

**District 6 Planning Council-Board of Director's Meeting  
Monday March 6, 2017 Meeting Minutes**

**Present:** Gidget Bailey, Patty Lammers, Ethan Olsen, Betti Ingman, Katheryn Schneider, Steven Struhar, Karin Groenig, Jeff Martens, Matt Sletten, Keith Allen, Joe Brynes, Rich Holst, Patrick McGuire

**Absent:** Ronna Woolery, Britanni Bailey

The meeting came to order at 6:30 with welcome and Introductions

A motion to approve the agenda was M/S/A

A motion to approve the consent agenda was M/S/A

**Annual Meeting Discussion**

Staff distributed a board member residency and area served as well as an updated board list. Members were asked to review both documents for accuracy and let the office know if they are running in 2017. . If a member represents precincts 1 and 3 are on the ballot and for some reason are not voted in they will automatically be listed on the District Wide ballot. It was decided that guest speakers would not be sought, there would be a light dinner and the committees would have tables as well as a list of volunteer opportunities. Housing and other relevant information will be put in bags for distribution at the meeting. Members will do outreach in their neighborhood.

**New Business**

**Events for the spring/summer**

Staff distribute a list of volunteer opportunities and scheduled events. The Police Safe Summer Nights is scheduled for July 6, 2017 at Rice Street Recreation Center.

**Old Business**

There was no old business

**Public Comment**

There was no public comment

**Board Comment****Tool Library**

The grand opening of the tool library was a success with over three hundred people attending.

**Adjourn**

A motion to adjourn was M/S/A

Meeting adjourned at 7:15 PM