority vote of the members in attendance.

Committee Updates: No Committee Updates

Facilitator Nominations:

Tina Giblin nominated Lisa Lambert, Chad Norton, Joe Bennett for vacant facilitator positions; all accepted the nomination. Voting will take place next month.

Announcements & School Notices:

- Meachem is still working on the playground.
- All materials for the gagapits are ready to go, they have been on hold due to Covid.

Chad Norton motioned to adjourn at 7:34pm, Joe Bennett 2nd.