

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE  
POLICY, HOUSING, AND COMMUNITY RELATIONS SUBCOMMITTEE  
DRAFT MEETING MINUTES: July 11, 2007**

Called to order: 6:30 p.m.

**Attendance:** Ravin Armelin (6:01), Lynn Elliott (6:38), Vicki Granowitz, Dean Petersen, Rob Steppke, Beth Swersie, Elaine Boyd

**Approval of June 13, 2007 meeting minutes:** Approved 2-0-1 Granowitz/Steppke  
Abstain - Petersen

**Discussion Items:**

1. **Discussion/recommendation of Bylaws.** The subcommittee discussed language in Article IV regarding vacancies and debated holding a full election for all vacancies or giving the board the power to appoint when there is no more than one vacant seat. The request for a deviation to make that selection no more than 60 days from the date was also discussed. There was also a forum on Article V requesting a deviation regarding the deadline to qualify for candidacy remain “at the conclusion of the February” meeting in addition to selecting the number (1,2,or 3) meeting(s) one must attend to be eligible for candidacy. **Motion: The filling of a single vacancy may occur by the planning group members no later than 60 days from the date the vacancy is declared and fill two or more seats in accordance with a full election no later than 120 days from the date the vacancy is declared. 5-0-0 Petersen/Armelin Motion: An eligible member of the community must have documented attendance at one of the NPPC’ last six meetings including the February regular meeting preceding the election. 5-0-0 Petersen/Elliott**
2. **Discussion/recommendation of website content/format.** Beth shared a mockup of how the site might look and the subcommittee was enthusiastic in its praise. The group has tasked itself with coming up with ideas for links and FAQ’s. Elaine shared some examples of maps and there was discussion about overlaying different map coverages to create essentially two or three maps in one. There was also discussion on applying for website funding through Ron Roberts office (Rebecca Leister).
3. **Discussion/recommendation of Fair Banking (payday advance/check cashing).** Ravin noted there was nothing new to report.

**New Business.**

**Information Items:** Vicki has updated the registration form.

**Future Agenda Items:** Mini-dorms

**Adjournment:** Meeting adjourned 8:01 p.m. 5-0-0 Granowitz/Petersen

Submitted,

Rob Steppke, Chair and Acting Secretary