

- 5:15 p.m. Call to Order.
Roll Call.
Board and Commission Vacancy Summary.
1. Vacancy Summary
- 5:15 p.m. A. Senior Citizens Advisory Board Interviews -- 2 Expiring Terms, 1 Vacancy
1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary
- 5:30 p.m. B. Environmental Board Interviews -- 1 Expiring Term, 2 Vacancies
1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary
- 5:45 p.m. C. Historic District Commission Interviews -- 3 Expiring Terms, 1 Vacancy
1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary
- 6:00 p.m. D. Human Services Board Interviews -- 3 Expiring Terms
1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary
- 6:15 p.m. E. Park Board Interviews -- 1 Expiring Term, 3 Vacancies
1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary
- 6:30 p.m. F. EDC/TIFA and BRA Interviews -- 2 Expiring Terms, 1 Vacancy
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 1, 2019 SPECIAL MEETING

<i>INTERVIEWS</i>	<i>5:15 pm</i>	<i>5:30 pm</i>	<i>5:45 pm</i>	<i>6:00 pm</i>	<i>6:15 pm</i>	<i>6:30 pm</i>	
<i>APPLICANTS</i>	<i>SR CITZ</i> <i>2 exp terms</i> <i>1 vacancy</i> <i>3 yr terms</i>	<i>ENV BD</i> <i>1 exp term</i> <i>2 vacancies</i> <i>3 yr terms</i>	<i>HDC</i> <i>3 exp terms</i> <i>1 vacancy</i> <i>3 yr terms</i>	<i>HSB</i> <i>3 exp terms</i> <i>3 yr terms</i>	<i>PK BD</i> <i>1 exp term</i> <i>3 vacancies</i> <i>3 yr terms</i>	<i>EDC/TIFA and BRA</i> <i>2 exp terms</i> <i>1 vacancy</i> <i>6 yr terms</i>	<i>STATUS</i>
Michael F. Barton – 1			Member				Appointed 01/01/17
Thomas Cedoz – 1					Applicant		
Joseph Chamberlin – 1		Applicant			Applicant		
Jeremy P. Custer – 1			Member				Appointed 05/08/18
John Herberg – 1						Applicant	
Chelsea Huber – 1		Member					Appointed 01/08/19
Jeana Koerber – 1		Applicant		Applicant	Applicant		
Effie Kokkinos – 2				Member			Appointed 01/08/13
Brooke Kolodzieczyk - 2				Applicant			
Rebecca Lopez – 1			Member				Appointed 10/10/17
Joseph R. Magalski – 1	Applicant				Applicant		
Elma Pat Maye – 1				Member			Appointed 01/08/08
Lauren McMullan – 1		Applicant	Applicant	Applicant			
Nick Meyle – 1			Applicant				
Jeffrey Monroe – 3						Member	Appointed 10/07/03
Mary C. Norris – 1	Applicant						
Jonathan Peer – 1					Member		Appointed 10/07/14
Leanne Phelan – 1					Applicant		
Fiorella Spalvieri – 2				Member			Appointed 10/06/15
Dan Thornton – 2				Applicant	Applicant		
Daniel J. Vomastek (PPS) – 1						Member	Appointed 01/08/08
Sharon D. White – 1	Member						Appointed 10/04/16
Linda Zoeller – 1	Member						Appointed 10/09/18

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

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 1, 2019**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>SENIOR CITIZENS ADVISORY BOARD</u> 3rd Wed; 2:30 p.m.; at Senior Center; appointment by Council; 3-year terms – Members; 2-year terms – Alternates.				
Sharon D. White, Sec.	270-3314 H 353-4139 B	6296 Applegrove Ln, 49024 thelovingmama@yahoo.com	10/04/16 (10/06/15 A)	10/01/19
Linda Zoeller	269 217-8654	9317 Oakview Dr, 49024 lhzoeller@gmail.com	10/09/18	10/01/19
Vacancy				10/01/19
Mary Lou Petrulio	762-8348 H	1490 Sarasota Tr, 49002 mlpet88@charter.net	10/04/11 (10/06/09 A)	10/01/20
Arthur E. Roberts	327-8926 H	9614 Woodlawn Dr, 49002 feelee@charter.net	10/08/02 (10/02/01 A)	10/01/20
Lawrence M. Smith, V. Chr.	329-1616 H	2211 Gray Oak Cove larrysmith9@gmail.com	10/10/17 (10/04/16 A)	10/01/20
John Lobo	329-1391 H 217-3546 A	5815 Bay Meadow Trail loboj@sbcglobal.net	10/09/18 (05/08/18 A)	10/01/21
Gertrude “Trudy” Riker	327-5413 H 323-7711 B x357	7717 Wendy Ln, 49024 triker243@charter.net	10/09/12 (10/05/10 A)	10/01/21
William R. Wieringa, Chr.	324-8385 H 271-0615 B	7735 Angling Rd, 49024 bill@wieringalaw.com	10/06/15 (01/06/15 A)	10/01/21
Douglas Gilchrist (Alt)	269 447-8505 H	10449 Oakland Dr, Apt 2 dbgilx@gmail.com	01/08/19	10/01/20
Anton (Tony) Lorentz (Alt)	269 720-8874 H	8911 Newhouse St, 49024 lorentzAuction@charter.net	01/08/19	10/01/20
Kimberly Phillips, Ex Officio	329-4550 B	phillipk@portagemi.gov		

Senior Citizen Services Advisory Board Attendance

2019-20	Art Roberts	2		July-Aug 2019
	Bill Wieringa	1	1	
	Jean Wenz	2		
	Mary Lou Petrulio	2		
	Sharon White	2		
	Trudy Riker	2		
	Jo McCrumb	2		
	Larry Smith	1	1	
	Linda Zoeller	2		
	Douglas Gilchrest (Alt)	2		
	Tony Lorentz (Alt)	2		
2018-19	Art Roberts	8	3	No December meeting (resigned)
	Bill Wieringa	10	1	
	Jean Wenz	9	2	
	Mary Lou Petrulio	11		
	Sharon White	9	2	
	Trudy Riker	9	2	
	Jo McCrumb	1	3	
	Larry Smith	9	2	
	John Lobo	4	1	
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	
2016-17	Ann Perkins	11	1	Resigned Began in November 2016 Began in October 2016
	Art Roberts	12		
	Bill Wieringa	10	2	
	Gloria Padilla-Carlson	9	3	
	Jean Wenz	12		
	Mary Lou Petrulio	10	2	
	Ruth Ann Meyer	12		
	Sharon White	9	3	
	Trudy Riker	12		
	Geana Goorhouse	7	2	
	Albert Steffans	8	1	

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 1, 2019**

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

09/24/2019

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 1, 2019**

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.				
Chelsea Huber	616 402-9677 H	1950 Vanderbilt Ave, 49024 huber.chelsea@gmail.com	01/08/19	10/01/19
Vacancy				10/01/19
Vacancy				10/01/19
Loren A. Kimeldorf	734 476-9091 H	6067 Milham Woods Ct, 49024 loren.kimeldorf@gmail.com	01/08/19	10/01/20
Roger Lonoza, Chr.	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, V. Chr.	743-7983 H 248-2258 A	1414 Regina Ave, 49024 deidrecourtney@yahoo.com	10/04/16	10/01/20
Jerry Kroehn	327-7153 H/B	7701 Wendy Lane, 49024 jkroehn@msn.com	10/06/15	10/01/21
Kevin Park	269 270-7748 H	464 Ludington Ave, 49002 Parkforportage@gmail.com	01/08/19	10/01/21
Thomas Shaffer	269 321-1732 H	5689 Robin Hood Dr, 49024 sectorconnector@me.com	10/09/18	10/01/21
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

**THE PORTAGE CITY COUNCIL
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OCTOBER 1, 2019**

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

09/24/2019

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 1, 2019**

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.				
Michael F. Barton	327-4533 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 269 327-0077 B	2185 Mansfield Ave, 49024 fgrunert@tmp-architecture.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
Vacancy				12/31/21
Suzanne M. Nemeth, V. Chr.	743-7652 H 547-7212 C	6344 Hampton St, 49024 s.browning.idc@charter.net	10/09/12	12/31/21
Katie vanLonkhuyzen, Chr.	207-9379 B 744-0601 B	6638 Angling Rd, 49024 katie@avbinc.com	10/06/09	12/31/21
Kyle Mucha, Ex Officio	329-4473 B	muchak@portagemi.gov		

Historic District Commission 2019 Attendance Roster

MEETING	Jessie Duniphin	Fred Grunert	Suzanne Nemeth	Katie vanLonkhuyzen	Martha Deming Maytnier	Collin Forrest	Michael Barton	Jeremy Custer	Becky Lopez
January	Cancelled	Cancelled	Cancelled	Cancelled	Cancelled	Cancelled	Cancelled	Cancelled	Cancelled
February	Present	Present	Present	Present	Excused	Present	Present	Present	Present
March	No Quorum	No Quorum	No Quorum	No Quorum	No Quorum	No Quorum	No Quorum	No Quorum	No Quorum
April	Present	Present	Excused	Present	Present	Present	Present	Present	Excused
May	Present	Excused	Present	Present	Present	Present	Present	Excused	Present
June	Present	Present	Present	Excused	Excused	Excused	Present	Excused	Present
July	Present	Present	Excused	Present	Present	Present	Excused	Present	Present
August	Present	Excused	Present	Present	Present	Excused	Present	Excused	Present
September	Present	Present	Excused	Present	Present	Present	Present	Excused	Present
October									
November									
December									
Total Absences	0	2	3	1	2	2	1	4	1

(*) = unexcused

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	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT
November	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
December	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Total Absences	0	4	6	1	2	2	3	1	2

(*) = unexcused

Historic District Commission 2017 Attendance Roster

MEETING	Jessie Duniphin	Fred Grunert ¹	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	PRESENT	EXCUSED	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT		
November	PRESENT	PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT		
December	PRESENT	EXCUSED	PRESENT	EXCUSED	PRESENT	PRESENT	PRESENT		
Total Absences	0	5	2	3	2	1	1	2	2

¹ Registered Architect (Per Section 38-61[c] "At least one member of the historic district commission shall be an architect duly registered in the state.")

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)

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6:00 p.m.	Human Services Board	3 expiring terms
6:15 p.m.	Park Board	1 expiring term, 3 vacancies
6:30 p.m.	EDC/TIFA and BRA	2 expiring terms, 1 vacancy

09/24/2019

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 1, 2019**

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.				
Effie Kokkinos	269 366-2458 H 337-3014 B	1017 Chalfonte Ave, 49024 drekokkinos126@sbcglobal.net	01/08/13	10/01/19
Elma (Pat) Maye, Chr.	323-2025 H 276-9100 B	5750 Meredith St, 49002 maye0883@sbcglobal.net	01/08/08	10/01/19
Fiorella Spalvieri, V. Chr	323-1827 H 343-6355 B	6632 Pleasantview Dr, 49024 fspalvieri@communitylivingoptions.org	10/06/15	10/01/19
Kathryn Hanfland	321 960-9745 H	5840 Stratford Dr, 49024 kshanfland@gmail.com	01/08/19	10/01/20
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, Sec.	718-7946 H	7141 Capri St, 49002 stephanieupshaw@gmail.com	05/09/17	10/01/20
Diane Durian	327-5074 H 330-6989 B	7568 Muirfield Dr, 49024 didurian@hotmail.com	05/12/09	10/01/21
Timothy Henson	269 207-9746 H	4523 Lexington Ave, 49002 tdhenson86@gmail.com	10/09/18	10/01/21
Alice Mwanda	532-9288 H 324-2577 A	5643 Old Mission St, 49024 mwandaal@gmail.com	10/10/17	10/01/21
Tom McCoy, Ex Officio	324-9280 B	mccoyt@portagemi.gov		

Board Member	Jan 10 2019	Feb 7 2019	Mar 7 2019	April 4 2019	May 2 2019	Jun 13 2019	Jul 18 2019	Aug 2019 No Mtg	Sept 5 2019	Oct 2019	Nov 2019	Dec 2019				
Pat Maye	Present	Present	Present	Present	Present	Present	Present		Present							
Nadeem Mirza	Present	Present	Present	Present	Present	Present	Present		Present							
Diane Durina	Present	E	Present	A	Present	Present	E		A							
Effie Kokkinos	Present	Present	E	Present	Present	E	Present		E							
Fiorella Spalvieri	E	Present	Present	A	Present	Present	E		A							
Stephanie Upshaw	Present	Present	E	Present	A	Present	A		A							
Alice Mwanda	Present	Present	Present	Present	E	Present	Present		Present							
Tim Henson	Present	Present	Present	Present	E	Present	Present		Present							
Kathryn Hanfland	Present	Present	Present	Present	Present	E	A		Present							

Human Services Board Attendance

FY 2019

Board Member	Jan 4 2018	Jan 18 2018	Feb 1 2018	Mar 1 2018	April 5 2018	May 3 2018	June 2018 No Mtg	July 2018 No Mtg	Aug 2018 No Mtg	Sep 6 2018	Oct 4 2018	Nov 2018 No Mtg	Dec 6 2018		
Pat Maye	Present	Present	Present	Present	E	Present				A	Present		Present		
Nadeem Mirza	Present	E	E	Present	Present	Present				Present	Present		Present		
Diane Durina	Present	Present	Present	Present	Present	Present				Present	A		Present		
Ray LaPoint	Present	E	Present	Present	Present	Present				A	-		-		
Effie Kokkinos	Present	Present	Present	Present	E	Present				E	A		Present		
Fiorella Spalvieri	Present	Present	E	Present	Present	E				Present	Present		Present		
Amanda Woodin	Present	Present	Present	E	Present	Present				Present	-		-		
Stephanie Upshaw	Present	Present	E	Present	Present	Present				A	Present		Present		
Alice Mwanda	Present	Present	Present	Present	Present	Present				Present	A		Present		
Tim Henson	-	-	-	-	-	-				-	-		Present		

Human Services Board Attendance

FY 2018

Board Member	Jan 5 2017	Jan 19 2017	Feb 2 2017	Mar 2 2017	Mar 30 2017	April 2017 No Mtg	May 2017 No Mtg	June 1 2017	July 6 2017	Aug 2017 No Mtg	Sept 7 2017	Oct 5 2017	Nov 2 2017	Dec 7 2017	
Pat Maye	Present	Present	Present	Present	Present			Present	Present		Present	Present	Present	Present	
Nadeem Mirza	E	Present	Present	Present	Present			Present	Present		Present	E	E	Present	
Edward Morgan	Present	Present	Present	E	A			-----	-----		-----	Present	-----	-----	
Diane Durian	Present	E	Present	Present	Present			Present	Present		Present	E	Present	Present	
Raymond LaPoint	Present	Present	Present	Present	Present			Present	Present		Present	Present	Present	Present	
Sandra Sheppard	E	Present	Present	Present	Present			A	-----		-----	-----	-----	-----	
Effie Kokkinos	Present	Present	Present	E	Present			Present	Present		Present	A	Present	Present	
Fiorella Spalvieri	Present	E	Present	Present	Present			E	Present		E	Present	Present	Present	
Amanda Woodin	Present	Present	Present	Present	Present			Present	Present		Present	Present	Present	Present	
Stephanie Upshaw								Present	Present		E	Present	E	E	
Alice Mwanda													Present	Present	

Human Services Board Attendance

FY 2017

Board Member	Jan 7 2016	Jan 21 2016	Feb 4 2016	Mar 3 2016	April 7 2016	May 5 2016	Jun 2 2016	July 2016 No Mtg	Aug 2016 No Mtg	Sept. 1 2016	Oct. 6 2016	Nov 3 2016	Dec 1 2016		
Pat Maye	Present	Present	Present	Present	Present	Present	Present			E	Present	A	Present		
Nadeem Mirza	Present	Present	Present	Present	Present	Present	Present			Present	Present	Present	Present		
Edward Morgan	Present	Present	Present	Present	E	Present	A			Present	Present	Present	E		
Diane Durian	Present	Present	Present @ 6:37	Present	Present	Present	Present @ 6:37			Present	Present	Present	E		
Raymond LaPoint	Present	Present		Present	Present	A	Present			A	Present	Present	Present		
Sandra Sheppard	E	E	A	Present	Present	Present	Present			A	Present	Present	Present		
Effie Kokkinos	Present Left @ 8:33	Present	Present	E	Present	Present	Present			Present	Present	Present	Present		
Fiorella Spalvieri	Present	Present	Present	Present	Present	Present @ 7:15	E			Present @ 7:15	Present	Present	Present		
Amanda Woodin	Present	Present	Present	Present	Present	Present	Present			Present	Present	Present	Present		
Lindy Nebiolo, Youth Rep.	Present	Present	Present	Present	E	A	Present								

Human Services Board Attendance

FY 2016

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 1, 2019**

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

09/24/2019

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 1, 2019**

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.				
Jonathan Peer, Chr.	586 909-2624 C	3575 Westcove Dr, 49024 jonathanGPeer@gmail.com	10/07/14	10/01/19
Vacancy				10/01/19
Vacancy		stacisalisbury@yahoo.com		10/01/19
Lana Escamilla	269 303-5601 H 269 220-5658 A	6405 Sussex Street lescammilla@esplawyers.com	06/13/17	10/01/20
Tara R. Gish, V. Chr.	231 343-6803 C 269 387-4129 A	306 E. Milham Ave, 49002 tara.gish@wmich.edu	01/09/18	10/01/20
Elanor Riley, Sec.	269 350-3302 C 269 250-8100 A	4745 Briarhill Dr, 49024 jaminal@gmail.com	10/10/17	10/01/20
Vacancy				10/01/21
Daniel Jassim	310 349-7463 H 269 345-3857 A	3928 Romence Rd, 49024 danieljassim@hotmail.com	01/08/19	10/01/21
Timothy Young	269 366-0011 C	1660 Lancelot Ct, 49002 TEYoung212@gmail.com	10/09/18	10/01/21
Kathleen Hoyle, Ex Officio	269 329-4521 B			

PARK BOARD ATTENDANCE SUMMARY

	10/3/18	11/7/18	12/5/18	1/2/19	2/6/19	3/6/19	4/3/19	5/1/19	6/5/19	7/10/19	8/7/19	9/4/19
Kathleen Hoyle	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Robb Krueger	Present	Excused Absence	Present	Excused Absence	Excused Absence	Excused Absence	Present	Present	Excused Absence	Present	Unexcused Absence	Excused Absence
Jon Peer	Present	Excused Absence	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Lana Escamilla	Excused Absence	Present	Present	Excused Absence	Excused Absence	Present	Excused Absence	Present	Present	Excused Absence	Excused Absence	Present
Staci Salisbury	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Excused Absence	Present	Present	Present
Kazmira Ruhland	Present	Present	Present	Present	Present	Present	Present	Present	Present	Guest	Guest	Guest
Elanor Riley	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Tara Gish	Present	Present	Present	Present	Present	Present	Present	Excused Absence	Excused Absence	Present	Present	Excused Absence
Una Metzger	Present	Present	Present	Excused Absence	Present	Present	Excused Absence	Present	Present	Present	Present	Present
Sydney Kruggel	Excused Absence	-	-	-	-	-	Excused Absence	-	-	-	-	-
Tim Young	-	Present	Present	Present	Present	Present	Present	Present	Present	Excused Absence	Present	Present
Daniel Jassim	-	-	-	-	-	Present	Present	Excused Absence	Present	Present	Present	Excused Absence

PARK BOARD ATTENDANCE SUMMARY

	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	Present
Charles Thomas	Excused Absence	Excused Absence	Present	Present	Present	Present	Present	Present	Excused Absence	Excused Absence	Present	Present
Tim Earl	Excused Absence	Present	Excused Absence	Present	Present	Excused Absence	Excused Absence	Present	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	Present
Jon Peer	Present	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	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	Present
Staci Salisbury	Present	Present	Excused Absence	Present	Present	Present	Excused Absence	Present	Present	Present	Present	Present
Kazmira Ruhland	-	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Elanor Riley	-	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Tara Gish	-	-	-	-	Present	Present	Excused Absence	Present	Present	Present	Present	Present

PARK BOARD ATTENDANCE SUMMARY

	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

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
OCTOBER 1, 2019**

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

09/24/2019

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 1, 2019**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>EDC/TIFA and BROWNFIELD REDEVELOPMENT AUTHORITY</u> When called; at City Hall; appointed by Mayor with Council approval; 6-year terms.				
Jeffrey Monroe	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
Jacob Barker	553-3668 580 977-7006	1412 Meadowbrook Ln, 49024 jbarker@greenleaftrust.com	01/01/19 (10/09/18)	12/31/24
Bradley D. Galin (PPS)	323-5152 B 812 340-3609 A	3373 Fleetwood Dr, 49024 bgalin@portageps.org	10/08/13	12/31/24
Victoria Georgeau, Ex Officio	329-4480 B	georgeav@portagemi.gov		

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	July 23, 2019					
Jeffrey Monroe		Present	E	E			Present					
Tom King		Present	Present	-----			-----					
Devrim Yaman		Present	E	Present			E					
Daniel Vomastek		Present	Present	E			E					
Eric Alburtus		E	Present	Present			Present					
Keith Lewandowski		E	E	Present			Present					
Robert Kelber		Present	Present	-----			-----					
Bradley Galin		Present	Present	E			Present					
Jeffrey Kalmbach		Present	Present	Present			-----					
Derek Debiak		-----	-----	Present			-----					
Kelly LeBlanc		-----	-----	-----			Present					
J William Lenehan Jr.		-----	-----	-----			Present					
Jacob Barker							Present					

EDC/TIFA and Brownfield Redevelopment Board* Attendance

2014-2019