

1. Call to Order

The meeting was called to order at 6:00 pm in the City Council Conference Room by Vice Chair Werner.

2. Roll Call

Present: Kotal, Kunz Martin, Todd, Werner

Absent/Excused: Godwin, Mattingly, Scoggins, Sturtevant, Wilson

City Council Liaison: Amy Martinez

Staff: Brad Power, Community Development Director
Jeremy Lott, Planner I

A quorum was not present.

Mr. Power introduced himself and provided a brief professional background. Commissioners introduced themselves and provided an overview of the Commission's mission and projects.

3. New Business

- ♦ Partners in Energy: Brett and Amy updated the Commission on the initial meeting which was held on April 7. The committee is comprised of members are from both the public and private sector. Brett and Amy will keep the Commission updated and will seek their input over the next six months.
- ♦ Great American Clean-Up: Jeremy registered the Commission online.
- ♦ Business Cards: Jeremy circulated samples of Commission business cards. The Commission discussed the business cards. The issue was tabled until a quorum was present to vote on expending funds.
- ♦ Annual Dinner/Garden Bed Planting: It will be held on Thursday, April 14, 5:30pm at the Broken Tee Golf Course. There will be a short presentation showing the flower beds from last year. The catalog will be available that evening to select plants.

4. Public Forum

There was no one from the public.

5. Staff Member's Choice

The next meeting is scheduled for May 10, 2016. Jeremy reminded Commissioners to complete their volunteer form.



1000 Englewood Pkwy – City Council Conf. Rm.
Englewood, CO 80110

MINUTES

Keep Englewood Beautiful
Tuesday, April 12, 2016 ♦ 6:00 p.m.

6. City Council's Choice

Amy stated that each Board and Commission will be scheduled for a future City Council study session to update Council and communicate any guidance needed.

7. Commissioner's Choice

The Commissioners had nothing further.

8. Adjourn

The meeting adjourned at 7:15 pm

Nancy G. Fenton, Transcriber