

**District 6 Planning Council-Board of Director's Meeting  
Monday January 2, 2017 Meeting Minutes**

**Present:** Joe Byrnes, Rich Holst, Jeff Martens, Matt Sletten, Katheryn Schneider

**Absent:** Patty Lammers (excused), Betti Ingman (excused) Brittani Bailey, Gidget Bailey, Patrick McGuire, Lynn Connolly, Ronna Wooery

**The meeting came to order with welcome and introductions**

**A motion to approve the agenda was M/S/A**

**A motion to approve the consent agenda was M/S/A**

**Seating a member to the North End Development Team**

Rich Holst indicated he was interested in being the District Council representative. It was noted there was no quorum so the item was laid over.

**Purchasing 168 Front Avenue**

Staff reminded members this was on the agenda in November and a member requested it to be laid over. It was decided to use an email vote to determine whether District 6 will purchase the property

**Committee Responsibilities and Members**

Staff distributed documents outlining the structure of committees. There is a space on Capital Region Watershed District Citizen's Advisory Committee that should be filled. A member brought up that other Board members are not attending meetings and wondered what should be done. There were neighbors present and it doesn't show neighborhood commitment when members are absent. It was decided staff would create an attendance sheet with individual members attendance. The Chair would then contact Board members.

**Rice Street Festival**

Staff mentioned Dareld Meggitt has brought all festival information to the office and District 6 is ready to take over.

**New Business**

Rich Holst indicated three neighbors are interested in being on the Board. They have attended the three meetings and would like to be seated. The interested people were asked to submit an application and it will be taken up in February.

**Old Business**

There was no old business

**Public Comment**

There was no public comment

**Board Comment**

There was no Board comment

**Adjourn**

Meeting adjourned at 7:15 PM