

MINUTES OF UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION
FEBRUARY 26, 2019

Michael Dylan Brennan called the meeting to order at 5:56 p.m.

Agenda Items:

I. Roll Call

Present: Mr. Michael Dylan Brennan
Mrs. Susan Drucker
Mr. Patrick Grogan-Myers
Mrs. Susan Pardee
Mrs. Michele Weiss
Ms. Winifred Weizer
Mr. Mark Wiseman

Also Present: Mr. Luke McConville
Ms. Rachel Mullen

II. Code of Regulations

Minor changes were suggested to the proposed Code of Regulations. Mr. McConville will prepare a fresh Code of Regulations for the next meeting.

MOTION BY MS. WEIZER, SECONDED BY MR. GROGAN-MYERS authorizing the Chair to have a \$1000 spending authority. All voted in favor in roll call.

MOTION BY MS. WEIZER, SECONDED BY MR. GROGAN-MYERS approving the minutes from the January 8, 2019 meeting. Voice vote was unanimous.

III. Conflict of Interest Policy

Mr. Goffe ask for a typo on the second to the last word on the second to the last page. ITS should read IRS.

MOTION BY MRS. PARDEE, SECONDED BY MRS. WEISS approving the Conflict of Interest policy with the correction. Voice vote was unanimous.

IV. E & O Insurance

Mr. Goffe is in the process of getting quotes for Errors and Omissions Insurance. He believes \$2500 should suffice.

MOTION BY MRS. PARDEE, SECONDED BY MR. BRENNAN to allot \$2500 for Errors and Omissions Insurance. Voice vote was unanimous.

V. Name of the Corporation

Mr. Brennan suggested changing the name of the Corporation to University Heights City Beautiful Corporation to reflect the City's history.

MOTION BY MR. BRENNAN, SECONDED BY MRS. PARDEE to change the name of the Corporation to the University Heights City Beautiful Corporation. Voice vote was unanimous.

VI. NEW BUSINESS

Mr. Grogan-Myers briefed the Board on the Tullamore property that sustained a fire in the fall and the possibility of the Corporation acquiring possession of the property.

The next meeting is scheduled for March 18th at the Cleveland Heights University Heights School Board before the Council meeting.

MOTION BY MRS. PARDEE, SECONDED BY MR. WISEMAN to adjourn the meeting. Voice vote was unanimous.

There being no further business, the meeting was adjourned at 7:21 p.m.