

Community Engagement Committee Minutes

Monday, December 16, 2024 – 6:30 PM

Council Chambers

Item	Presented by:	Report
Call to Order and Roll Call for Quorum		<p>The Village of Golf Manor Community Engagement Committee convened a regular, in-person meeting on Monday, December 16, 2024 at 6:30 PM with xxx presiding.</p> <p>Motion to call meeting to order at 6:36 PM First: Ms. Mayle. Second: Ms. Thomas. All voted in favor.</p> <p>Roll call of Commission Members Dr. Fischer: Present Ms. Mayle: Present Ms. Thomas: Present Mr. Thompson: Present</p>
Elect Pro Tem to Preside Meeting		<p>Motion to nominate Mr. Thompson to preside meeting First: Mr. Thompson. Second: Ms. Mayle. All voted in favor.</p>
Set & Adopt Agenda		<p>Motion to set & adopt agenda First: Dr. Fischer. Second: Mr. Mayle. All voted in favor.</p>
Persons Registered to Address the Committee		None
Minutes to be Approved		<p>Motion to approve minutes from previous meeting on Monday, October 14, 2024 First: Ms. Mayle. Second: Dr. Fischer. All voted in favor.</p>

Reports		
Chair Report	Ms. Bruewer	Ms. Bruewer resigned from Council.
WeTHRIVE! Report	Ms. Gwen Chesser	<p>Last Bingocize class on nutrition was finished until January.</p> <p>Shyela Dobbs resigned from WeTHRIVE, and the temporary rep for WeTHRIVE Golf Manor is Ms. Karen Schwamberger.</p> <p>Mr. Thomas asked how WeTHRIVE items are paid.</p> <p>Ms. Thompson discussed the procedure for reimbursements through Recreation, since the Council on Aging provides funds to the Village for WeTHRIVE, at a rate of \$50 per person, with a minimum of 8 participants.</p>
Discussion		
Business	<p>Ms. Mayle</p> <p>Dr. Fischer</p>	<p>Bike safety: WeTHRIVE has sent feedback that the Village needs to donate the bike helmets sent to the Village. Capt. Reed and Lt. Forrest are looking at March/April time to engage the community and fit the helmets.</p> <p>Ms. Mayle suggested Mobo would be a good organization to work with at the same event, date TBA.</p> <p>The Village applied in October for the Freestore Food Bank. Requirements for application have been divided, but stalled. Dr. Fischer asked if anyone is available to manage the outstanding items, including documentation from Ron and coordinate food safety training.</p> <p>Ms. Thompson asked whether this is for someone to serve food in Golf Manor. Dr. Fischer said this is to provide periodic food distribution in the Village.</p> <p>Ms. Mayle volunteered to take point on documentation requests from Mr. Hirth.</p>
Announcements		<p>The Luminaria Glow fundraising event organized by members of the Recreation Commission originally scheduled for yesterday was postponed due to soggy weather. The Recreation Commission will reschedule the fundraising event and update the Village.</p> <p>The next Community Engagement Committee meeting is scheduled for Monday, January 13, 2025 at 6:00 PM.</p>

Adjourn		Motion to adjourn meeting First: Mr. Thomas. Second: Ms. Thompson. All voted in favor.
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Approvals:

_____ Date: _____
 Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
 Keevan Thompson, Chair

_____ Date: _____
 Renee Elliott, Clerk