

MINUTES
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)
ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION
MARCH 24, 2009

1. CALL TO ORDER - By Vice Chairperson Lebsock at 7:56 p.m.
2. ROLL CALL OF MEMBERS - Those present were: Commissioners Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Eva Henry, Beth Humenik, Steve Lebsock, Charles E. Stevenson and Eric Tade. Absent - Chairperson Erik Hansen.

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 MS. HUMENIK TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. AUDIENCE PARTICIPATION

None

5. APPROVAL OF MINUTES - December 2, 2008

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY MS. HUMENIK TO APPROVE THE DECEMBER 2, 2008 MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

6. ORDER OF BUSINESS

- A. 2008 Annual Report on Thornton Arts, Sciences and Humanities Council (TASHCO).

Frank Newton, President of the TASHCO Board of Directors, presented highlights of the 2008 Annual Report which were outlined in the Communication. He also reviewed some upcoming events in 2009 and responded to questions regarding the status of the carousel, the Communis sculpture and cultural diversity month.

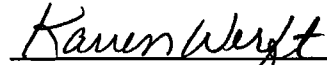
7. OTHER MATTERS

None

8. ADJOURNMENT

MOTION WAS MADE BY MS. CAVANAUGH-MILLER AND SECONDED BY MR. STEVENSON TO ADJOURN THE MEETING AT 8:17 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 August 11, 2009, meeting.