

**MINUTES OF THE CIVIC ACTIVITIES BOARD MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
MONDAY, MAY 21, 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 Vice-Chair Justiniano-Uffhausen at 7:20 p.m.

Members Present:
Rachel Goldsmith
Lori Koehn
Donna Donat
Deanna Mauritzen

Members Absent:
James Autenreith
Jeffrey Scheldt

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 April 16, 2018.

Board Member Koehn made a motion to accept the minutes, and Board Member Goldsmith seconded the motion. Motion carried 5-0

3. DISCUSSION AND DIRECTION CONCERNING: Fall Festival Event in October.

The Board decided to resume the Fall Festival Event for 2018 and set a date of October 13, 2018 for this event. Board Member Koehn will lead the event, and Staff Liaison Michelle Yi will assist her. The Board also discussed possible games including carnival games and Fall Festival balls, and having face painting. It was the consensus of the Board not to have a pumpkin patch this year. Details will be discussed in the next few meetings.

At this time, Board Member Justiniano-Uffhausen made a motion to take Agenda Item #5 out of order, and Board Member Koehn seconded the motion. Motion Carried 5-0.

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

Board Member Goldsmith updated the Board on the results of a poll she conducted

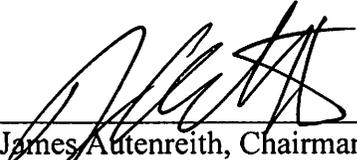
through social media to determine the interest level of the community for this possible new program. Based on the results of the poll, there is no interest in the program at this time. Therefore, Ms. Goldsmith recommended not pursuing a Yard of the Month Program at this time, and it was the consensus of the Board to accept Ms. Goldsmith's recommendation.

4. DISCUSSION AND DIRECTION CONCERNING: Annual Snow Day Event in December.

The Board decided to resume the Annual Snow Day Event in December and set a date of December 8 for the Event. Additional details concerning the Event will be discussed at future meetings.

6. ADJOURNMENT

Board Member Goldsmith made a motion to adjourn the meeting at 8:16 p.m., and Board Member Koehn seconded the motion. Motion carried 5-0

Signed: 
James Autenreith, Chairman

Attest: 
Donna Donat, Secretary