

MINUTES
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)
SPECIAL MEETING OF THE MEMBERS OF THE CORPORATION
September 23, 2008

1. CALL TO ORDER - By Chairperson Hansen at 9:16 p.m.
2. ROLL CALL OF MEMBERS - Those present were: Chairperson Erik Hansen, and Members Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Eva Henry, Beth Humenik, Steve Lebsock, Charles E. Stevenson and Eric Tade.

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; Nancy Vincent, City Clerk; and Karren Werft, Deputy City Clerk.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY MR. LEB SOCK TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. AUDIENCE PARTICIPATION

None

5. APPROVAL OF MINUTES - August 14, 2007

MOTION WAS MADE BY MS. BACH AND SECONDED BY BECKLER TO APPROVE THE AUGUST 14, 2007 MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY EXCEPT THAT MR. STEVENSON, MR. TADE, MS. HUMENIK AND MS. HENRY ABSTAINED SINCE THEY WERE NOT MEMBERS OF TASHCO IN 2007.

6. ORDER OF BUSINESS

- A. A Resolution adopting the First Amendment to the 2008 budget for the Thornton Arts, Sciences, and Humanities Council, Inc. (TASHCO), and appropriating the funds for expenditure in 2008.

Joyce Hunt, Assistant City Manager, explained the purpose of the proposed amendment to the 2008 budget which was outlined in the Communication.

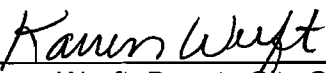
MOTION WAS MADE BY MS. BECKLER AND SECONDED BY MS. BACH TO APPROVE A RESOLUTION ADOPTING THE FIRST AMENDMENT TO THE 2008 BUDGET FOR THE THORNTON ARTS, SCIENCES, AND HUMANITIES

COUNCIL, INC. (TASHCO), AND APPROPRIATING THE FUNDS FOR
EXPENDITURE IN 2008. MOTION PASSED UNANIMOUSLY.

7. ADJOURNMENT

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY BECKLER
TO ADJOURN THE MEETING AT 9:25 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 November 18, 2008 meeting.