

## City of Warren Council of Commissions Meeting

July 17, 2023

*A meeting of the City of Warren Council of Commissions took place on **July 17, 2023**  
in the offices of the Warren Crime Commission,  
pursuant to written notification to the Commission members.*

### **Members in Attendance:**

Jeff Cutter	Cultural Commission
Tracy Antrikin	Crime Commission
Genie Palmer	Beautification Commission
Chris Werner	Historical Commission
Jack Becher	Building Authority
Christopher Popp	Construction Board of Appeals

### **Members Excused:**

Richard Palmer	Library Commission
Bill Clift	Zoning Board of Appeals
Ken Voss	Parks & Recreation
Merle Loch	Compensation Commission
Merle Boniecki	Planning Commission

### **Guest:**

Mrs. Jack Becher

## **Call to Order**

The meeting was called to order by Chairman Jeff Cutter at 7:16 PM

## **Acceptance of Agenda**

Moved by Becher, seconded by Antrikin to accept the agenda as presented – motion passed

## **Secretary Report:**

Minutes of the September 25, 2022 meeting were reviewed. A Motion to accept and file the minutes was made by Popp, seconded by Cutter – motion passed.

## **Financial Report**

Jeff Cutter reported that \$1100 of the budget was returned to the city. Motion to accept and file the Financial Report was made by Popp and seconded by Antrikin, motion passed.

## **Old Business**

May 15, 2023 Awards Banquet Dinner was discussed at length. The food was salty and the taste was markedly different than in previous years. The meal was served 20 minutes later than scheduled. Special/Vegan dinners seemed little more than mashed potatoes and some vegetables, some requesting fish did not receive it. 91 were in attendance.

The Event invitations/RSVPs were sent out 2-3 weeks after given to staff and were only sent to committee chairs. There was some campaigning done by some of the guests.

There is a desire to find a new venue for the event. Several ideas were discussed, and plans will continue in future meetings.

## **New Business**

Merle Warnicki requested a change of meeting day because of scheduling conflict. Second Monday was suggested – April 8, June 10. Calendar will be updated.

Officer elections – The current slate of officers was approved for the 2023/2024 meetings. Jeff Cutter – Chair, Jack Becher – Vice Chair, Chris Werner – Secretary

A monthly ‘Commission Corner’ addition to the monthly water bill was suggested as a place where each of the city commissions could describe their role and solicit citizen participation.

### **Round-Table discussion**

Discussion of respective commission activities was presented by each commission representative in attendance.

Next meeting will be September 11, 2023.

Motion by Werner seconded by Becher to adjourn the meeting at 8:22

Respectfully submitted,

Christopher Werner

Secretary, Council of Commissions