

**Lakeview SSA 27
Meeting Minutes
17 September 2010**

Attending: Jill Heise, Norm Dinkel, Lisa Santos, Ray Hallowell, Denny Moore

Absent: Joe Kenny, Beth Kraszewski

Guests: George Rimel

Staff: Heather Way, George Jasinski

Chairman Santos called the regular meeting to order

Norm Dinkel made a motion to approve the minutes from the last meeting. Ray Hallowell second; motion carries

Chairman Santos delivered the Chairman's report. The Lakeview Area Master Plan project was discussed. Chairman Santos asked the Board to approve \$10,000 in additional funds for the Master Plan. Norm Dinkel inquired about the final outcome of the project.

Norm Dinkel requests an additional meeting with PLACE Consulting and Moss Design for November to discuss the midpoint of the Master Plan project. Discussion. Ray Hallowell motioned to authorize the additional funds. Norm Dinkel made a friendly amendment that the funding will not exceed the final amount of \$76,000 with a full report. Norm Dinkel seconds. Denny Moore abstained. Motion carries.

Chairman Santos delivers the Treasurer's Report.

Heather Way delivers the Staff Report. George Jasinski is introduced as the SSA 27 Program Manager.

One Commissioner Application is submitted from Ann McCabe. Will be sent to City for vetting and appointment.

Ray Hallowell made a motion to adjourn the meeting. Jill Heise seconds. Meeting adjourned.

Next meeting date: Friday, December 17th, 2010 8:30AM Location TBD