



BOARD OF TRUSTEES MEETING
Tuesday, March 18, 2014, 4:30 – 6:00 pm
Sarah Benedict House, Cleveland, OH
AGENDA

- I. Call to Order – Mike Cummins, Chair of the Board
 - A. Approval of the Minutes of the January 21, 2014 Meeting
 - B. Thank you – Community Luncheon a great success!
 - C. Special Guest – Karen Gahl-Mills, Executive Director, Cuyahoga Arts & Culture

- II. Action Item:
 - A. Request for Approval of the 2013 Audit – Mike Cummins and Ann Bish, Business & Finance Manager
 - B. Capitalization Policy, Ann Bish
 - C. Resolution to Apply for CDBG Funds, Ann Bish

- III. Informational Report to the Board regarding 2834 Courtland Boulevard, Shaker Height
 - A. Introduction – Kathleen Crowther, President
 - B. Legal Issues and Negotiations – Scott Holbrook, Trustee
 - C. Condition Assessment – Michael Fleenor, Director of Preservation Services and Dana Noel, Trustee
 - D. Next Steps -- Kathleen Crowther

- IV. Advocacy Report: Cleveland’s Public Square, Anthony Hiti, Vice Chair and Trustee

- V. Sacred Landmarks Challenge Response: Doug Hoffman, Trustee

- VI. Nominating & Trustees Committee, Gordon Priemer, Vice Chair and Trustee

- VII. Old Business
- VIII. New Business
- IX. Adjournment

Important Upcoming Dates in 2014:

- Thursday, May 1st, 5:30 - 8:00pm, Celebration of Preservation @ The Union Club
- Thursday-Saturday, June 5-7th, Historic Preservation in America’s Legacy Cities – An Interdisciplinary Convening Conference @ Cleveland State University
- Friday, June 6th, 5:30 - 7:30pm, Beer & Brats @ SBH - Integrated in the Conference
- Saturday, July 12th, 5:00 - 8:00pm, Garden Party @ The Druckenbrod’s
- Tuesday, July 22nd, 9:00 - 10:00am, Annual Membership Meeting @ SBH