

Thursday, May 12, 2011
Michigan Tile & Carpet, Community Room
7-9:00 p.m.

1. Call to Order / Time Convened: 7:04 p.m.

2. Attendance: All present signed in? Yes

Members: Cynde Foster, Phyllis Hopkins, Joel Fulton, Tim Conlogue, Gloria Russo, Vice Mayor Chris Simmons

Absent: Trudy Hall

Excused: Kirk Scott, Ward 4 City Commissioner Elizabeth Fulton, Susanne Moreno-Thurman
City Officials: None

Guests: Kim Jankowski (Principle Coburn Elementary School BCPS), Tim Scott (Facilities Manager, BCPS), Tom Cramutolo

3. Addition or Deletions to the Agenda: None.

4. Approval of the Previous Minutes: No quorum present.

5. Correspondence and Announcements:

6. Speakers: None

7. City Staff Reports:

a. Golden Service Reports: Code Report: Reports handed out.

b. Police Department: No Officer present.

Committee Reports:

a. Commissioner Reports: Vice mayor Chris Simmons said we need to cut \$2.5 million dollars from the budget. A combination of things to make the budget could be increasing income tax revenue, tightening the belt, and eliminating vacant positions. Still going after \$900,000 in past due water bills.

b. Schools: None

c. Membership (new additions/deletions): None

d. Beautiful Battle Creek Award: 196 Summer Street – James Newman

e. Businesses –

8. Old Business to be finalized: None

9. New Business: By consensus the members present determined that we would not have a meeting in July of 2011.

10. New Business for Future Meetings:

11. Public /Guest Comments? None.

12. Members Comments? Phyllis commented that we really need to do a project in the community.

13. Adjournment (Time 8:30 pm) BY: Phyllis Hokins, 2nd by Cynde Foster. Next Meeting: August 11, 2011, Michigan Tile & Carpet, Community Room, 99 East Columbia Avenue, Battle Creek, MI 49015