

MINUTES
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)
SPECIAL MEETING OF THE MEMBERS OF THE CORPORATION
August 14, 2007

1. CALL TO ORDER - By Vice-Chairperson Martin Wisniewski at 8:33 p.m.
2. ROLL CALL OF MEMBERS - Those present were: Vice-Chairperson Martin Wisniewski, and Members Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Erik Hansen, Ron Kuehn, and Steve Lebsock. Absent – Member Sheila Fushimi.

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; 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. KUEHN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. AUDIENCE PARTICIPATION - None
5. APPROVAL OF MINUTES - May 22, 2007

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY MR. KUEHN TO APPROVE THE MAY 22, 2007 MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

6. ORDER OF BUSINESS

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

Mike Soderberg, Executive Director for Community Services, reviewed the proposed 2008 TASHCO Budget. He responded to questions by the Members regarding the Board of Directors involvement in the preparation of the budget; what the plans are for obtaining additional funds for this program; and the Board of Directors compensation.

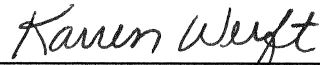
MOTION WAS MADE BY MR. KUEHN AND SECONDED BY MS. BECKLER TO APPROVE A RESOLUTION ADOPTING A 2008 BUDGET FOR THE THORNTON ARTS, SCIENCES, AND HUMANITIES COUNCIL, INC. (TASHCO)

AND APPROPRIATING THE FUNDS FOR EXPENDITURE IN 2008. MOTION
PASSED UNANIMOUSLY.

7. ADJOURNMENT

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY MR.
KUEHN TO ADJOURN THE MEETING AT 8:45 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 September 23, 2008 meeting.