

MINUTES

1. CALL TO ORDER

Chair Sam Bruder called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Terry Berthelot, Sam Bruder, David Freudmann (ex officio)

Excused: Charles Ausburger

3. APPROVAL OF MINUTES

Ms. Berthelot **moved** and Mr. Bruder seconded to approve the January 9, 2020 regular meeting minutes. Motion **passed** with all in favor.

4. CANDIDATE INTERVIEWS

Mia Mitoma interviewed for a position on the Eastern Regional Tourism District and Miranda Davis interviewed for an alternate position on the Parks and Natural Resources Committee.

5. OLD BUSINESS

None.

6. NEW BUSINESS

A. Human Rights Commission Draft Charge and Membership

Committee members reviewed the draft charge and the Organization and Bylaws of the City of Eugene, Oregon Human Rights Commission and identified favorable portions of each. Ms. Chaine will prepare a draft charge based on the Committee's input for their review.

B. Committee Vacancies

Ms. Chaine will advertise the Mansfield Downtown Partnership Board of Directors citizen vacancy on Facebook and reach out to the Commission on Aging regarding a representative to serve on the Windham Regional Transit District.

C. Appointments/Reappointments

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the appointment of Miranda Davis as an alternate to the *Parks and Natural Resources Committee* for a term ending 10/1/2020. Motion **passed** unanimously.

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the appointment of Mia Mitoma to the *Eastern Regional Tourism District* for a term ending 3/1/2023. Motion **passed** unanimously.

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the reappointment of the following *Arts Advisory Committee* members for terms ending 3/1/2021:

- David Vaughan
- Ann Williams
- Judith McChesney
- Kim Bova Kaminsky
- Susan Meisler

Motion **passed** unanimously.

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the appointment of the following representatives to the Water System Advisory Committee:

- Adrienne McPherson as the Economic Development Commission representative
- William Lennon as the Sustainability Committee representative

Motion **passed** unanimously.

7. **ADJOURNMENT**

Mr. Bruder **moved** and Ms. Berthelot seconded to adjourn the meeting at 7:16 p.m. Motion **passed** unanimously.

Respectfully submitted,
Sara-Ann Chaine
Town Clerk