

**Town of La Pointe
Community Awards Committee
August 12, 2019**

Members present: Elizabeth Ellis, Chair; Marie Noha, Philip Goldman and Gary Rieman
Members absent: Susan Flores

1. Call to order.

The Community Awards Committee meeting called to order by Elizabeth Ellis, Chair at 5:04 pm on Monday, August 12, 2019. A quorum of the committee is present as reflected in the members listed above.

2. Public Comment

None

3. Minutes of the following meetings to be considered for approval:

A. November 19, 2018

Elizabeth noted that Maria Noha should have been listed as members absent.
Motion by Philip, second by Gary to approve the Community Awards Committee minutes of November 19, 2018 as amended. All in favor, all aye. Motion carried.

4. Review of 2018 Awards

- Discussion on 2018 nominations and awards ceremony.
- Elizabeth asked to discuss the Committee's decision to let the 2018 Community Awards recipients remain anonymous and not be publicly recognized.
 - Elizabeth said a Town Board Supervisor made a statement at the July 23, 2019 Town Board meeting - this committee should be sure their recipients agree to be honored and not request to be anonymous, that it kind of defeats the purpose of what we're doing and they should figure a process so that doesn't happen.
 - General consensus that it should be the recipient's decision whether to be publicly recognized or not.
 - Discussed ways to encourage recipients to be recognized.
 - Marie will speak with Town Board Supervisor on their ideas to encourage recipient recognition.

5. Review Awards Process and Procedures

- Discussion on this years awards process/timeline.
- Elizabeth will submit article to Gazette as a reminder to submit nomination by October 31st.
- Philip will update the nomination form adding some of the selection criteria to better inform the nominator.
- Review of selection criteria.
 - Philip suggested changing the first sentence in the last paragraph to: The nominee will be asked if they are willing to be publicly recognized.

- Motion by Gary, second by Marie to change the last paragraph of the Selection Criteria to: The nominee will be asked if they are willing to be publicly recognized. The second sentence will remain the same. All in favor, all aye. Motion Carried.

6. Set Next Meeting Date and Agenda.

Tentative meeting set for Tuesday, November 19, 2019 @ 5pm

7. Adjourn.

Motion by Elizabeth, second by Philip to adjourn. All in favor, all aye. Motion carried.

Meeting adjourned at 5:54 pm.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented November 19, 2019. Dorgene Goetsch, Clerical Assisnat