
MINUTES OF THE COMMUNITY RESOURCES COMMISSION
August 14, 2019, 7:30 p.m.
Kallsen Center Conference Room

CALL TO ORDER

The meeting of the Community Resources Commission was called to order by **Al Siegers** at 7:31 p.m.

ROLL CALL

Present and responding to roll call were the following:

Members: Don Budny
 Ron Centanni
 Mike Cutrano
 Al Siegers
 Mike Sevier
 Barbara Rose Whalen
 Garrett Gray, Associate Member
 Donna Framke, Village Liaison
 Denise Maly-Politano, Commission Secretary

Absent: Janet Czuchra
 Deb Melchert
 Joe DeNova

APPROVAL OF THE AGENDA

Motion made by **Barbara Rose Whalen**, seconded by **Don Budny**, to approve the agenda. Motion carried.

MINUTES

Motion made by **Don Budny**, seconded by **Mike Cutrano**, to approve the minutes of the May 8, 2019 meeting. Motion to approve the minutes with **Garrett Gray's** revisions was approved by voice vote, motion carried.

CORRESPONDENCE

Al Siegers distributed two thank you notes that arrived from the scholarship recipients.

OLD AND UNFINISHED BUSINESS

Studio

Al Siegers wanted to thank and recognize the Studio volunteers and those that work behind-the-scenes. The studio is an important part of our commission and work during the summer months. These volunteers include: Mike Cutrano, Don Budny, Joe DeNova, Matt Prusak, Garrett Gray, Ben Anderson, Jeanne Dohm, Nick DeNova, Mark Serratore, Jon Stone and Ron Centanni.

Garrett Gray stated that we did have some of old volunteers return for the summer but this week is their last week due to returning to school. Ben Anderson is among them, Nick DeNova has been a great mainstay with the studio but he is starting a pretty robust program at South

Suburban and will not be as available. Mark Serratore helped with the volunteer push and video which will be finalized and edited by Monday. Hope that we can contact schools and the teachers can show our video to get students involved. We need a volunteer push at local schools and other outlets. It's a good opportunity for students and a good training ground. Another suggestion was a potential open house for September 9th and trying to recruit potential volunteers at that event. At the open house they can see firsthand what we do. He will get the videos to **Donna Framke** for distribution to the high schools and local colleges. **Garrett Gray** is happy with the help we had throughout the summer and kudos to **Mike Cutrano** and **Don Budny** and **Ron Centanni** for all the work they do at the studio.

Don Budny hopes Comcast will finalize their program soon and we will be done with the discs and go straight to Comcast.

Al Siegers thanked **Garrett Gray** for his Oak Park Avenue coverage on the benches.

Mike Cutrano stated that "boom" microphone covers are need, especially covers for the outdoor mics.

New Business

Discover Tinley Dates/Discussion

Al Siegers announced the dates for Discover Tinley 2020 will be March 28th with setup on Friday, March 27th. There is not much of a date selection for 2021. They want us to go with April 10, 2021 but there is another event before us that would not get out until 3:00 on Friday. It would be a tight setup for us but it can be done. Should we go every other year? Skip a year? Pro/cons? [Further Discover Tinley discussion followed.]

Garrett Gray thought we risk losing momentum if we skip a year and people would be looking for it. Might hurt us in the long run if we skip a year.

Don Budny thought it was a good reason to have it every year because every year there are a lot of new business that move into Tinley Park.

Al Siegers stated there is always a good turnover of business that come into Tinley Park, and businesses that leave Tinley Park.

Email received from **Deb Melchert** read to the CRC. Tentative reservation for Svengoolie if we are interested in having him return.

Christmas Market/Pictures with Santa

Donna Framke reported the tent might be moved to the north lot and be increased to 80x130 in the D lot and adjacent to the Christmas tree. If we do that we will need a permanent security person for crossing the train tracks. Need to figure out Santa logistics. Keep at train station? Move to tent? Tent quotes and vendor applications will be going out this week. Biggest challenge is working around the light poles. The market is December 6th through the 8th. Any thoughts on Santa's arrival? [Discussion continued.]

Mike Cutrano suggested working on the tree lighting. The lights going on/off are a problem and the microphones for the trustees and mayor are not good. The sound system does not do justice to the trustees and the mayor.

Garrett Gray suggested a group with a few instruments playing might be a better sound rather than an acapella group. People can sing along as everyone knows the songs or provide the words on the screen. Maybe have people decorate larger ornaments for the bigger tree.

Al Siegers asked if the commission being involved in selling the village items worthwhile. It ties up 3 or 4 of our volunteers and we are shorthanded as it is plus the time to set up and take down.

Donna Framke stated we can accommodate that and suggested combining with the village booth and helping there if possible.

Mike Sevier inquired about the Wi-Fi improvements for this year so the vendors don't have the same problems as last year.

Garrett Gray suggested reaching out to some of the older members to help out if we do not replenish our members by then because they know the routine.

Good of the Order

Al Siegers stated that tentative commission appointments are set for August 20th at the village board meeting and we will see what happens then.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Barbara Rose Whalen**, seconded by **Don Budny**, to adjourn the meeting. Meeting adjourned at 8:22 p.m.

/dmp