MINUTES

1. CALL TO ORDER
   Chair Sam Bruder called the meeting to order at 6:03 p.m.

2. ROLL CALL
   Present: Terry Berthelot, Sam Bruder, David Freudmann (ex officio)
   Excused: Charles Ausburger

3. APPROVAL OF MINUTES
   Ms. Berthelot moved and Mr. Bruder seconded to approve the January 9, 2020 regular meeting minutes. Motion passed with all in favor.

4. CANDIDATE INTERVIEWS
   Mia Mitoma interviewed for a position on the Eastern Regional Tourism District and Miranda Davis interviewed for an alternate position on the Parks and Natural Resources Committee.

5. OLD BUSINESS
   None.

6. NEW BUSINESS
   A. Human Rights Commission Draft Charge and Membership
      Committee members reviewed the draft charge and the Organization and Bylaws of the City of Eugene, Oregon Human Rights Commission and identified favorable portions of each. Ms. Chaine will prepare a draft charge based on the Committee’s input for their review.
   B. Committee Vacancies
      Ms. Chaine will advertise the Mansfield Downtown Partnership Board of Directors citizen vacancy on Facebook and reach out to the Commission on Aging regarding a representative to serve on the Windham Regional Transit District.
   C. Appointments/Reappointments
      Ms. Berthelot moved and Mr. Bruder seconded to recommend to the Town Council the appointment of Miranda Davis as an alternate to the Parks and Natural Resources Committee for a term ending 10/1/2020. Motion passed unanimously.
Ms. Berthelot moved and Mr. Bruder seconded to recommend to the Town Council the appointment of Mia Mitoma to the Eastern Regional Tourism District for a term ending 3/1/2023. Motion passed unanimously.

Ms. Berthelot moved and Mr. Bruder seconded to recommend to the Town Council the reappointment of the following Arts Advisory Committee members for terms ending 3/1/2021:

- David Vaughan
- Ann Williams
- Judith McChesney
- Kim Bova Kaminsky
- Susan Meisler

Motion passed unanimously.

Ms. Berthelot moved and Mr. Bruder seconded to recommend to the Town Council the appointment of the following representatives to the Water System Advisory Committee:

- Adrienne McPherson as the Economic Development Commission representative
- William Lennon as the Sustainability Committee representative

Motion passed unanimously.

7. ADJOURNMENT
Mr. Bruder moved and Ms. Berthelot seconded to adjourn the meeting at 7:16 p.m. Motion passed unanimously.

Respectfully submitted,
Sara-Ann Chaine
Town Clerk