

MINUTES SPECIAL MEETING OF THE HHPNC

NOV. 21, 2010

Coco's Restaurant, 7 p.m.

Acting Secretary, Dr. Stanley Moore

Welcome: President Chris Smith

Quorum Established. Members present: Anson, Antezana, Bonsell, Dodson, Escobar, Gossett, Kekone, Marquez, Moore, Reback, Smith, Zuniga; Stakeholders: Paul Bonsell, Mr. and Mrs. Phelps.

1. Motion to approve HHPNC Dec. 5, 2010 Holiday Parade and party (use of balloons decorations, etc.) participation plan, Council assignments, and budget up to but not exceeding Budget and Finance Committee's approved \$300. (Dodson) Motion: Dodson, Second, Anson MSA Unanimous
2. Motion: To approve HHPNC's Dec. 5 2010 Holiday Parade Program advertisement of one-half page, and budget not to exceed \$200 previously approved by Budget and Finance. No further Council approval required. (Bonsell) Motion: Dodson, Second, Zuniga. MSA Unanimous
3. Motion to approve full page advertisement. Tabled.
4. Motion to approve HHPNC Dec. 8, 2010 Holiday party plan, assignments, and budget up to but not exceeding the Budget and Finance Committee's approved \$1,700. (Bonsell) Motion: Moore, Second, Bonsell. MSA Unanimous
5. Adjournment. Unanimous