

JMS Commission Meeting Minutes

February 24th, 2021

Via Zoom

Approved on March 17th, 2021

Attendance: Holly Ambuehl, Angie Chasensky, John Couillard, Sue Grant, Willie Halbert, Judy Neubrandner, Feli Sebastian, Jim Swanson, Karen Stipp, Colton Sylvester

Regrets:

Absent: Bernie Wrezinski

Staff: William Bessler, Zach Fabos, Melissa Hon, Jennifer Toney

Meeting Open

Meeting commenced at 7:00 PM

Staff Report

William and Jennifer summarized his role as staff liaison with the Commission. William also broke down his invoice included in the consent agenda.

Jennifer explained that William will eventually take over Jennifer's duties as staff administrator.

Melissa added that any changes in William's role (job description and FTE) with the trust will have to go through city administration.

Zach reported that his last working day with the Commission will be May, 31st. A new fellow will likely replace him at some point during the Summer.

Consent Agenda

Willie motioned to approve the consent agenda. Judy seconded. Motion passed.

Nominating Committee

Holly explained that the Commission will need 6 new Commissioners come April/May. The Nominating Committee will meet in March. Holly and staff have sent out application materials to all volunteer scorers and other interested applicants. Holly encouraged other Commissioners to reach out to any potential applicants.

Holly also noted Bernie Wrezinski's resignation from the Commission. A new Finance Chair will need to be added to the Commission.

Next Steps

Holly requested that Zach send out a poll to determine a meeting date and time for the Commission in March, April, and May. A new date for the Nominating Committee in March will also need to be determined. The Finance Committee will meet on March 10th. The Grants Committee will meet in early Spring to edit the application so a revised version is ready for the new Commissioners.

Meeting Adjournment

7:45 PM meeting adjourned.