

Monday, January 7, 2008

Regular meeting of the Ypsilanti 2020 Task Force

Meeting held at High/Scope

Minutes by Katy Wortman

1. Meeting Called to Order by Chair Gary Clark at 7:36pm

2. Roll Call

Members Present:

Lisa Bashert
Kent Baumkel
Gary Clark
Nat Edmunds
Kevin Hill
Linda Horne
Karen Maurer
Mark Maynard
Sean Stidd
Deborah Strong

Absent:

Nicole Brown

3. Agenda Approval

Kent Baumkel moved to remove ZPS report from "Reports and Updates" and move to "Agenda Items for 1/21/08." Kevin Hill seconded. Motion passed.

Linda Horne moved to approve the agenda with changes. Sean Stidd seconded. Motion Approved.

4. Discussion and Approval of Minutes

A. Updates

Task Force members reviewed the status of outstanding minutes and respective changes that have been suggested.

B. Approval of remaining minutes

Minutes from 10/15: Kevin Hill moved to approve 10/15 minutes with changes. Linda Horne

seconded. Motion approved.

Minutes from 11/5: Sean Stidd moved to approve 11/5 minutes with changes. Linda Horne seconded. Motion approved.

Minutes from 11/19: Sean Stidd moved to approve 11/19 minutes with changes. Linda Horne seconded. Motion approved.

Kent Baumkel moved to remove ELG from personal projects and create an ELG update category under "Reports and Updates on Projects." Lisa Bashert seconded. Motion approved.

Minutes from 12/3: Sean Stidd moved to table 12/3 minutes until the next meeting. Kevin Hill seconded. Motion approved.

Minutes from 12/17: Sean Stidd moved to approve 12/17 minutes with changes. Kevin Hill seconded. Motion approved.

C. Post on Ypsi website

D. Future meeting minutes format

Sean Stidd moved to add "action items" to tonight's agenda items as item 10 and move "Adjourn" to 11. Kent Baumkel seconded. Motion approved.

Lisa Bashert moved to have the secretary send minutes to the group within 7 days of a meeting. Task force members will then send minor changes to the secretary by the following Wednesday. Further changes will be made at the meeting, and then minutes should be approved with any changes. Sean Stidd seconded. Motion approved.

5. Quarterly Report

Discussion was conducted regarding wording of the body of the quarterly report, technical edits, and formatting of quarterly progress report. It was agreed upon that Sean Stidd will make edits and e-mail to the group so that the group may discuss them at the next meeting. The Task Force Activity List was divided up so that individuals could write project summaries, after which they will send them to Lisa Bashert who will incorporate them into the existing Task Force Activity List document.

6. Reports and Updates

A. Personal Projects

Ypsilanti teen film festival was discussed in relation to the proposed Southeast Michigan Children's Film Festival.

City website update: Kent will meet on 1/11/07 with April McGrath (City), Charlie Wolf (County) and Paul Majeske (EMU) for discussion of options, feasibility and costs.

A grant proposal for the Freighthouse was submitted in the middle of December. Friends of the Freighthouse will hear whether the proposal will be funded or not in March.

The Recreation Committee draft master plan will be presented to city council on January 17.

The Give Local initiative is moving forward. Linette Lao will be doing the design work for a brochure which is anticipated to be ready at the end of the month.

Zingermanns is seriously considering opening a Ypsilanti location. The envisioned business will include a market component, catering, and meals on a sliding scale.

Discussion of a \$25,000 energy independence grant being offered by the State of Michigan and how Ypsilanti might benefit.

B. Eastern Leaders

Attendees of the previous Eastern Leaders meeting reported on the end of year celebration. Eastern Leaders will now reside at EMU, rather than with the county.

7. Vision 2020

Kevin Hill moved to table discussion of agenda item 7 until the next meeting. Deborah Strong seconded. Motion passed.

8. Agenda Items for 1/21/08

A. Quarterly report

B. Vision 2020

Brief discussion of what will be discussed/presented at the next meeting. The name refers to a vision of Ypsilanti for the year 2020 and how to reach that vision.

9. Audience Participation

No audience participation

10. Action Items

A. Next meeting

Kent moves to move the next Task Force meeting from MLK day (as currently scheduled) to 1/23/08. Lisa Bashert seconded. Motion passed.

B. Quarterly Report

Sean Stidd will edit the Quarterly Report letter and send to Lisa Bashert.

Lisa Bashert will update the spreadsheet.

Gary Clark will contact Tony VanDerworp for an updated version of the projects and initiatives map.

Sections assigned to various task force members to detail and e-mail resulting text to Lisa Bashert to assemble into a single document with attachments to bring to the next Task Force meeting.

C. Personal projects

Nat Edmunds will contact Bonnie Penet regarding meetings of the Arts Alliance.

Deborah Strong will contact someone at the Ypsilanti District Library regarding the Teen Film Festival, and Rita Hayden at the Mosaic Foundation regarding funding for the Southeast Michigan Children's Film Festival.

D. Miscellaneous

Group members will use the address, sstidd@gmail.com for future e-mail correspondence with Sean Stidd rather than the previously used juno.com address.

11. Meeting Adjournment

Kevin Hill moved to adjourn. Mark Maynard seconded. Motion approved. Meeting adjourned at 10:02pm.