

**MANSFIELD DOWNTOWN PARTNERSHIP  
NOMINATING COMMITTEE  
Mansfield Downtown Partnership Offices  
Thursday, April 7, 2011**

**3:30 PM**

**MINUTES**

Present: Chair Philip Lodewick, Steve Bacon, Honey Birkenruth, Tom Callahan,  
Betsy Paterson, and Steve Rogers

Staff: Cynthia van Zelm

**1. Call to Order**

Chair Philip Lodewick called the meeting to order at 3:35 pm.

**2. Approval of Minutes from February 3, 2011**

Steve Bacon made a motion to approve the February 3, 2011 minutes. The motion was seconded by Honey Birkenruth. The minutes were approved unanimously.

**3. Recommendation of new Board member**

Mr. Lodewick reported that, at the recommendation of the Committee, he asked Ted Yungclas if he would be willing to serve on the Board and he agreed.

Mr. Lodewick also reported that Kristin Schwab has agreed to serve as the new Chair of the Advertising and Promotion Committee.

**4. Discussion of Executive Committee At-Large Position**

Tom Callahan made a motion to request that Harry Birkenruth serve in the At-Large position on the Executive Committee. Ms. Paterson seconded the motion. The motion was approved unanimously.

**5. Annual Meeting**

The Committee proposed that the annual meeting be held after the groundbreaking during the last week in June. Mr. Lodewick will ask Governor Malloy and UConn incoming President Susan Herbst to attend and speak.

The Committee suggested the dates of June 28 or 29 with the groundbreaking at 5 pm, followed by the annual meeting.

Ms. Paterson asked that retiring Town Director of Planning Gregory Padick be recognized at the annual meeting.

The Committee proposed cancelling the July meeting.

## **6. Adjourn**

The meeting adjourned at 4:00 pm.

*Minutes taken by Cynthia van Zelm*