

MINUTES
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)
SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING
November 14, 2006

1. CALL TO ORDER - By Chairperson Noel I. Busck at 9:04 p.m.
2. ROLL CALL OF DIRECTORS - Those present were: Chairperson Noel I. Busck, and Directors Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Sheila Fushimi, Erik Hansen, Ron Kuehn, Steve Lebsock, and Marty Wisniewski.

STAFF MEMBERS PRESENT - Jack Ethredge, City Manager; Margaret Emerich, City Attorney; Charles Long, Deputy City Manager for Management Services; Jeff Coder, Deputy City Manager for City Development; Mike Soderberg, Executive Director for Community Services; Lucille Miller, Deputy City Clerk; and Karren Werft, Deputy City Clerk.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR WISNIEWSKI TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. AUDIENCE PARTICIPATION

None

5. APPROVAL OF MINUTES - March 28, 2006

MOTION WAS MADE BY DIRECTOR KUEHN AND SECONDED BY DIRECTOR WISNIEWSKI TO APPROVE THE MARCH 28, 2006 MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

6. ORDER OF BUSINESS

A Resolution adopting a 2007 budget for the Thornton Arts, Sciences, and Humanities Council, Inc. (TASHCO) and appropriating the funds for expenditure in 2007.

MOTION WAS MADE BY DIRECTOR BACH AND SECONDED BY DIRECTOR BECKLER TO APPROVE A RESOLUTION ADOPTING A 2007 BUDGET FOR THE THORNTON ARTS, SCIENCES, AND HUMANITIES COUNCIL, INC. (TASHCO) AND APPROPRIATING THE FUNDS FOR EXPENDITURE IN 2007. MOTION PASSED UNANIMOUSLY.

7. OTHER MATTERS

None

8. ADJOURNMENT

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR BACH TO ADJOURN THE MEETING AT 9:08 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Karren Werft, Deputy City Clerk,
for Nancy Vincent, Secretary

ATTEST:

Chairperson at time of approval

Approved at the March 27, 2007, meeting.