

**COSAC IV Meeting Minutes
City Council Chambers
May 27, 2014, 8:30 a.m.**

COSAC members in attendance: Cheryl Fox, Bill Cunningham, Kathy Kahn, Judy Hanley, Meg Ryan, Suzanne Sheridan, Wendy Fisher, Charlie Sturgis, Tim Henney

By phone: Jim Doilney

Staff: Heinrich Deters, ReNae Rezac

CALL TO ORDER

Meg called the meeting to order.

ADOPTION OF MARCH 25, 2014 MINUTES

Cheryl asked if Mark really supported her setting up a meeting with the HOA relating to funding as noted on page 2 of the minutes. ReNae responded that the minutes reflect the meeting recording.

MOTION: Cheryl moved approval of the minutes; Bill Cunningham seconded.

VOTE: The motion carried.

STAFF AND COMMITTEE DISCLOSURES/COMMENTS

Heinrich stated Steve Joyce is the Planning Commission liaison replacing Stew. Adam Strachan is the Planning Commission alternate liaison.

PUBLIC COMMUNICATIONS

Meg called for public comment on items not included on the agenda. There was none.

MOTION: Suzanne moved to close the meeting; Judy seconded.

VOTE: Motion carried.

MOTION: Suzanne moved to adjourn the closed meeting; Jim seconded

VOTE: Motion carried.

Heinrich announced future meetings will be held the 4th Tuesday of each month unless there is nothing to discuss. In that case, there would not be a meeting.