

CITIZEN'S ADVISORY COMMITTEE

Minutes

March 18, 1992

PRESENT

L. Cavanaugh, Chairwoman
V. Amato
G. Keithan
S. Engelhart
L. Wallace
D. Mitkoski
J. Robinson
I. Howell (arrived 5:28)

ABSENT

S. Gadowski
W. Corvo
J. Bunch
R. Kreh
D. Kilbourne
D. Kelly

ALSO PRESENT

L. Ozga
D. Fournier
M. Daly
E. Delisio

Upon the arrival of I. Howell, there was representation of the eight members necessary to constitute a quorum and, subsequently, Chairwoman Cavanaugh called the meeting to order at 5:28 p.m. in Room B-20 of the Municipal Building.

Staff was instructed to provide Chairwoman Cavanaugh with the names of those Committee members, who have missed more than three consecutive meetings over the past year, so she can recommend to Mayor Garafalo that replacements be considered.

Minutes

Upon a motion by V. Amato, seconded by G. Keithan, the Committee voted unanimously to approve the minutes of the February 11, 1992 regular meeting.

Project Status Report

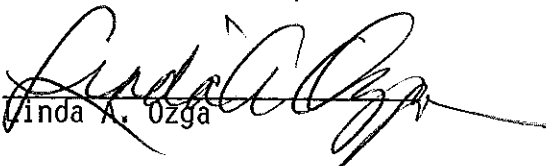
L. Cavanaugh reported that staff was informed by W. Corvo that the North End Association (NEA) will not be using the \$5,000, and, that he will deliver a letter he has from Barbara Fazzino, President, NEA, to staff stating such.

L. Cavanaugh reported that the Housing Authority did bid and complete the design for the Ceramic Room Addition and that a letter enclosed in the Committee's agenda package indicates the installation of the elevator project will be advertised by April 1, 1992.

Upon a motion by J. Robinson, seconded by G. Keithan, the Committee voted unanimously to reappropriate the \$5,000 from the North End Association to a new eligible subrecipient.

L. Ozga reported she met with the Mayor a few weeks ago regarding the use of the CDBG funds left under Mayor's Office Shelter/Soup Kitchen Relocation line items. L. Ozga informed Committee members that the Mayor has an ongoing Negotiation Committee which is meeting weekly to discuss the soup kitchen relocation--J. Robinson added that he was part of that Committee. Upon a motion by V. Amato, seconded by G. Keithan, the Committee voted as follows to leave the Mayor's office Shelter/Soup Kitchen Relocation funds in place through the summer of 1992: Ayes - V. Amato, L. Cavanaugh, L. Wallace, D. Mitkoski, S. Engelhart, G. Keithan; Nay - I. Howell; Absention - J. Robinson.

There being no further business to come before the Committee, the meeting was adjourned at 6:02 p.m.


Linda A. Ozga