

UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

March 16, 2022
9:30am

Virtual (Zoom)

I. Roll Call

The meeting was called to order by Mr. Brennan at 9:35am

Board members present:	Michael Dylan Brennan	Michele Weiss
	Sheri Sax	Justin Gould (by proxy)
	Win Weizer	Susan Drucker
	Geoff Englebrecht	

Others Present:	Luke McConville	Dennis Kennedy
	Ben Schaefer	

II. NOPEC Grant Acceptance for Carlos Jones Concert

Mr. Brennan asked Mr. Schaefer to speak to this item. Mr. Schaefer indicated that this is a community engagement grant provided annually by NOPEC for member communities' events. As part of the grant, NOPEC is provided an opportunity to engage at the event, is listed as a sponsor of the event, etc. Mr. Schaefer further explained that, while this is usually utilized for the summer concert series, it will be utilized at Fall Fest because Carlos Jones and The PLUS Band will be performing at that time instead.

Ms. Weizer asked if we could amend the motion to specify that the grant is specifically for Carlos Jones and The PLUS Band's performance at Fall Fest. Mr. Brennan indicated that this was acceptable and made a motion to authorize the acceptance of the NOPEC grant for this purpose. Mrs. Drucker seconded the motion.

A voice vote was called and the motion carried. Ms. Weizer indicated for the record that Mr. Gould wished to abstain by proxy.

III. Insurance Renewal

Mr. Kennedy explained that this renewal and the carrying of insurance is required for the CIC's operation as nonprofit. He noted further that this is the same company, Wichert Insurance, that provides insurance for city itself. Mr. Kennedy noted that the quoted cost (\$1955.00) is in line with last year's cost, and that the policies are for general liability and public officials since the CIC does not possess any vehicles/property needing coverage.

Mr. Brennan made a motion to authorize Mr. Kennedy to renew the CIC's insurance policies for the 2022-23 term. Mrs. Weiss seconded the motion.

The motion carried unanimously by voice vote (including Mr. Gould).

IV. Adjourn

Mr. Brennan made a motion to adjourn. The motion was seconded by Mrs. Weiss. A voice vote was called and the motion was approved.

The meeting was adjourned at 9:43am.