

Board of Directors Meeting Minutes
REGULAR MEETING
Zoom
January 27, 2022

## Attending:

Bud Kern, President Natalie Ingram, Vice President Alex Townsend, Treasurer/Secretary Bruce Benham, Director Jill Hegardt, Director Sheryl Lowenhar, Director

# **Staff Attending:**

Jona Davis, Community Engagement Director
Dee Nortman, Financial Operations Director
Mike Fenzel, Facilities & Recreation Director
Jona Davis, Community Engagement Director
Chris Irish, Public Affairs Director
Lynette Whitener, Events and Programs Senior Manager
Sarah Hackett, Events & Programs Coordinator
Alexandra Duemer, Communications Coordinator
Gina Richard, Administrative Operations Coordinator

#### Excused Absence:

Jenna Kohl, Executive Director Ron Belmont, Director

#### I. Call to order

President Kern called the meeting to order at 5:40 p.m. and a quorum was established via Roll Call. All board members were virtually present except Ron Belmont who had an excused absence. Jenna Kohl, Executive Director, also had an excused absence. Jona Davis served as Acting Executive Director for this meeting.

### **II. Approval of Meeting Minutes**

President Bud Kern called for a motion to approve the November 4, 2021 meeting minutes.

Motion: To approve the minutes from the November 4, 2021 board meeting Motioned by Bruce Benham; Seconded by Natalie Ingram; motion passed unanimously

President Kern motioned to approve the January 6, 2022 special meeting minutes. President Kern made a recommendation to make a modification to the verbiage of the motion in selecting Hayden/Architekton as the vendor to construct and design the master plan at Desert Camp.

Original meeting minutes: *Motioned by Sheryl Lowenhar; Seconded by Natalie Ingram; motion passed 5 – 2 with Jill Hegardt and Ron Belmont voting against* This is a motion to select Haden/Architekton as vendors to construct and design the masterplan at Desert Camp.

Modified to *Motioned by Sheryl Lowenhar; Seconded by Natalie Ingram; motioned passed 5 – 2 with Jill Hegardt and Ron Belmont preferring another vendor.* The modification is to clarify the two votes were not objecting to the project but rather to clarify the voting against due to a preference for another vendor.

Motion: To approve the minutes with the amendment for the January 6 special board meeting Motioned by Jill Hegardt; Seconded by Alex Townsend; motion passed unanimously

## III. President's Report

President Bud Kern reviewed the topics discussed at the January Governance Committee meeting. The committee reviewed the following topics:

-Public Affairs Director, Chris Irish, gave an update on the East 40 Engagement Plan

# Minutes submitted by Gina Richard

These minutes attested by:

Alex Townsend

Community Council Board Secretary/Treasurer

March 24, 2022