

**MINUTES OF THE CIVIC ACTIVITIES BOARD MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
MONDAY, APRIL 16, 2018 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL THE ROLL

With a quorum of Board Members present, the Civic Activities Board Meeting was called to order by Chairman Autenreith at 7:08p.m.

Members Present:

Rachel Goldsmith

Lori Koehn

Claudia Justiniano-Uffhausen

Members Absent:

Donna Donat

Jeffrey Scheldt

Deanna Mauritzen

Also present were Council Liaison Tom Donaho and City Treasurer/Staff Liaison Michelle Yi.

2. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Minutes for Civic Activities Board Meeting for March 19, 2018.

Board Member Koehn made a motion to accept the minutes, and Board Member Uffhausen seconded the motion. Motion carried 4-0

3. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Dissolution of Greenspace Sub-Committee of the Civic Activities Board.

Board Member Uffhausen made a motion to dissolve the Greenspace Sub-Committee of the Civic Activities Board, and Board Member Koehn seconded the motion. Motion carried 4-0.

4. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Re-Opening Event For City Park Upon Completion Of Park Improvements.

Staff Liaison Michelle Yi updated the Board concerning the preparations for the Grand Re-Opening Event, including the publicity being distributed via Constant Contact, the City's website and social media platforms. She also advised that Kona Ice and PDQ have been reserved for the event. The City will cover the cost of snow-cones from Kona Ice, and PDQ will offer food for purchase. The Board directed Ms. Yi to order games including: cornhole, bean bag toss, beach balls, jumbling tower, and chalk for

kids to draw on the concrete area in the park. The Board also directed Ms. Yi to contact Painting with a Twist to determine how many artists they can provide and to contact another food vendor for the event. Council Liaison Donaho advised that the Dadbots have been confirmed for the event.

5. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Proposed 2018 Movie Nights Schedule.

Board Member Uffhausen presented the proposed 2018 Movie Night Schedule. . After discussion, Board Member Uffhausen made a motion to approve the proposed 2018 Movie Night Schedule, and Board member Koehn seconded the motion. Motion carried 4-0.

6. DISCUSSION AND DIRECTION CONCERNING: Possible Yard of the Month Program. (Board Member Goldsmith)

Board Member Goldsmith presented a possible Yard of the Month program to the Board. After discussion, the Board agreed this is a great program and directed Board Member Goldsmith to provide more details for this program at the May Board meeting.

7. ADJOURNMENT

Chairman Autenreith made a motion to adjourn the meeting at 8:19 p.m., and Board Member Koehn seconded the motion. Motion carried 4-0

Signed: _____


James Autenreith, Chairman

Attest: _____


Donna Donat, Secretary