

PWCA Minutes - December 13, 2007

Attendance: Bill Brubaker, Katie Fritz, Anthony Gil, Lisa Healy, Miranda Hughes Zoler, Robert Levine, Lance Rogers, Jean St. Jean, Alan Tuttle. Excused absences: Gary Friedlander, Karen Gottlieb, Joel Horwitz, Nancy Isserman.

Minutes: Deferred until January 2008

Commissioner's Report:

Lance introduced new member, Tony Gil. Ardmore RFP applicants are being evaluated. Additional Parking and hotel, and possible movie theater are being proposed. There is a budget meeting on December 19, and certain Board members are looking for possible areas for budget cuts. Lance is sponsoring/proposing a "Volunteer firefighter support" program – this would include advocates for the firefighters.

Old Business

Lisa reiterated the PWBA/PWCA relationship.

New Business

The group "Citizens for Responsible Budgeting" approached Alan Tuttle and said that they wanted to honor Lance Rogers through the PWCA. Alan's concern (which was shared by the board members present at the Dec meeting) was that Citizens for Responsible Spending are a special interest group. Having such a group use the PWCA forum to promote their own agenda is something the Civic hasn't done in the past, and all agreed that it wouldn't be appropriate to start doing this. Even if there isn't a 'political' (ie, electoral) issue at stake, it's important that the Civic not be used for other organizations' goals, with the exception of groups like fire-fighters, the library, etc., that are purely service organizations.

There was some discussion about the method of recording members but nothing was decided at this meeting.

Next Meeting January 3, 2008.

Bill Brubaker will be absent from January and February meetings refereeing swim meets.

Respectfully submitted,
Nancy Isserman with the help of Lisa Healy