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**MINUTES OF THE COMMUNITY RESOURCES COMMISSION**  
**January 8, 2020, 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 7:33 p.m.

**ROLL CALL**

Present and responding to roll call were the following:

Members:     Don Budny  
                  Ron Centanni  
                  Mike Cutrano  
                  Deb Melchert  
                  Al Siegers  
                  Mike Sevier  
                  Barbara Rose Whalen (late arrival)  
                  Garrett Gray, Assoc. Member  
                  Denise Maly-Politano, Commission Secretary  
                  Sue Pall, Village Liaison  
Absent:         Janet Czuchra

**APPROVAL OF THE AGENDA**

Motion made by **Mike Cutrano**, seconded by **Don Budny**, to approve the agenda. Motion carried.

**MINUTES**

Motion made by **Don Budny**, seconded by **Deb Melchert**, to approve the minutes of the December 11, 2019 meeting. Motion carried.

**CORRESPONDENCE**

NONE

**OLD AND UNFINISHED BUSINESS**

**Studio**

**Garrett Gray** reported. Studio is moving along, new volunteers are great. January shows were out on time after dealing with the holidays and schedules. Back to work and in full swing. Continuing with editing.

**Al Siegers** thanked everyone for their hard work and extra hours working in the Studio. Appreciates all of the extra effort to keep our community informed as to what is going on. Asked if we should change the logo/branding for the Studio? Change the Studio background to be the same as the village's branding to stay consistent?

**Garrett Gray** thinks it is a good idea to be consistent for the branding.

**Sue Pall** will talk with marketing and see what can be done.

**Garrett Gray** suggested using the Life Amplified to apply to the show focusing on a certain subject that day. For instance, “Sports Amplified” or another special. Maybe these are more on-location type subjects.

**Ron Centanni** suggested making a new opening for the show. That would be a way to incorporate the new branding.

**Mike Cutrano** suggested not changing the “Discover Tinley Productions” label on the DVD but to somehow add “Life Amplified” to the DVD label.

**Ron Centanni** would like to coordinate a meeting/interview with some of the entertainment coming to the Hollywood Amphitheater and create a show from that interview. It would be used for our local channel, not any commercial stations.

**Sue Pall** would have to check and see what their contract says.

### **Youth in Government**

**Don Budny** stated that he is giving Andrew the first shot for positions, then will go to TPHS and LW-E for the others. Dates are February 4<sup>th</sup> and 18<sup>th</sup>. He will resend his request to Lincoln Way East and TPHS. He has received no response from them but has 12 names from Andrew.

### **Scholarships**

**Al Siegers** reported that **Denise Maly-Politano** asked **Dominic Sanfilippo** for a status. Dominic stated that scholarship letters were mailed out and we hope to hear about sponsorships soon.

**Don Budny** stated we need to set a January 31<sup>st</sup> deadline as to the number of replies so we can get the paperwork completed and the process going. We need to guarantee the funds before letters and applications go out. Can move back the deadline to April 10<sup>th</sup> and the Village Board meeting to May 19<sup>th</sup>.

**Deb Melchert** thought it would be nice to invite and have the sponsors attend so they can see where their money is going.

**Ron Centanni** stated we should move forward regardless of the number of scholarship sponsors we have. If we only have 1 or 2 that helps some better than none. It is still important to those 1 or 2 kids. It would be a shame to cancel the program especially after renaming it.

**Garrett Gray** agreed.

### **Discover Tinley Discussion**

Per **Ron Centanni's** suggestion at last month's CRC meeting, **Denise Maly-Politano** contacted last year's vendors and let them know that Discover Tinley was not happening this year. Everything else has been cancelled for this year.

**Mike Cutrano** suggest giving Denise the contact information for the train people and the magic people so she has that information in the files.

### **Christmas Market Recap**

#### **Pictures with Santa**

**Sue Pall** stated all went well. Had a great turn out. We had over 2,049 hits on the story map, 12 entries for the Toyland Parade and Together We Cope stated that was the largest we have ever had, 12 ice carvings, and 32 high school students volunteered, 13 acts on main stage, 11 acts on small stage, 7 sponsors, 6 food vendors, 18 specialty vendors. Did a survey for the vendors and they all like the new layout. There were 655 pictures with Santa taken over the two days.

**Garrett Gray** stated that he saw the final footage of all three days and it was fantastic. Got all the highlights and snippets of everyone involved.

**Deb Melchert** suggested more signs next year if we have the same setup. Too many people trying to get into the train station with large strollers. Also did not see the police escorting people across the tracks.

**Mike Sevier** suggested signage/track leading people to the market, photos, Santa, etc.

#### **New Business**

**Don Budny** asked if it would be possible to have a new camera put into the budget for next year. The cameras the Studio is working with are over seven years old.

**Garrett Gray** stated it takes an inordinate amount of time to color-correct when you should be able to take picture and not have to correct it post-product. He also stated the Studio is in need of new audio cards. The hook up microphone gets static and so we avoid using it but if we have four guests we will not have a choice but to use it.

**Ron Centanni** thought Jason Freeman was supposed to get the Studio wireless mics.

**Sue Pall** will check into the wireless mics.

**Garrett Gray** also suggested getting a countdown clock. This would make it easier to run the show.

#### **Good of the Order**

**Don Budny** suggested the village hall should be decorated for the holidays like the downtown area and Oak Park Avenue is. Those decorations look great but when you get to the village hall it is dark. Thinks the village hall should be decorated like others in surrounding towns.

#### **Comments from the Public**

No public, no comments.

**Adjournment**

There being no other business, a motion was made by **Don Budny**, seconded by **Garrett Gray**, to adjourn the meeting. Meeting adjourned at 8:15 p.m.

/dmp