

Minutes of Meeting
Advisory Board on Washington University
Thursday, November 13, 2014 at 6:30pm

Members in Attendance: Gary Nelling, Robyn Williams, Kristin Sobotka, Stephen Selipsky, Greg Pace, Kevin Taylor, Todd Swanstrom, John Breier, Christine Albinson, Councilmember Paulette Carr, Councilmember Steve Kraft

Members Excused: David Whiteman, Mae Weston

Members Absent: Caryn St. Clair, Steven Stone, Raheem Adegboye

Others in Attendance: Keith Cole

Call to Order

The meeting was called to order by Mr. Nelling at 6:43pm.

Approval of Agenda

A motion was made to approve the agenda by Ms. Sobotka and seconded by Mr. Swanstrom. The motion carried unanimously.

Approval of Minutes

A motion was made to approve the October 23, 2014, minutes by Mr. Breier and seconded by Mr. Pace. The motion carried unanimously.

Open Discussion

Mr. Nelling opened the discussion asking for comments regarding his summary draft.

The recommendation was to go through the draft as a group. The committee began to review the draft document to try to pinpoint areas that may need to be reworded or explained in a matter where it is understandable, because statements or conclusions may not be able to be supported with facts. It was decided to use facts and try to ensure no conclusions are being drawn that cannot be supported.

The language was also reviewed for the purpose of ensuring not to overstep the mandate set forth by City Council.

Adjournment

The meeting adjourned at 8:20pm. The next meeting is tentatively scheduled for Thursday, December 11, 2014 at 6:30pm at Heman Park Community Center, 975 Pennsylvania Ave.