



Minutes of the Board of Directors Meeting February 16, 2017

Steve Weiss called the meeting to order at 7:06 pm. A quorum was present.

Members Present: Steve Weiss, Dee DeCarlo, Chris Nelson, Karl Hjerpe, Shannon Waterfield, Christy Cardenas, Vi Daley.

Members Absent: Karen Pfendler, Robert Jones, Hans Pusch

- ◆ **Approval of Minutes:** December Board minutes deferred to March meeting.
- ◆ **Treasurer's Report:** Christy Cardenas
- ◆ **Resolution to establish the 2017 Board Committees:** Nelson, DeCarlo, Daley and Hjerpe were not in favor of establishing a Bylaws committee. Steve amended the resolution by removing the Bylaws committee. Several other changes were made. Board voted 8-0 to approve the amended committee establishment resolution.

New Business: Chris Nelson made a motion for the OTTA to authorize the HDPZ Committee to spend up to \$10,000 in hiring research consultants to develop a context statement of mid-century architecture and to research potential landmark properties on Wells St. The money would be available to the HDPZ committee to use as needed. Karl Hjerpe 2nded the motion--- motion was passed with unanimous board approval.

Jordan Maytas intends to send out a letter reaching out to new folks who might be interested in joining the HDPZ. Jordan feels we need to recruit new blood in addition to defining specific roles for individuals to fill within this committee. Steve said go ahead and send it out.

It was also decided to send a letter to membership with descriptions of the current OTTA committees and ask members to consider joining one of these committees. It will be mailed with a committee form and a self-addressed stamped envelope with the hope of recruiting some new committee members.

Chris Nelson moved to adjourn...meeting adjourned @ 8:21 pm

Respectively Submitted,

Karen Pfendler
Secretary