

MINUTES  
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)  
SPECIAL MEETING OF THE MEMBERS OF THE CORPORATION  
May 22, 2007

1. CALL TO ORDER - By Vice-Chairperson Martin Wisniewski at 8:50 p.m.
2. ROLL CALL OF MEMBERS - Those present were: Vice-Chairperson Martin Wisniewski, and Members Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Sheila Fushimi, Erik Hansen, Ron Kuehn, and Steve Lebsock.

STAFF MEMBERS PRESENT - Jack Ethredge, City Manager; Margaret Emerich, City Attorney; Charles Long, Deputy City Manager for Management Services; Chris Molison, Management and Budget Director; Buz Hedglin, Arts and Culture Manager; Lucille Miller, Deputy City Clerk; and Karren Werft, Deputy City Clerk.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY MS. FUSHIMI AND SECONDED BY MR. LEBSOCK TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. AUDIENCE PARTICIPATION

None

5. APPROVAL OF MINUTES - March 27, 2007

MOTION WAS MADE BY MS. BACH AND SECONDED BY MS. CAVANAUGH-MILLER TO APPROVE THE MARCH 27, 2007 MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY EXCEPT THAT MS. FUSHIMI ABSTAINED FROM VOTING DUE TO HER ABSENCE AT THAT MEETING.

6. ORDER OF BUSINESS

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

MOTION WAS MADE BY MR. HANSEN AND SECONDED BY MS. FUSHIMI TO APPROVE A RESOLUTION ADOPTING THE FIRST AMENDMENT TO THE 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 MS. FUSHIMI AND SECONDED BY MS. CAVANAUGH-MILLER TO ADJOURN THE MEETING AT 8:55 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

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

ATTEST:

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Chairperson at time of approval

Approved at the August 14, 2007 meeting.