

3. PRESENTATIONS/ REPORTS:

None Scheduled

4. APPROVAL OF MINUTES:

Motion by: Ken to approve minutes of January 2013

Second by: Bruce

Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

Not Applicable

7. OLD BUSINESS (NON-ACTION ITEMS):

7- a. Certificate of Appreciation

All companies who donated were mailed a letter and certificate.

7-b. Memorial Update

Met with landscape architect. Either put blank brick in to shine up or small light to shine down. Should be done within a couple of months.

Stainless steel oxidizes and does need to be cleaned. Will be cleaned.

Miniature statue has been purchased. Reviewing display cases to place statue in.

7-c. Comcast & Brick Order Advertising Update

Brick orders are still coming in.

Rick's son, Sean, has degree in communications and Sean has offered to create and film a commercial in spring, at no cost, with our IT Department.

Brick flyer – date was removed.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Honor Roll Names – Ann will continue to take applications. We currently have three in Hanover Park and seven total. Once names are taken, applications will be given to Public Works for letters. Howard suggested having names on website with a link to view the names.

8-b. Public Works is now doing minutes and will also be sending letters. Big help for Ann and she decided to continue on committee.

9. ADJOURNMENT:

Motion by: Bruce to adjourn at 9:59 AM.

Second by: Ken

Vote: All Ayes