Historic Highland Park Neighborhood Council Minutes
May 03, 2018

AGENDA

A. Call to Order—8:36 PM

B. Roll Call—Melanie Freeland, Zack Gardea, Yolanda Nogueira, Antonio Castillo, Marcus Moché, SuzAnn Brantner, Boo Caban, Jamie Tijerina, Joan Potter, Rocio Rivas.

C. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 minutes, maximum 1 minute per speaker)
NONE

ACTION ITEMS

1. Approval of Agenda. Motion by M. Freeland to delete item 2, M. Moché seconds. All in favor. Motion passes.

2. (5mins) Motion to postpone appointment of President and VP1 to June board meeting. Deleted.

3. (20 min.) Appointment of new board member applicants per the approved selection process.
   a. H. Slater explains the process, 2 minutes statement from candidates and silent vote by board. After Director-at-large candidates make their statements, board members will write 5 candidates down, votes will be tallied and secretary records votes. Only five candidates are eligible (one candidate Doreen Sanchez resides in ASNC jurisdiction and Sean-Michael Bowles not present), statements made and all 5 candidates voted in by default due to no contest. Motion to appoint 5 candidates by M. Moché, M. Freeland seconds. All in favor motion passes. New Directors-at-Large are: Mary Pickert, Jeffery Rex, Clinton Schaff, Joe Tarr and Ross Ufberg.

   b. First vice president election: Candidates are Rafael Guillen and SuzAnn Brantner. Candidates make statements and board votes for S. Brantner with a total of 10 votes.

   c. President election: Candidates are Jason Waters, Rocio Rivas and Jamie Tijerina. James Waters receives 0 votes; Rocio Rivas 5 votes; and Jamie Tijerina 5 votes. Motion to postpone voting on president for next June board meeting by M. Moché, seconded by Z. Gardea.

4. New Business—None.

5. Adjournment—9:30 PM