

Heart of the City
Board Meeting
Thursday, Sept. 4
8 p.m.
Café Carpe, Fort Atkinson

MINUTES

Present: Joan Callan, Kathy Kaufmann, Leslie LaMuro, Cynthia Holt, Amy Lutzke, John Ottow, Mary Linton, Kitty Welch

1. The meeting was called to order by President LaMuro at 8:10 p.m.
2. The group discussed their plan for 3 community potluck dinners in the next year. The group decided to plan the first one to coincide with the Hearty Gardens potluck on September 28. It was thought that the next one could be in conjunction with the December Farmers Market.
3. Dates for Board Meetings: The group decided that the board will meet on Wednesday nights and that we need to poll the membership to see if the regular meetings will continue to be on Mondays.
4. Meeting structure for general meetings: The group decided that there should be a short general meeting with time allotted to break off into committee meetings.
5. Monday, Sept. 8 agenda: The group developed the agenda for the regular meeting on 9/8 at 7 p.m. at the library.
6. Committees: what are they supposed to do? Who will decide? This discussion will be lead by their committee chairs at the regular meeting.
7. The group discussed Beth Gehred's comments regarding the new Fort Atkinson Comprehensive Plan. HOC members are urged to contact council members before the next City Council meeting.
8. Recycling efforts in schools: the new buildings & grounds director for the Fort School District is attempting to step up the recycling at the schools. Kitty Welch will be in contact to find out how HOC can help
9. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,
Amy Lutzke, Secretary