



CORE COUNCIL MINUTES

1/9/2023 | 5:00 p.m.

Training Room, 2nd floor of City Hall

1. Greta Traver called the meeting to order at 5:10 p.m.
 - a. Present: Abraham Hernandez, Amelia Traver, Angel Venegas, Eva Whiteman, Ezra VanZetten, Greta Traver, Hayden Bauman, Jaewoo Han, Leif Bauman, Nicole Genzink, Joan McCluskey
 - b. Absent: Charity Ihrman

2. Ice Breaker – What fictional family would you be a member of?

3. Committee reports
 - a. MAX Transit - Abraham Hernandez
 - i. Issue with scheduling for those with disabilities
 - ii. Implementing new ticketing system
 - b. Social Services - Amelia Traver
 - i. No Meeting
 - c. Human Relations Commission - Angel Venegas
 - i. Released a statement about the Ottawa County situation
 - d. Teen Court - Charity Ihrman
 - i. 9 new cases
 - e. Environmental Committee - Eva Whiteman
 - i. Skip the Straw Day
 - ii. Future beach clean ups
 - f. Parks and Recreation Committee - Ezra Van Zetten
 - i. Discussion of 2022 tree planting
 - ii. Summer remodel of Moran Park
 - g. Police/Community Relations - Greta Traver
 - i. Increase in the number of mental health officers
 - h. Planning Commission - Hayden Bauman
 - i. Site plan request for Dollar General
 - i. International Relations Commission - Jaewoo Han
 - i. Discussion of an increased social media presence
 - j. Recreation Committee - Leif Bauman
 - i. Discussion of St. Patrick's day scavenger hunt and Easter egg hunts



- k. Downtown Development Authority - Nicole Genzink
 - i. Discussion of this years budget
4. Updated the HYAC bylaws
 - a. It will now take a simple majority vote for the removal of a member due to absence
5. Staff Update
 - a. Social Justice Awards presentation is on January 18th at 6:00pm in Council Chambers
 - b. Pokagon band of the Ppotawatomi event is on February 18th, 11:00 am - 12:00 pm ar Culture Works at 26 W 16th St.
 - c. Community Action House Food Center from noon until 2:00 pm
6. Next Meeting: February 13, 2023 at 5:00 p.m.
7. Nicole moved to adjourn the meeting at 6:04 p.m. Angel seconded. Motion passed.

Minutes submitted by Nicole Genzink