

5:15 p.m. Board and Commission Interview Session of October 9, 2018.

Call to Order.

Roll Call.

Board and Commission Vacancy Summary.

1. Vacancy Summary

A. 5:15 p.m. - Senior Citizens Advisory Board Interviews -- 3 Expiring Terms, 3 Vacancies

1. Expiring Terms and Vacancies

2. Applicants

3. Attendance Summary

B. 5:30 p.m. - Environmental Board Interviews -- 1 Expiring Term, 3 Vacancies

1. Expiring Terms and Vacancies

2. Applicants

3. Attendance Summary

C. 5:45 p.m. - Historic District Commission Interviews -- 3 Expiring Terms

1. Expiring Terms and Vacancies

2. Applicants

3. Attendance Summary

D. 6:00 p.m. - Human Services Board Interviews -- 2 Expiring Terms, 2 vacancies

1. Expiring Terms and Vacancies

2. Applicants

3. Attendance Summary

E. 6:15 p.m. - Park Board Interviews -- 1 Expiring Term, 2 Vacancies

1. Expiring Terms and Vacancies

2. Applicants

3. Attendance Summary

F. 6:30 p.m. - EDC/TIFA and BRA Interviews -- 1 Expiring Term, 2 Vacancies

1. Expiring Terms and Vacancies

2. Applicants

3. Attendance Summary

G. Public Comment.

Board and Commission Appointment Discussion.

Adjournment.

BOARDS/COMMISSIONS VACANCY SUMMARY FOR OCTOBER 9, 2018 SPECIAL MEETING

INTERVIEWS	5:15 pm	5:30 pm	5:45 pm	6:00 pm	6:15 pm	6:30 pm
APPLICANTS	SR CITZ <i>3 exp terms 3 vacancies 3 yr terms</i>	ENV BD <i>1 exp term 3 vacancies 3 yr terms</i>	HDC <i>3 exp terms 3 yr terms</i>	HSB <i>2 exp terms 2 vacancies 3 yr terms</i>	PK BD <i>1 exp term 2 vacancies 3 yr terms</i>	EDC/TIFA and BRA <i>1 exp term 2 vacancies 6 yr terms</i>
Jacob Barker – 1						Applicant
Diane Durian – 2				Member		
Collin Forrest – 2			Member			
Bradley D. Galin (PPS) – 2						Member
Timothy Henson – 1				Applicant		
Ryan Johnson – 2					Applicant	
Jerry Kroehn – 1		Member				
Kelly LeBlanc – 1						Applicant
John Lobo – 1	Alternate					
Alice Mwanda – 1				Member		
Suzanne M. Nemeth – 2			Member			
Gertrude “Trudy” Riker – 1	Member					
Kazmira Ruhland – 1					Member	
Thomas Shaffer – 1		Applicant				
Katie vanLonkhuyzen – 2			Member			
William R. Wieringa – 1	Member					
Timothy Young – 1		Applicant			Applicant	
Linda Zoeller – 1	Applicant	Applicant		Applicant		

NOTE: Alternate – currently serving as an Alternate Member of a Board or Commission and is seeking appointment or reappointment.

Applicant – new applicant seeking appointment to a Board or Commission.

Member – currently serving as a Member of a Board or Commission and is seeking reappointment.

NP – Applicant with No Preference.

1 – will attend

2 – unable to attend

3 – no response

10/05/18

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 9, 2018**

5:15 p.m.	Senior Citizens Advisory Board	3 expiring terms, 3 vacancies
5:30 p.m.	Environmental Board	1 expiring term, 3 vacancies
5:45 p.m.	Historic District Commission	3 expiring terms
6:00 p.m.	Human Services Board	2 expiring terms, 2 vacancies
6:15 p.m.	Park Board	1 expiring term, 2 vacancies
6:30 p.m.	EDC/TIFA and BRA	1 expiring term, 2 vacancies

09/26/2018

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
SENIOR CITIZENS ADVISORY BOARD 3rd Wed; 2:30 p.m.; at Senior Center; appointment by Council; 3-year terms – Members; 2-year terms – Alternates.				
Gertrude "Trudy" Riker	327-5413 H	7717 Wendy Ln, 49024	10/09/12	10/01/18
	323-7711 B x357	triker243@charter.net	(10/05/10 A)	
William R. Wieringa, Chr.	324-8385 H	7735 Angling Rd, 49024	10/06/15	10/01/18
	271-0615 B	bill@wieringalaw.com	(01/06/15 A)	
Vacancy				10/01/18
Jo A. McCrumb	349-0625 H	4050 W. Centre Ave, #115	05/08/18	10/01/19
	250-0591 A	jomccrumb@att.net	(10/10/17 A)	
Vacancy				10/01/19
Sharon D. White, Sec.	270-3314 H	6296 Applegrove Ln, 49024	10/04/16	10/01/19
	353-4139 B	thelovingmama@yahoo.com	(10/06/15 A)	
Mary Lou Petrulio	762-8348 H	1490 Sarasota Tr, 49002	10/04/11	10/01/20
		mlpet88@charter.net	(10/06/09 A)	
Arthur E. Roberts	327-8926 H	9614 Woodlawn Dr, 49002	10/08/02	10/01/20
		feelee@charter.net	(10/02/01 A)	
Lawrence M. Smith	329-1616 H	2211 Gray Oak Cove	10/10/17	10/01/20
		larrysmith9@gmail.com	(10/04/16 A)	
John Lobo (Alt)	329-1391 H	5815 Bay Meadow Trail	05/08/18	10/01/18
	217-3546 A	loboj@sbcglobal.net		
Vacancy (Alt)				10/01/18
Kimberly Phillips, Ex Officio	329-4550 B	phillipk@portagemi.g		

Year	Name	Attended	Excused	Notes
2013-14	Pat Berninger	7	4	Did not meet in December
	James Hoppe	9	2	
	Ruth Ann Meyer	11		
	Ruth Michelhaugh	9	2	
	Ann Perkins	10	1	
	Mary Lou Petrulio	10	1	Resigned
	Arthur Roberts	9	2	
	Larry Smith	11		
	Helen Tubbs	8		
	Trudy Riker	11		
	Mary Maisto	11		
	Monifa Jumanne	10	1	
	Kyle Huitt			
2014-15	Pat Berninger	5	6	Resigned
	Ruth Ann Meyer	10	1	
	Ruth Michelhaugh	6		
	Ann Perkins	10	1	
	Mary Lou Petrulio	10	1	Resigned
	Arthur Roberts	9	2	
	Larry Smith	6		Resigned
	Trudy Riker	10	1	Resigned
	Mary Maisto	10	1	
	Monifa Jumanne	8	3	
	Karen Warner	2	4	
	Michael Martin	7	4	
	Gloria Padilla-Carlson	9	2	
2015-16	Ann Perkins	11	1	Informal Meeting in December
	Art Roberts	11	1	
	Bill Wieringa	9	3	
	Gloria Padilla-Carlson	11	1	Resigned
	Jean Wenz	8	4	
	Kathy Mishler	1	1	
	Mary Lou Petrulio	10	2	Resigned
	Mary Maisto	6		
	Micahel Martin		12	Resigned
	Monifa Jumanne	7	5	
	Ruth Ann Meyer	11	1	
	Sharon White	9	3	

	Trudy Riker	9	2	
2016-17	Ann Perkins	112	1	
	Art Roberts	12		
	Bill Wieringa	10	2	
	Gloria Padilla-Carlson	9	3	
	Jean Wenz	12		
	Mary Lou Petrulio	10	2	
	Ruth Ann Meyer	12		Resigned
	Sharon White	9	3	
	Trudy Riker	12		
	Geana Goorhouse	7	2	Began in November 2016
	Albert Steffans	8	1	Began in October 2016
2017-18	Art Roberts	7	2	
	Bill Wieringa	8	2	
	Gloria Padilla-Carlson	4	3	
	Nicki Gillete (Alt)	4	6	
	Jean Wenz	4	6	
	Mary Lou Petrulio	7	2	
	Sharon White	5	5	
	Trudy Riker	10		
	Geana Goorhouse	4		
	Albert Steffans	5	5	
	Jo McCrumb (Alt)	5	5	
	Larry Smith	7	3	
2018-19	Art Roberts	2	1	
	Bill Wieringa	3		
	Jean Wenz	3		
	Mary Lou Petrulio	3		
	Sharon White	3		
	Trudy Riker	3		
	Geana Goorhouse			
	Jo McCrumb (Alt)		1	
	Larry Smith	3		

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 9, 2018**

5:15 p.m.	Senior Citizens Advisory Board	3 expiring terms, 3 vacancies
5:30 p.m.	Environmental Board	1 expiring term, 3 vacancies
5:45 p.m.	Historic District Commission	3 expiring terms
6:00 p.m.	Human Services Board	2 expiring terms, 2 vacancies
6:15 p.m.	Park Board	1 expiring term, 2 vacancies
6:30 p.m.	EDC/TIFA and BRA	1 expiring term, 2 vacancies

09/26/2018

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>ENVIRONMENTAL BOARD</u>	2nd Wed; 7:00 p.m.; at City Hall; appointment by Council; 3-year terms.			
Jerry Kroehn	327-7153 H/B	7701 Wendy Lane, 49024 jkroehn@msn.com	10/06/15	10/01/18
Vacancy				10/01/18
Vacancy				10/01/18
Vacancy				10/01/19
Brian Harrison	330-9279 H	5938 Grand Traverse Ln, 49024 mrbpharrison@gmail.com	01/09/18	10/01/19
William Strong	372-3642	727 Chalfonte Ave, 49024	05/09/17	10/01/19
Roger Lonoza	949 838-7801 H 269 961-5111 A	4315 Monterey Pine Ave, 49024 Ralonoza@gmail.com	01/09/18	10/01/20
Deirdre Courtney Nieves	743-7983 H 248-2258 A	1414 Regina Ave, 49024 deirdrecourtney@yahoo.com	10/04/16	10/01/20
Tim Winslow, Sec.	616 402-7645 H 616 846-9877 B	6416 Village Green Cir #4 timwinslow77@gmail.com	05/10/11	10/01/20
Jamie Harmon, Ex Officio	329-4428 B			

2018 Environmental Board Attendance Chart

(X = Present)

Jamie Harmon, Liaison

Martha Dahlinger	Bill Beck Chairperson	Deirdre Courtney	Dave Solberg	Brian Harrison	Jerry Kroehn	Roger Lonoza	Tim Winslow	Bill Strong	Student Advisory Member	Date
	X	X		X	X		X	X		January 10
X	X	X	X	X	X	X	X	X	Owen Gwyn X	February 14
X	X	X	X	X	X	X	X	X	Owen Gwyn X	March 14
X	X		X	X	X	X	X	X	Owen Gwyn X	April 11
X	X	X	X	X	X	X	X	X		May 9
Resigned	X			X	X	X	X			June 13
↓										July – no meeting
	X	X			X	X	Resigned			August 8 no quorum
	X	X		X	X	X	↓	X		September 12
										October
										November
↓							↓			December

2017 Environmental Board Attendance Chart

(X = Present)

Jamie Harmon, Liaison

Martha Dahlinger	Bill Beck Chairperson	Deirdre Nieves	Dave Solberg	Kathy Fiebig	Jerry Kroehn	Mike Sergeant Vice Chairperson	Tim Winslow	Bill Strong	Student Advisory Member	Date
X	X	X	X	X	X	X	X			January 11
X		X			X	X	X		Betty Barnett X	February 8
X	X	X		X	X	X	X			March 8
X	X	X	X	X	X	X	X			April 12
X	X	X	X	X	X		X	X		May 10
X	X	X	X	X	X	X	X	X	Owen Gwyn X	June 14
										July - No Meeting
	X		X	X	X		X	X		August 9
		X	X	X	X		X			September 13
X	X	X	X	X			X	X	Owen Gwyn X	October 11
X	X	X			X		X	X		November 8
X	X	X		X	X	X	X	X	Owen Gwyn (Absent)	Dec. 13

2016 Environmental Board Attendance Chart

(X = Present)

Chris Barnes, Liaison

Martha Dahlinger	Bill Beck	Ruth Caputo Chairperson	David Mayfield	Deirdre Nieves	Dave Solberg	Kathy Fiebig	Jerry Kroehn	Mike Sergeant	Tim Winslow	Catherine Niessink	Tanvi Shembekar	Jamie McCarthy	Date
X	X	X	X				X	X	X	X		X	January 13
X	X	X	X				X		X	X		X	February 10
X	X		X				X	X	X	X		X	March 9
X	X	X					X		X			X	April 14 – Deer Meeting
X		X	X				X	X	X	X			May 11
X	X	X	X				X	X	X	X			June 8
													July - No Meeting
X	X		X				X	X		X		X	August 10
X	X	X	X				X	X	X	X		X	Sept. 14
X	X		X	X	X	X	X	X	X				October 14
X	X		X	X	X	X	X	X	X				November 9
X	X	X	X	X	X	X	X	X	X				Dec. 14

2015 Environmental Board Attendance Chart

(X = Present)

Chris Barnes, Liaison

Martha Dahlinger	Bill Beck	Ruth Caputo Chairperson	David Mayfield	Christin Dejong	Spencer Welling	Tim Winslow	Catherine Niessink	Henry Zou	Jamie McCarthy	Date
X	X	X	X	X	X	X	X	Absent	X	January 14
X	Excused	X	X	X	Excused	X	X	Excused	Excused	February 11
X	X	X	X	X	Excused	X	X	Excused	Excused	March 11
X	X	Excused	Excused	X	Excused	X	X	X	X	April 8
X	X	X	X	X	X	X	X	X	X	May 13
X	X	X	X	X	X	X	X	Vacancy	X	June 10
										July - No Meeting
Excused	Excused	X	X	X	Excused	X	X	Vacancy	Excused	August 19
X	X	X	X	X	X	X	X	Vacancy	X	Sept. 9
										October 14
										November 11
										Dec. 9

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 9, 2018**

5:15 p.m.	Senior Citizens Advisory Board	3 expiring terms, 3 vacancies
5:30 p.m.	Environmental Board	1 expiring term, 3 vacancies
5:45 p.m.	Historic District Commission	3 expiring terms
6:00 p.m.	Human Services Board	2 expiring terms, 2 vacancies
6:15 p.m.	Park Board	1 expiring term, 2 vacancies
6:30 p.m.	EDC/TIFA and BRA	1 expiring term, 2 vacancies

09/26/2018

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>HISTORIC DISTRICT COMMISSION</u> 1st Wed; 8:15 a.m.; at City Hall; appointment by Council; 3-year terms.				
Collin Forrest	267-2452 H 488-0151 A	3126 Romence Rd, 49024 collinforrest@bhhsmi.com	01/01/16	12/31/18
Suzanne M. Nemeth, V. Chr.	743-7652 H 547-7212 C	6344 Hampton St, 49024 s.browning_idc@charter.net	10/09/12	12/31/18
Katie vanLonkhuyzen, Chr.	207-9379 B 744-0601 B	6638 Angling Rd, 49024 katie@avbinc.com	10/06/09	12/31/18
Michael F. Barton	627-4533 H 365-2069 A	2142 Ames Dr, 49002 bartonflet@charter.net	01/01/17 (10/04/16)	12/31/19
Jeremy P. Custer	743-9478 H 679-4440 x233 B	1805 Lauralwood Ave, 49002 JPCuster2009@gmail.com	05/08/18	12/31/19
Rebecca Lopez	217-5616 H 250-8224 A	3542 Kirkaldy Cir, 49024 blopez@resopp.org	10/10/17	12/31/19
Jessie Duniphin	532-1247 H 352-8280 B	8235 Valleywood Ln, 49024 Jessie_Ham@msn.com	05/12/15	12/31/20
Fred Grunert	303-2644 H 381-6170 B	2185 Mansfield Ave, 49024 fred.grunert@byce.com	01/06/15	12/31/20
Martha Deming Maytnier, Sec.	312 479-2774 H 387-5177 B	3609 Tartan Circle, 49024 marthakaydeming@gmail.com	10/06/15	12/31/20
Kyle Mucha, Ex Officio	329-4473 B	muchak@portagemi.gov		

Historic District Commission 2018 Attendance Roster

MEETING	Jessie Duniphin	Fred Grunert	Suzanne Nemeth	Katie vanLonkhuyzen	Martha Deming Maytnier	Collin Forrest	Michael Barton	Jeremy Custer	Becky Lopez
January	PRESENT	PRESENT	PRESENT	EXCUSED	EXCUSED	PRESENT	PRESENT	NON MEMBER	PRESENT
February	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	NON MEMBER	EXCUSED
March	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	NON MEMBER	EXCUSED
April	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	EXCUSED	EXCUSED	NON MEMBER	PRESENT
May	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED	NON MEMBER	PRESENT
June	PRESENT	EXCUSED	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
July	PRESENT	PRESENT	EXCUSED	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT
August	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED	PRESENT	EXCUSED	PRESENT
September	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
October									
November									
December									
Total Absences	0	2	5	1	2	2	2	1	2

(*) = unexcused

Historic District Commission 2017 Attendance Roster

MEETING	Jessie Duniphin	Fred Grunert	Suzanne Nemeth	Katie vanLonkhuyzen	Martha Deming Maytnier	Collin Forrest	Michael Barton	Dabney Dalton	Charles Wiles
January	PRESENT	EXCUSED	PRESENT	EXCUSED	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT
February	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
March	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED
April	PRESENT	EXCUSED	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED
May	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	<i>resigned</i>
June	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED	
July	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	EXCUSED	
August	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED	PRESENT	
September	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	<i>resigned</i>	
October									
November									
December									
Total Absences	0	3	2	1	1	1	1	2	2

(*) = unexcused

Historic District Commission 2016 Attendance Roster

MEETING	Christine Broberg	Jessie Duniphin	E. James Ebert	Fred Grunert	Suzanne Nemeth	Russ Randall	Katie vanLonk huyzen	John Lotz (app'd 1/12/16)	Martha Deming Maytnier	Collin Forrest
January	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	-	EXCUSED	PRESENT
February	<i>resigned</i>	PRESENT	EXCUSED	EXCUSED	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT
March		EXCUSED	EXCUSED	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT
April		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
May		PRESENT	EXCUSED	PRESENT	PRESENT	ABSENT*	PRESENT	EXCUSED	PRESENT	PRESENT
June		PRESENT	PRESENT	EXCUSED	EXCUSED	ABSENT*	PRESENT	PRESENT	PRESENT	PRESENT
July		PRESENT	EXCUSED	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	EXCUSED	PRESENT
August		EXCUSED	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
September		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT
October		PRESENT	EXCUSED	EXCUSED	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT
November		EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
December		PRESENT	PRESENT	PRESENT	EXCUSED	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT
Total Absences	0	3 [†]	5	4	2	5	2 [†]	2	2	0

(*) = unexcused

(†) = new baby (Oct. 2016)

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 9, 2018**

5:15 p.m.	Senior Citizens Advisory Board	3 expiring terms, 3 vacancies
5:30 p.m.	Environmental Board	1 expiring term, 3 vacancies
5:45 p.m.	Historic District Commission	3 expiring terms
6:00 p.m.	Human Services Board	2 expiring terms, 2 vacancies
6:15 p.m.	Park Board	1 expiring term, 2 vacancies
6:30 p.m.	EDC/TIFA and BRA	1 expiring term, 2 vacancies

09/26/2018

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>HUMAN SERVICES BOARD</u>		1st Thurs; 6:30 p.m.; at City Hall; appointed by Council; 3-year terms.		
Diane Durian, V. Chr.	327-5074 H 330-6989 B	7568 Muirfield Dr, 49024 didurian@hotmail.com	05/12/09	10/01/18
Alice Mwanda	532-9288 H 324-2577 A	5643 Old Mission St, 49024 mwandaal@gmail.com	10/10/17	10/01/18
Vacancy				10/01/18
Effie Kokkinos	373-8852 H 337-3014 B	1017 Chalfonte Ave, 49024 drekokkinos126@sbcglobal.net	01/08/13	10/01/19
Elma (Pat) Maye, Sec.	323-2025 H 276-9100 B	5750 Meredith St, 49002 maye0883@sbcglobal.net	01/08/08	10/01/19
Fiorella Spalvieri	323-1827 H 343-6355 B	6632 Pleasantview Dr, 49024 fspalvieri@communitylivingoptions.org	10/06/15	10/01/19
Nadeem Mirza	375-4748 H 365-2822 B	6826 Joshua Tree Ct, 49024 nadeem_mirza@hotmail.com	05/10/11	10/01/20
Stephanie Upshaw	718-7946 H	10522 Oakland Dr, 49024 stephanieupshaw@gmail.com	05/09/17	10/01/20
Vacancy				10/01/20
Tom McCoy, Ex Officio	324-9280 B	mccoyt@portagemi.gov		

Board Member	Nov 2 2017	Dec 7 2017	Jan 4 2018	Jan 18 2018	Feb 1	March 1	April 5	May 3	Sep 6 2018						
Pat Maye	Present	Present	Present	Present	Present	Present	E	Present	A						
Nadeem Mirza	E	Present	Present	E	E	Present	Present	Present	Present						
Diane Durina	Present	Present	Present	Present	Present	Present	Present	Present	Present						
Ray LaPoint	Present	Present	Present	E	Present	Present	Present	Present	A						
Effie Kokkinos	Present	Present	Present	Present	Present	Present	E	Present	E						
Fiorella Spalvieri	Present	Present	Present	Present	E	Present	Present	E	Present						
Amanda Woodin	Present	Present	Present	Present	Present	E	Present	Present	Present						
Stephanie Upshaw	E	E	Present	Present	E	Present	Present	Present	A						
Alice Mwanda	Present	Present	Present	Present	Present	Present	Present	Present	Present						

Human Services Board Attendance

FY 2017- 2018

Board Member	Nov. 5 2015	Dec. 3 2015	Sept. 1 2016	Oct. 6 2016	Nov 3 2016	Dec 1 2016	Jan 5 2017	Jan 19 2017	Feb 2 2017	March 2 2017	March 30 2017	June 1 2017	July 6 2017	Sept 7 2017	Oct 5 2017
Pat Maye	A	Present	E	Present	A	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Nadeem Mirza	Present	Present	Present	Present	Present	Present	E	Present	Present	Present	Present	Present	Present	Present	E
Edward Morgan	Present	Present	Present	Present	Present	E	Present	Present	Present	E	A	-----	-----	-----	Present
Diane Durian	E	Present	Present	Present	Present	E	Present	E	Present	Present	Present	Present	Present	Present	E
Raymond LaPoint	Present	Present	A	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Sandra Sheppard	E	Present	A	Present	Present	Present	E	Present	Present	Present	Present	A	-----	-----	-----
Effie Kokkinos	Present	E	Present	Present	Present	Present	Present	Present	Present	E	Present	Present	Present	Present	A
Fiorella Spalvieri	Present	Present	Present @ 7:15	Present	Present	Present	Present	E	Present	Present	Present	E	Present	E	Present
Amanda Woodin	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Stephanie Upshaw												Present	Present	E	Present

Human Services Board Attendance

FY 2015- 2017

Board Member	Jan 9, 2014	Jan 23	Feb 6	Marc h 6	Marc h 27	May 1	July 31	Sep. 4, 2014	Oct 2	Nov 6	Dec 4	Jan 8, 2015	Feb 5, 2015	March 5	April 2	August 6	Sept. 3, 2015
Pat Maye	E	E	E	P	P	P	P	P	P	E	P	E	E	P	P	P	P
Nadeem Mirza	P	P	E	P	P	P	E	E	P	E	P	P	P	P	E	E	P
Edward Morgan	P	P	P	P	P	P	E	P	P	P	P	P	P	P	P	P	P
Diane Durian	P	P	P	P	P	E	E	P	P	E	P	P	P	P	E	P	P
Raymond LaPoint	P	P	P	E	P	E	P	P	P	P	P	P	P	P	P	P	E
Sandra Sheppard	P	P	P	P	P	A	P	E	P	P	P	P	P	P	P	P	P
Shawn Havens	P	P	P	P	P	P	P	P	P	P	P	P	P	P	E	-----	----
Effie Kokkinos r	P	E	P	P	P	P	P	P	P	P	P	E	P	P	P	P	P
Sharat Kamath	-----	-----	-----	-----	-----	-----	P	A	P	E	P	E	P	P	A	-----	----
Amanda Woodin	P	P	P	A	P	P	P	P	P	P	P	P	E	A	P	P	P
Kitu Kumya	E	A	A	P	A	A	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Human Services Board Attendance

FY 2014- 2015

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 9, 2018**

5:15 p.m.	Senior Citizens Advisory Board	3 expiring terms, 3 vacancies
5:30 p.m.	Environmental Board	1 expiring term, 3 vacancies
5:45 p.m.	Historic District Commission	3 expiring terms
6:00 p.m.	Human Services Board	2 expiring terms, 2 vacancies
6:15 p.m.	Park Board	1 expiring term, 2 vacancies
6:30 p.m.	EDC/TIFA and BRA	1 expiring term, 2 vacancies

09/26/2018

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>PARK BOARD</u>				
1st Wed; 6:30 p.m.; Nov thru Mar at Stuart Manor, Celery Flats; Apr thru Oct. at various parks; appointment by Council; 3-year terms.				
Kazmira Ruhland	929-7729 H 315-0015 A	308 Barberry, 49002 kazmira.ruhland@gmail.com	10/10/17	10/01/18
Vacancy				10/01/18
Vacancy				10/01/18
Robb Krueger	324-3000 W 720-5016 C	10605 S Westnedge, 49002 rkrueger@kreisenderle.com	10/04/16	10/01/19
Jonathan Peer, V. Chr.	586 909-2624 810 577-7884	3575 Westcove Dr, 49024 jonathanGPeer@gmail.com	10/07/14	10/01/19
Staci Salisbury	312 502-2969 H 312 806-2444 A	1803 Greenview Ave, 49024 stacisalisbury@yahoo.com	07/11/17	10/01/19
Lana Escamilla	303-5601 H 220-5658 A	6405 Sussex Street lescamilla@esplawyers.com	06/13/17	10/01/20
Tara R. Gish	343-6803 H 387-4129 A	306 E. Milham Ave, 49002 tara.gish@wmich.edu	01/09/18	10/01/20
Elanor Riley, Sec.	350-3302 H 250-8100 A	4745 Briarhill Dr, 49024 jaminal@gmail.com	10/10/17	10/01/20
Rushik Patel	323-5200 S	Portage Central High School Youth Participant	05/09/17	06/30/18
Kathleen Hoyle, Ex Officio	329-4521 B			

PARK BOARD ATTENDANCE

	10/4/17	11/1/17	12/6/17	1/3/18	2/7/18	3/7/18	4/11/18	5/2/18	6/6/18	7/11/18	8/8/18	9/5/18
Kathleen Hoyle	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	
Charles Thomas	Excused Absence	Excused Absence	Present	Present	Present	Present	Present	Present	Excused Absence	Excused Absence	Present	
Tim Earl	Excused Absence	Present	Excused Absence	Present	Present	Excused Absence	Excused Absence	Present	Present	Present	Present	
Emily Hirschman	Excused Absence	Excused Absence	Present	-	-	-	-	-	-	-	-	-
Robb Krueger	Present	Excused Absence	Present	Present	Excused Absence	Excused Absence	Present	Present	Present	Excused Absence	Present	
Jon Peer	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	
Rod Russell	Present	Present	Excused Absence	Present	Excused Absence	Excused Absence	Present	Present	Excused Absence	Present	Present	
Rushik Patel - Student	Excused Absence	Excused Absence	Excused Absence	Excused Absence	Excused Absence	Excused Absence	Excused Absence	Excused Absence	Unexcused Absence	Unexcused Absence	Unexcused Absence	
John Ryan	Present	-	-	-	-	-	-	-	-	-	-	-
Joe Wilhelme	Present	-	-	-	-	-	-	-	-	-	-	-
Lana Escamilla	Present	Excused Absence	Excused Absence	Present	Excused Absence	Present	Present	Present	Present	Present	Excused Absence	
Staci Salisbury	Present	Present	Excused Absence	Present	Present	Present	Excused Absence	Present	Present	Present	Present	
Kazmira Ruhland	-	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	
Elanor Riley	-	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	
Tara Gish	-	-	-	-	Present	Present	Excused Absence	Present	Present	Present	Present	

PARK BOARD ATTENDANCE

	10/5/16	11/2/16	12/7/16	1/4/17	2/1/17	3/1/17	4/12/17	5/3/17	6/7/17	7/5/17	8/2/17	9/6/17
Susan Atkinson	Excused Absence	Present	Present	Present	Excused Absence	Excused Absence	Present	Present	Present	Excused Absence	Present	Absent
Jan Whitcomb	Present	Present	Excused Absence	Present	Present	Excused Absence	Present	Present	Present	Present	Present	Present
Marshall Cammack	Present	Present	Present	Present	Present	Present	Present	Present	Present	Excused Absence	Excused Absence	N/A
Kathleen Hoyle	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Charles Thomas	Present	Present	Absent	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Present
Tim Earl	Present	Excused Absence	Excused Absence	Present	Excused Absence	Present	Present	Present	Present	Present	Present	Present
Roger Smith	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Emily Hirschman	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Excused Absence	Present	Present	Present
Robb Krueger	N/A	Present	Present	Present	Excused Absence	Present	Present	Present	Present	Excused Absence	Excused Absence	Present
Molly Ryan- Student	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Anna Heystek- Student	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	N/A	N/A	N/A
Jon Peer	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Rod Russell	Present	Excused Absence	Present	Present	Excused Absence	Present	Present	Present	Present	Excused Absence	Present	Absent
Rushik Patel - Student	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present	Excused Absence	Excused Absence	N/A
John Ryan	Present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Joe Wilhelme	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present	N/A	Present	N/A
Lana Escamilla	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	GUEST	N/A	Present	Present
Staci Salisbury	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present	Present

PARK BOARD ATTENDANCE

	10/7/15	11/4/15	12/2/15	1/6/16	2/3/16	3/2/16	4/13/16	5/4/16	6/1/16	7/6/16	8/3/16	9/7/16
Susan Atkinson	Present	Present	Present	Present	Present	Excused Absence	Present	Excused Absence	Present	Present	Present	Present
Jan Whitcomb	Present	Present	Excused Absence	Present	Present	Present	Excused Absence	Present	Present	Present	Present	Present
Marshall Cammack	N/A	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Kathleen Hoyle	Present	Present	Present	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Present
Charles Thomas	Present	Present	Absent	Present	Present	Excused Absence	Present	Present	Present	Excused Absence	Present	Present
Tim Earl	Present	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Excused Absence	Present	Present
Roger Smith	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Emily Hirschman	Present	Present	Excused Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present
Molly Ryan-Student	N/A	Absent	Absent	Present	Present	Absent	Absent	Absent	Present	N/A	N/A	N/A
Anna Heystek-Student	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Excused Absence	Absent	Present
Jon Peer	Present	Present	Present	Present	Excused Absence	Present	Present	Present	Present	Present	Absent	Present
Rod Russell	N/A	Present	Present	N/A	Present	Present	N/A	Present	Present	Present	Excused Absence	Present
Kendall Klingelsmith	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

PARK BOARD ATTENDANCE

	10/1/14	11/5/14	12/3/14	1/7/15	2/4/15	3/4/15	4/1/15	5/6/15	6/3/15	7/1/15	8/5/15	9/2/15
Doug Barrett	Excused Absence	Excused Absence	Present	Present	Present	Present	Present	Absent	Absent	Present	Absent	Absent
Susan Williams	N/A	Present	Present	Excused Absence	Present	Present	Present	Present	Present	Absent	Absent	Absent
Jan Whitcomb	Present	Present	Present	Present	Present	Present	Present	N/A	Present	Present	Present	Excused Absence
Jim Bennink	N/A	N/A	N/A	Present	Present	Present	Present	Present	Present	Present	Present	Present
Kathleen Hoyle	Excused Absence	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Charles Thomas	Present	Present	Excused Absence	Absent	Present	Present	Present	Present	Present	Absent	Absent	Present
Tim Earl	Present	Excused Absence	Present	Present	Excused Absence	Present	Present	Present	Present	Present	Present	Excused Absence
Sisra Kavuri (SR)	Excused Absence	Present	Present	Absent	Absent	Absent	Absent	Absent	N/A	N/A	N/A	N/A
Roger Smith	Present	Present	N/A	Present	Present	Present	Present	Present	Present	Present	Present	Present
Emily Hirschman	N/A	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present
Jon Peer	N/A	Present	N/A	Present	Present	Excused Absence	Present	Present	Present	Present	Present	Present
Tricia Keala	N/A	N/A	N/A	N/A	Present	Present	Present	N/A	Absent	N/A	N/A	N/A
Kendall Klingelsmith	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present	Present	Present

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 9, 2018**

5:15 p.m.	Senior Citizens Advisory Board	3 expiring terms, 3 vacancies
5:30 p.m.	Environmental Board	1 expiring term, 3 vacancies
5:45 p.m.	Historic District Commission	3 expiring terms
6:00 p.m.	Human Services Board	2 expiring terms, 2 vacancies
6:15 p.m.	Park Board	1 expiring term, 2 vacancies
6:30 p.m.	EDC/TIFA and BRA	1 expiring term, 2 vacancies

09/26/2018

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
EDC/TIFA and BROWNFIELD REDEVELOPMENT AUTHORITY When called; at City Hall; appointed by Mayor with Council approval; 6-year terms.				
Bradley D. Galin (PPS)	323-5152 B 812 340-3609 A	3373 Fleetwood Dr, 49024 bgalin@portageps.org	10/08/13	12/31/18
Vacancy				12/31/18
Jeffrey Monroe	327-0332 H 327-7554 B	3005 Innisbrook Dr, 49024 jeffmonroe27@me.com	10/07/03	12/31/19
Daniel J. Vomastek (PPS)	323-5113 H	1353 Ashton Woods Ct, 49024 dvomastek@portageps.org	01/08/08	12/31/19
Eric Alburtus (PPS), V. Chr.	323-5255 B 217-6620 C	8135 S Westnedge Ave, 49002 ealburtus@portageps.org	10/09/12	12/31/20
Devrim Yaman	387-5722 H 352-7949 C	1581 Lancelot Ct, 49002 devrim.yaman@wmich.edu	01/01/09	12/31/20
Keith Lewandowski	321-0411 H 760-0989 B	7238 Windhaven Ct, 49024 keith.lewandowski@tpginc.us	01/01/10	12/31/21
Vacancy				12/31/22
J. William Lenehan, Jr.	349-1953 B	1626 Henley Ave, 49024 anyriskinsured@yahoo.com	10/10/17	12/31/23
Victoria Georgeau, Ex Officio	329-4480 B	georgeav@portagemi		

Board Member	2014 No meetings as of 9/17/14	March 11, 2015*	March 29, 2016	January 27, 2017	No meetings as of 5/1/18	No meetings as of 9/27/18						
Jeffrey Monroe		Present	E	E								
Tom King		Present	Present	-----								
Devrim Yaman		Present	E	Present								
Daniel Vomastek		Present	Present	E								
Eric Alburtus		E	Present	Present								
Keith Lewandowski		E	E	Present								
Robert Kelber		Present	Present	-----								
Bradley Galin		Present	Present	E								
Jeffrey Kalmbach		Present	Present	Present								
Derek Debiak				Present								

EDC/TIFA and Brownfield Redevelopment Board* Attendance

2014-2018