Board and Commission Interview Session.

5:30 p.m. Call to Order.

Roll Call.

Boards/Commissions Vacancy Summary.

1. Vacancy Summary

5:30 p.m. - Youth Advisory Committee (16 Expiring Terms, 14 Vacancies)

1. Expiring Terms and Vacancies
2. Interviews of Applicants

5:40 p.m. - Planning Commission (3 Expiring Terms)

1. Expiring Terms and Vacancies.
2. Interviews of Applicants
3. Attendance Summary

5:50 p.m. - Construction Board of Appeals (2 Expiring Terms)

1. Expiring Terms and Vacancies
2. Interviews of Applicants
3. Attendance Summary

6:00 p.m. - Historic District Commission (2 Vacancies)

1. Expiring Terms and Vacancies
2. Interviews of Applicants

Public Comment.

Finalizing of Appointments.

Adjournment.

THE PORTAGE CITY COUNCIL

SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS

JULY 14, 2020

5:30 pm	Youth Advisory Committee	30 expiring terms	One year term, ending June 30. Thirty members, meeting at least monthly at Portage City Hall.
5:40 pm	Planning Commission	3 expiring terms	Three year terms, expiring May 31. Nine members, meeting on the 1st and 3rd Thursday, 7:00 pm at Portage City Hall.
5:50 pm	Construction Board of Appeals	2 expiring terms	Three year terms, expiring June 1. Seven members, meeting when called at Portage City Hall.
6:00 pm	History District Commission	2 vacancies	Three year terms, expiring December 31. Nine members, meeting on the 1st Wednesday of every month at 8:15 am at Portage City Hall.

YOUTH ADVISORY COMMITTEE VACANCY SUMMARY

FOR JULY 14, 2020 SPECIAL MEETING

5:30 p.m.

Residents		
First Name	**Last Name**	**Status**
MaKayla	Bolton	Member
Clarice	Bryant	Member
Tavishi	Budagavi	Member
Grace	Decker	Member
Laura	Durant	Member
Alex	Durian	Applicant
Grace	Freed	Applicant
Ellie	Geib	Member
Amiti	Goel	Member
Aaron	Henry	Member
Madeline	Herringa	Member
Reagan	Hoff	Member
Genevieve	Kim	Member
Katherine	Lindsay	Member
Janelle	Little	Member
Una	Metzger	Member
Jacob	Misejka	Member
Anna	Rachowicz	Member
Dustin	Ruthven Jr.	Member
Jaime	Sackett	Member
Diya	Singh	Applicant
Anna	Sonday	Member
Hannah	Srackangast	Member
Caitlin	Sullivan	Applicant
Conor	Sullivan	Applicant
Zoe	Thomas	Applicant
Maxwell	Zigterman	Member

YOUTH ADVISORY COMMITTEE VACANCY SUMMARY

FOR JULY 14, 2020 SPECIAL MEETING

Non Residents			
First Name	**Last Name**	**Status**	**School/City**
James	Asher	Member	PPS/Texas
Margaret	Brown	Member	PPS/Kalamazoo Twp.
Taylor	Butler	Member	PPS
Ashlyn	Haigh	Member	PPS/Texas
Skyler	Huber	Member	Comstock HS
Drew	Lawler	Member	PPS/Texas
Rahib	Malik	Member	Mattawan
Eliza	Phares	Applicant	PPS/Kalamazoo
Jace	Plew	Member	PPS/Texas
Fayyaz	Razi	Applicant	PPS/Kalamazoo
Frans	Tanade	Member	PPS/Texas
Mason	Teachman	Member	PPS/Texas
Bassem	Warsi	Member	PPS/Texas
Noura	Warsi	Member	PPS/Texas

THE PORTAGE CITY COUNCIL

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BOARD/COMMISSION VACANCY SUMMARY FOR JULY 14, 2020 SPECIAL MEETING

INTERVIEWS		***5:40 pm***	***5:40 pm***	***6:00 pm***
APPLICANTS	**Response**	**PC** 3 exp terms	**CBA** 2 exp terms	**HDC** 2 vacancies
William Fries	**Unable to attend**	**Member**		
Margaret Harrell-Page	**No response**	**Member**		
Bill Patterson	**Termed Out**	**Member**		
Anthony Amarasinghe	**Will Attend**	**Applicant**		**Applicant**
Reed Youngs	**Will Attend**	**Applicant**		
Rick Freiman	**Will Attend**	**Applicant**		
Sheldon Smith	**Will Attend**		**Member**	
William J. Leach, Sr.	**Will Attend**		**Member**	

07/07/2020

Planning Commission Attendance 2019-20

Board Members	9/19/19	10/3/19	10/17/19	11/7/19	12/5/19	1/9/20	1/23/20	2/20/20	3/5/20	3/19/20	4/16/20	5/7/20	6/4/20
Bill Patterson	Present	Present	E	Present	E	E	Present	Present	Present	Present	Present	Present	Present
Betty Schimmel	E	Present	Present	E	Present	Present	Present	E	Present	Present	Present	Present	Present
Sarah Joshi	Present	Present	Present	Present	Present	Present	Present	E	Present	Present	Present	Present	Present
Margaret Harrell-Page	Present	Present	Present	Present	E	Present	E	A	E	Present	E	Present	Present
Dan Corradini	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Becky Baldwin	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Paul Pezzoli	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Bill Fries	E	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Gerald Myer	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

Planning Commission Attendance 2020-21

Board Members	7/9/20	7/23/20											
Bill Patterson	present												
Betty Schimmel	E												
Sarah Joshi	present												
Margaret Harrell-Page	present												
Dan Corradini	present												
Becky Baldwin	present												
Paul Pezzoli	present												
Bill Fries	present												
Gerald Myer	present												

THE PORTAGE CITY COUNCIL

SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS

JULY 14, 2020

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5:50 pm	**Construction Board of Appeals**	**2 expiring terms**	**Three year terms, expiring June 1. Seven members, meeting when called at Portage City Hall.**
6:00 pm	History District Commission	2 vacancies	Three year terms, expiring December 31. Nine members, meeting on the 1st Wednesday of every month at 8:15 am at Portage City Hall.

BOARD/COMMISSION VACANCY SUMMARY FOR JULY 14, 2020 SPECIAL MEETING

INTERVIEWS		***5:40 pm***	***5:40 pm***	***6:00 pm***
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Margaret Harrell-Page	**No response**	**Member**		
Bill Patterson	**Termed Out**	**Member**		
Anthony Amarasinghe	**Will Attend**	**Applicant**		**Applicant**
Reed Youngs	**Will Attend**	**Applicant**		
Rick Freiman	**Will Attend**	**Applicant**		
Sheldon Smith	**Will Attend**		**Member**	
William J. Leach, Sr.	**Will Attend**		**Member**	

07/07/2020

Construction Board of Appeals
Attendance 2015-2019

Board Members	May 5, 2015	June 15, 2015	Oct. 8, 2015	Sept 12, 2016	Nov 7, 2016	June 6, 2017	Nov. 8 2017	Dec 12 2017	Jan 18 2018	March 14 2019	Aug 8 2019
Peter Carlson	Present	Present	Present	Present	E	A	--------	-------	-------	--------	---------
Gary Gilchrist	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
William Leach Sr.	Present	Present	Present	Present	E	Present	E	E	E	E	Present
Barney Martlew	Present	Present	Present	E	Present	Present	Present	Present	E	Present	Present
Lawrence Schmidt	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	--------
George Theodoru	Present	Present	Present	E	Present	Present	Present	Present	Present	Present	Present
Sheldon Smith	--------	--------	--------	Present	Present	Present	E	Present	Present	E	Present
Todd Gasaway	-------	--------	--------	--------	--------	--------	E	Present	Present	Present	Present
Bill Koopsen											Present

T:\COMMDEV\2015-2016 Department Files\Board Files\Construction Board\2015 CBA attendance.doc

THE PORTAGE CITY COUNCIL

SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS

JULY 14, 2020

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5:50 pm	Construction Board of Appeals	2 expiring terms	Three year terms, expiring June 1. Seven members, meeting when called at Portage City Hall.
6:00 pm	**Historic District Commission**	**2 vacancies**	**Three year terms, expiring December 31. Nine members, meeting on the 1st Wednesday of every month at 8:15 am at Portage City Hall.**