

**TOWN OF LA POINTE
COMMUNITY AWARDS COMMITTEE MEETING
SEPTEMBER 19, 2013**

BOARD MEMBERS PRESENT: Glenn Carlson, Michael Childers, Margie Denton, Peter Rogers. Dan Schuppe arrived at 2:05.

Glenn Carlson, acting as Chairman in the absence of Jim Kasperson, called the meeting to order at 2:00 PM in the La Pointe Town Hall.

No members of the public were present so there was no public comment.

A. Review Committee Bylaws

1. Michael Childers questioned the limitation of Section 3.2 which permits only the Town Board and its committees, commissions and departments (excluding this Committee) to make nominations for the various awards. After discussion, a motion was made and seconded to amend Section 3.2 by adding the following sentence: “*Nominations may also be made by any member of the general public.*” Motion carried.

2. Since Pete Rogers’ letter of July 11, 2013, called into question the dates in the Bylaws of the Committee members’ term relative to the dates by which nominations and recommendations must be made, the Chairman moved this agenda item up. It seems reasonable to assume that the awards would be presented to the recipients during the summer when as many people as possible could be present, for example during the July 4th weekend. After much discussion, a motion was made and seconded amend the Bylaws as follows:

- Change the dates in the first sentence of Section 1.2 to read: “Committee members will be appointed for a term of one year, beginning ~~April~~ June 1 and terminating ~~March~~ May 31.
- Change the date in the second sentence of Section 3.7 to read: “The Committee will meet and review the nominations and make recommendations to the Town Board no later than ~~April 30~~ May 31.”

B. Appoint Chair and Vice-Chair, and Decide Secretarial Procedure.

1. Motion made and seconded to appoint Jim Kasperson as Chair.
2. Motion made and seconded to appoint Glenn Carlson as Vice-Chair
3. Motion made and seconded to appoint to appoint Pete Rogers as Secretary.

C. Propose Annual Action Time Schedule.

1. Since this is a new committee of which even many of the people on Town boards, committees, commissions and departments, let alone the general public, may be unaware, the widest possible dissemination of its objectives should be made. Pete Rogers volunteered to draft an article for inclusion in the next Gazette.

2. Margie Denton and Michael Childers volunteered to draft a form, with sufficient information to guide the nominator, upon which nominations may be made for the four categories of awards.
D. **New Business** – No other new business was discussed.

E. Set Next Agenda and Schedule Next Meeting.

1. The next agenda will include:

- Discuss and finalize draft of Gazette Article.
- Discuss and finalize form(s) for nominations to the four categories of awards.

2. The next meeting is scheduled for Thursday, October 10, 2013, at 2 o'clock at the Town Hall.

F. **Adjourn** – The meeting was adjourned, after a motion and second, at 2:39 PM.

Respectfully Submitted, Peter M Rogers, Secretary

9/19/2013

Approved as presented October 10, 2013