5:15 p.m. Board and Commission Interview Session of October 4, 2016.

Call to Order.

Roll Call.

A. Boards/Commissions Vacancy Summary
   1. Board and Commission Master Vacancy Summary

B. 5:15 p.m. - Environmental Board Interview Session - 2 Expiring Terms, 1 Vacancy
   1. Expiring Terms and Vacancies
   2. Interviews of Applicants
   3. Attendance Summary

C. 5:45 p.m. - Historic District Commission Interview Session - 3 Vacancies
   1. Expiring Terms and Vacancies
   2. Interviews of Applicants
   3. Attendance Summary

D. 6:00 p.m. Human Services Board Interview Session - 3 Expiring Terms
   1. Expiring Terms and Vacancies
   2. Interviews of Applicants
   3. Attendance Summary

E. 6:15 p.m. - Park Board Interview Session - 2 Expiring Terms, 1 Vacancy
   1. Expiring Terms and Vacancies
   2. Interviews of Applicants
   3. Attendance Summary

F. 6:30 p.m. - Senior Citizens Advisory Board Interview Session - 2 Expiring Terms, 3 Vacancies
   1. Expiring Terms and Vacancies
   2. Interviews of Applicants
   3. Attendance Summary

G. 6:45 p.m. - EDC/TIFA and BRA Interview Session - 1 Expiring Term
   1. Expiring Terms and Vacancies
   2. Interviews of Applicants
   3. Attendance Summary

H. Public Comment

I. Board and Commission Appointment Discussion

Adjournment.

BOARDS/COMMISSIONS VACANCY SUMMARY FOR OCTOBER 4, 2016 SPECIAL MEETING

INTERVIEWS	*5:15 pm*	*5:45 pm*	*6:00 pm*	*6:15 pm*	*6:30 pm*	*6:45 pm*	
APPLICANTS	*ENV BD* *2 exp terms* *1 vacancy* 3 yr terms	*HDC* *3 vacancies* 3 yr terms	*HSB* *3 exp terms* 3 yr terms	*PK BD* *2 exp terms* *1 vacancy* 3 yr terms	*SR CITZ* *2 exp terms* *3 vacancies* 3 yr terms	*EDC/TIFA and BRA* *1 exp term* 6 yr term	*STATUS*
Michael F. Barton – 1	Applicant	Applicant					
Ruth Caputo – 1	Member						Appointed 05/11/10
Dabney Dalton – 1		Applicant	Applicant				
Derek Debiak – 1	Applicant					Applicant	
Kathy Fiebig – 1	Applicant	Applicant					
Geana Goorhouse – 1					Applicant		
Brendan N. Guilford – 1	Applicant		Applicant	Applicant			
Kathleen Hoyle – 1				Member			Appointed 10/05/10
Thomas King – 3						Member	Appointed 10/06/98
Effie Kokkinos – 2			Member				Appointed 01/08/13
Robb Krueger – 1				Applicant			
Elma (Pat) Maye – 2			Member				Appointed 01/08/08
David Mayfield – 1	Member						Appointed 10/08/13
Bruce Meyers – 3				Applicant			
Gerald A. Myer – 1	Applicant						
Deirdre Courtney Nieves – 1	Applicant						
Kevin Park – 1				Applicant			
Jonathan Peer – 1				Member			Appointed 10/07/14
Samantha Pounders – 1	Applicant		Applicant	Applicant			
Lawrence M. Smith – 1					Applicant		
Dave Solberg – 1	Applicant						
Fiorella Spalvieri – 1			Member				Appointed 10/06/15
Albert R. Steffens – 1	Applicant				Applicant		
Danielle Stoops – 1	Applicant	Applicant		Applicant			
Jean Wenz – 1					Member		Appointed 10/06/15
Sharon D. White – 1					Alternate		Appointed 10/06/15
Charles L. Wiles – 1						Applicant	
Andrew Wright – 1	Applicant		Applicant				
Jennifer Young – 3			Applicant				

NOTE: Alternate - currently serving as an Alternate Member of a Board or Commission and is seeking appointment or reappointment.
Member - currently serving as a Member of a Board of Commission and is seeking reappointment.
Applicant - new applicant seeking appointment to a Board or Commission.
1 - will attend
2 - unable to attend
3 - no response

09/29/16

CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 4, 2016

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
ENVIRONMENTAL BOARD	2nd Wed; 7:00 p.m.; at City Hall; appointment by Council; 3-year terms.			
Ruth Caputo, Chr.	323-1538 H 207-2815 B	10970 Poplar Bluff Ct, 49024 ruth1281@att.net	05/11/10	**10/01/16**
David Mayfield	586 929-2303 H 565-8551 A	305 Brittany Dr, 49024 davidmayfield@gmail.com	10/08/13	**10/01/16**
Vacancy				**10/01/16**
Catherine Niessink	342-8915 H	5120 Angling Rd, 49024 cniessink@ecybermind.net	10/04/11	10/01/17
Mike Sergeant	859 525-8431 H/B	6280 Independence Dr, 49024 msergeant@lakemichigancollege.edu	10/06/15	10/01/17
Tim Winslow, Sec.	616 402-7645 H 616 846-9877 B	6416 Village Green Cir #4 timwinslow77@gmail.com	05/10/11	10/01/17
William L. Beck	323-2912 H 998-7003 C	6851 Hickory Point Dr East william0865@att.net	01/10/12	10/01/18
Martha L. Dahlinger, V. Chr.	327-9367 H	2612 Chopin Ave, 49024	10/06/09	10/01/18
Jerry Kroehn	327-7153 H/B	7701 Wendy Lane,49024 jkroehn@msn.com	10/06/15	10/01/18
Tanvi Shembekar	323-5400 S	Portage Northern High School Youth Participant	05/10/16	06/30/17
Christopher Barnes, Ex Officio	324-9256 B	barnesc@portagemi.gov		

2016 Environmental Board Attendance Chart

(X = Present)

Chris Barnes, Liaison

Martha Dahlinger	Bill Beck	Ruth Caputo Chairperson	David Mayfield	Jerry Kroehn	Mike Sergeant	Tim Winslow	Catherine Niessink	Daniel Saba	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	Tanvi Khurmi Absent	X	August 10
X	X	X	X	X	X	X	X	Absent	X	Sept. 14
										October 14
										November 9

2015 Environmental Board Attendance Chart

(X = Present)

Chris Barnes, Liaison

10/01/15	**10/1/15**	**10/01/16**	**10/01/16**	**10/01/15**	**10/01/15**	**10/01/17**	**10/01/17**		**10/01/16**	
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

2014 Environmental Board Attendance Chart

(X = Present)

Chris Barnes, Liaison

10/01/15	10/1/15	10/01/16	10/01/16	10/01/15	10/01/15	10/01/147	10/01/17		10/01/16	
Martha Dahlinger	Bill Beck	Ruth Caputo Chairperson	David Mayfield	Christin Dejong	Spencer Welling	Tim Winslow	Catherine Niessink	Genevieve Sertic	Jamie McCarthy	Date
X	X	X	X	X	X	X	X	X	X	January 8
X	X	X	X	X	X	X	X	X	X	February 12
X	Excused	X	X	X	X	X	Excused	Excused	X	March 12
X	X	X	X	X	Excused	X	X	Excused	Excused	April 9
Excused	X	X	X	X	X	X	X	Excused	Excused	May 14
X	X	X	Excused	X	X	X	X	X	X	June 11
										July - No Meeting
X	X	X	X	Excused	Excused	X	X	Vacant	X	August 13
X	X	X	X	X	X	X	X	Vacant	X	Sept. 10
X	X	X	X	X	X	X	X	Henry Zou Excused	Excused	October 15
X	X	X	X	X	X	X	X	X	X	November 12
X	X	X	X	X	X	X	X	Absent	X	Dec. 10

2013 Environmental Board Attendance Chart

(X = Present)

Chris Barnes, Liaison

Martha Dahlinger	Bill Beck	Ruth Caputo Chairperson	Martin Sepanik	Christin Dejong	Spencer Welling	Tim Winslow	Catherine Niessink	Raoul Wadhwa	Luis Henriquez	Date
X	X	X	X	X	X	X	X		X	January 9
X	X	X	X	X	Excused	X	X	Excused	X	February 13
X	Excused	X	X	X	X	X	X		X	March 13
X	X	X	X	X	Excused	Excused	X		X	April 10
Excused	Excused	X	X	X	X	X	X		Excused	May 8
X	X	X	X	X	X	X	X		X	June 12
										July - No Meeting
X	X	X	X	X	Excused	X	X	Genevieve Sertic X	X	August 14
X	Excused	X	Retired	X	X	X	X	X	Resigned	Sept. 11
X	X	X	David Mayfield X	X	X	Excused	X	X	Jamie McCarty X	October 9
X	X	X	X	X	Excused	X	X	X	X	November 13
X	Excused	X	Excused	X	X	X	X	Excused	X	Dec. 11

CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 4, 2016

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
HISTORIC DISTRICT COMMISSION 1st Wed; 8:15 a.m.; at City Hall; appointment by Council; 3-year terms.				
Vacancy				**12/31/16**
Vacancy				**12/31/16**
Vacancy				**12/31/16**
Jessie Duniphin	532-1247 H 352-8280 B	8235 Valleywood Ln, 49024 Jessie_Ham@msn.com	05/12/15	12/31/17
Fred Grunert	303-2644 H 381-6170 B	2185 Mansfield Ave, 49024 fred.grunert@byce.com	01/06/15	12/31/17
Martha Deming Maytnier, Sec.	312 479-2774 H 387-5177 B	3609 Tartan Circle, 49024 marthakaydeming@gmail.com	10/06/15	12/31/17
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.	353-9106 H 254-4160 C	6905 Cromwell 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
Erica Eklov, Ex Officio	329-4400 B	eklove@portagemi.gov		

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	*resigned*	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										
November										
December										
Total Absences (unexcused / excused)	0 / 0 (E)	0 / 2 (E)	0 / 4 (E)	0 / 3 (E)	0 / 1 (E)	2 / 3 (E)	0 / 0 (E)	0 / 2 (E)	0 / 2 (E)	0 / 0 (E)

(E) = excused

Historic District Commission
2015 Attendance Roster

MEETING	Larry Ahleman	Christine Broberg	Jessie Duniphin (appointed May 2015)	E. James Ebert	Fred Grunert	Jamie Jager	Suzanne Nemeth	Russ Randall	Mark Reile	Katie vanLonkhuyzen
January	Present	Present	-	Absent (E)	Absent (E)	Absent (E)	Present	Absent (E)	Present	Present
February	Present	Absent (E)	-	Absent (E)	Present	Absent	Present	Present	Present	Present
March	Absent	Present	-	Present	Present	Absent	Present	Present	Absent (E)	Absent (E)
April	*-resigned-*	Present	-	Present	Present	Absent	Present	Present	Present	Present
May		Present	-	Absent (E)	Present	*-resigned-*	Present	Absent (E)	Present	Present
June		Present	Present	Present	Absent (E)		Present	Present	Present	Present
July		Absent (E)	Present	Present	Present		Present	Present	Present	Present
August		Present	Present	Absent (E)	Present		Absent (E)	Present	Present	Present
September		Present	Present	Present	Present		Present	Present	Present	Present
October		Absent (E)	Present	Absent (E)	Present		Present	Present	Present	Present
November		Absent (E)	Absent (E)	Present	Present		Present	Absent (E)	Present	Present
December		Absent (E)	Absent (E)	Absent (E)	Present		Present	Absent (E)	Present	Present
Total Absences (unexcused / excused)	0 / 1	0 / 4	0 / 2	0 / 6	0 / 2	3 / 1	0 / 1	0 / 4	0 / 1	0 / 1

(E) = excused

Historic District Commission
2014 Attendance Roster

MEETING	Theresa Bunch	Christine Broberg	E. James Ebert	Dorie Erhig	Allen Van Kampen	Suzanne Nemeth	Russ Randall	Mark Reile	Katie vanLonkhuyzen
January	**Meeting canceled**								
February	Present	Present	Absent (E)	Absent	Present	Present	Present	Present	Absent (E)
March	Present	Present	Present	Absent	Present	Present	Present	Present	Present
April	Absent (E)	Present	Present	Absent (E)	Present	Present	Present	Present	Present
May	Present	Absent (E)	Present	Present	Present	Present	Present	Present	Present
June	Present	Present	Present	Present	Present	Present	Present	Present	Absent (E)
July	Present	Present	Present	Present	Present	Present	Present	Present	Present
August	Absent (E)	Present	Present	Present	Absent (E)	Present	Present	Present	Present
September	Absent	Present	Present	Absent	Present	Present	Present	Present	Present
October	Absent	Present	Present	Absent	Present	Present	Present	Present	Present
November	Absent	Present	Present	Absent	Present	Present	Present	Present	Absent (E)
December	Absent	Absent (E)	Present	Absent	Present	Present	Present	Present	Present
Total Absences	4 / 2 (E)	2 (E)	1 (E)	6 / 1 (E)	1 (E)	0	0	0	3 (E)

(E) = excused

CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 4, 2016

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
HUMAN SERVICES BOARD	1st Thurs; 6:30 p.m.; at City Hall; appointed by Council; 3-year terms.			
Effie Kokkinos	373-8852 H 337-3014 B	1017 Chalfonte Ave, 49024 drekokkinos126@sbcglobal.net	01/08/13	**10/01/16**
Elma (Pat) Maye, Sec.	323-2025 H 276-9100 B	5750 Meredith St, 49002 maye0883@sbcglobal.net	01/08/08	**10/01/16**
Fiorella Spalvieri	323-1827 H 343-6355 B	6632 Pleasantview Dr, 49024 fspalvieri@communitylivingoptions.org	10/06/15	**10/01/16**
Nadeem Mirza	375-4748 H 365-2822 B	6826 Joshua Tree Ct, 49024 nadeem_mirza@hotmail.com	05/10/11	10/01/17
Edward Morgan	324-6495 H 254-4732 B	6411 Avon St, 49024 edwardone1@att.net	10/09/12	10/01/17
Amanda Woodin, Chr.	998-0533 H 216-9670 B	8741 Newhouse St, 49024 amanda.woodin@yahoo.com	10/09/12	10/01/17
Diane Durian, V. Chr.	327-5074 H 330-6989 B	7568 Muirfield Dr, 49024 didurian@hotmail.com	05/12/09	10/01/18
Raymond LaPoint	547-9912 H 324-8100 B	9986 Sailor Ct, 49002 rayljr1@att.net	10/04/11	10/01/18
Sandra Sheppard	323-0231 H 337-6471 B	7792 Ashton Woods Dr, 49024 sandra.sheppard04@gmail.com	10/06/09	10/01/18
Lindy Nebiolo	323-5400 S	Portage Northern High School Youth Participant	10/05/15	06/30/17
Elizabeth Money, Ex Officio	324-9280 B	moneye@portagemi.gov		

Board Member	Nov. 5 2015	Dec. 3 2015	Sept. 1 2016												
Pat Maye	A	Present	E												
Nadeem Mirza	Present	Present	Present												
Edward Morgan	Present	Present	Present												
Diane Durian	E	Present	Present												
Raymond LaPoint	Present	Present	A												
Sandra Sheppard	E	Present	A												
Effie Kokkinos	Present	E	Present												
Fiorella Spalvieri	Present	Present	Present @ 7:15												
Amanda Woodin	Present	Present	Present												

Human Services Board Attendance

FY 2015- 2016

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	Augus t 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

Board Member	Aug 2, 2012	Sept 6, 2012	October	Nov	Dec	Jan 3 2013	Jan 16	Feb	March	April	June 6 2013	Sept. 5	Oct. 3 2013	Nov 7	Dec 5 2013
Pat Maye	P	A	P	P	P	P	E	E	E	P	P	P	P	E	P
Nadeem Mirza	A	P	P	P	P	P	P	P	P	P	E	P	P	P	P
Marc Meulmen	P	E	P	------	------	------	------	------	------	------	-------	------	------	------	------
Diane Durian	E	P	P	P	P	P	P	P	P	E	E	E	P	E	E
Angela Ilori	P	P	------	------	------	------	------	------	------	------	------	-------	-------	-------	-------
Sandra Sheppard	P	P	E	P	P	P	P	P	E	P	P	P	P	P	P
Raymond LaPoint	P	A	P	P	E	P	P	P	P	P	P	P	P	P	E
Cody Dekker	P	A	E	A	------	------	------	------	------	------	-------	-------	-------	--------	--------
Kelly Williams	P	P	P@6:45	E	A	E	E	P@7:00	E	A	E	P	E	-------	--------
Tim	P	A	A	A	P	P	A	A	A	A	-------	--------	-------	-------	-------
Effie Kokkinos	------	------	------	------	------	------	P	P	P	P	P	P	E	P	P
Edward Morgan	------	------	------	P	P	P	P	P	E	P	P	P	P	P	P
Amanda Woodin	------	------	------	P	P	P		P	P	P	P	P	P	P	P
Kitu Komya													P	E	A
Shawn Havens													------	P	P

Human Services Board Attendance

FY 2012- 2013

CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 4, 2016

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
PARK BOARD	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.			
Kathleen Hoyle, Chr.	352-4583 H	6337 Marlow St, 49024 hoyle@chartermi.net	10/05/10	**10/01/16**
Jonathan Peer	586 909-2624 810 577-7884	1030 Romence Rd, 49024 JonathanGPeer@gmail.com	10/07/14	**10/01/16**
Vacancy				**10/01/16**
Susan Atkinson	501-5669 H	6080 Baywood Dr, 49024 sls.atkinson@gmail.com	10/07/14	10/01/17
Emelia Hirschman, Sec.	989 295-6685 226-4909	1524 Dogwood Dr, 49024 fielbrae@gmail.com	10/07/14	10/01/17
Janet C. Whitcomb, V. Chr.	327-7523 H 324-2850 B	8198 Black Forest Dr, 49002 whitcombjan@yahoo.com	10/04/11	10/01/17
Marshall Cammack	951 392-9844 H/B	6844 Joshua Tree Ct, 49024 marshallcammack@yahoo.com	10/06/15	10/01/18
Timothy T. Earl	762-8220 H 415 250-1500 A	6862 Shallowford Way, 49024 timearl@aol.com	10/08/13	10/01/18
Charles Thomas	366-4276 H 369 599-8671 A	5689 Newhaven Dr, 49024 charleslaura@gmail.com	09/01/13	10/01/18
Anna Heystek	323-5400 S	Portage Northern High School Youth Participant	05/10/16	06/30/17
Kendall Klingelsmith, Ex Officio	329-4521 B	klingelk@portagemi.gov		

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

PARK BOARD ATTENDANCE

	10/2/13	11/6/13	12/4/13	1/8/14	2/5/14	3/5/14	4/3/14	5/7/14	6/4/14	7/2/14	8/6/14	9/3/14
Doug Barrett	Excused Absence	Present	Present	Present	Present	Present	Present	Excused Absence	Present	Excused Absent	Excused Absence	Present
Susan Williams	N/A	Present	Present	Excused Absence	Excused Absence	Present	Present	Excused Absence	Present	Present	Excused Absence	Absent
Jan Whitcomb	Present	Present	Present	Present	Present	Present	Present	N/A	Present	Present	Present	Present
Jim Bennink	Excused Absence	Excused Absence	Present	Present	Present	Present	Present	Present	Present	Present	Excused Absence	Excused Absence
Kathleen Hoyle	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Excused Absence
Charles Thomas	Excused Absence	Present	Excused Absence	Present	Excused Absence	Present	Excused Absence	Present	Present	Present	Present	Present
Jennifer Molner	N/A	Present	Present	Present	Present	Present	Excused Absence	Present	Excused Absence	Absent	N/A	N/A
Tim Earl	N/A	Present	Excused Absence	Present	Present	Present	Present	Present	Present	Present	Present	Present
Sisra Kavuri (SR)											Present	Present
Roger Smith	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Excused Absence
Lauren Ammar (SR)	Present	Present	Present	Excused Absence	N/A	Present	Excused Absence	Present	N/A	N/A	N/A	N/A

PARK BOARD ATTENDANCE

	10/10/12	11/07/12	12/05/12	01/09/13	02/6/13	03/06/13	04/03/13	05/01/13	06/05/13	07/10/13	08/07/13	09/04/13
Karista Gallick	Present	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Present	Excused Absence	NA
Doug Barrett	NA	Present	Present	Excused Absence	Present	Present	Present	Present	Excused Absence	Present	Present	Present
Susan Williams	Present	Present	Present	Excused Absence	Present	Excused Absence	Present	Present	Present	Excused Absence	Present	Present
Jason Koscinski	Present	Unexcused Absence	Unexcused Absence	NA	NA	NA	NA	NA	NA	NA	NA	NA
Jan Whitcomb	Present	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Present	Present	Present
Jim Bennink	Excused Absence	Present	Present	Present	Present	Present	Present	Excused Absence	Present	Excused Absence	Present	Excused Absence
Tucker Webb	NA	Present	Excused Absence	Present	Present	Present	Present	Present	Present	NA	NA	NA
Jim Novaria	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Present	Present	Present	Present
Kathleen Hoyle	Present	Present	Present	Present	Present	Present	Excused Absence	Present	Present	Excused Absence	Present	Excused Absence
Charles Thomas	NA	NA	NA	NA	NA	NA	NA	NA	NA	Present	Present	Present
Roger Smith	NA	NA	NA	NA	NA	NA	NA	NA	NA	Excused Absence	Present	Present
Sarah Perry	Present	Unexcused Absence	Unexcused Absence	Present	Excused Absence	Present	Excused Absence	Present	Excused Absence	NA	NA	NA
Lauren Ammar	NA	NA	NA	NA	NA	NA	NA	NA	NA	Present	Excused Absence	Present

CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 4, 2016

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.				
Jean Wenz	267-6526 H	7551 Currier Dr, 49002 ladyboss1939@yahoo.com	10/06/15	**10/01/16**
Vacancy				**10/01/16**
Vacancy				**10/01/16**
Gloria Padilla-Carlson, V. Chr.	615-5048	6851 Edgefield St, 49024 g.padillacarlson@gmail.com	10/07/14	10/01/17
Mary Lou Petrulio	762-8348 H	1490 Sarasota Tr, 49002 mlpet88@charter.net	10/04/11 (10/06/09 A)	10/01/17
Arthur E. Roberts	327-8926 H	9614 Woodlawn Dr, 49002 feelee@charter.net	10/08/02 (10/02/01 A)	10/01/17
Ann Perkins	329-1162 H 381-7653 B	3245 Lites End Ct, 49024 annperkins2@gmail.com	10/06/09 (10/07/08 A)	10/01/18
Gertrude "Trudy" Riker	327-5413 H 323-7711 B x357	7717 Wendy Ln, 49024 triker243@charter.net	10/09/12 (10/05/10 A)	10/01/18
William R. Wieringa, Chr.	324-8385 H 271-0615 B	7735 Angling Rd, 49024 bill@wieringalaw.com	10/06/15 (01/06/15 A)	10/01/18
Sharon D. White, Sec. (Alt)	270-3314 H 353-4139 B	6296 Applegrove Ln, 49024 thelovingmama@yahoo.com	10/06/15	**10/01/16**
Vacancy (Alt)				**10/01/16**
Cortney Chow	323-5400 S	Portage Northern High School Youth Participant	05/10/16	06/30/17
Kimberly Phillips, Ex Officio	329-4550 B	phillipk@portagemi.gov		

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	
	Arthur Roberts	9	2	
	Larry Smith	11		
	Helen Tubbs	8		Resigned
	Trudy Riker	11		
	Mary Maisto	11		
	Monifa Jumanne	10	1	
	Kyle Huitt			
2014-15	Pat Berninger	5	6	
	Ruth Ann Meyer	10	1	
	Ruth Michelhaugh	6		Resigned
	Ann Perkins	10	1	
	Mary Lou Petrulio	10	1	
	Arthur Roberts	9	2	Resigned
	Larry Smith	6		Resigned
	Trudy Riker	10	1	
	Mary Maisto	10	1	
	Monifa Jumanne	8	3	
	Karen Warner	2	4	Resigned
	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	
	Jean Wenz	8	4	
	Kathy Mishler	1	1	Resigned
	Mary Lou Petrulio	10	2	
	Mary Maisto	6		Resigned
	Micahel Martin		12	
	Monifa Jumanne	7	5	Resigned
	Ruth Ann Meyer	11	1	
	Sharon White	9	3	
	Trudy Riker	9	2	

2016-17	Ann Perkins	1	
	Art Roberts	1	
	Bill Wieringa	1	
	Gloria Padilla-Carlson		1
	Jean Wenz	1	
	Mary Lou Petrulio		1
	Ruth Ann Meyer	1	
	Sharon White	1	
	Trudy Riker	1	

CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR OCTOBER 4, 2016

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.				
Thomas G. King, Chr.	324-5661 H 324-3000 B	1545 Dogwood Dr, 49024 tking@kreisenderle.com	10/06/98	**12/31/16**
Robert L. Kelber	329-7189 H 352-3846 B	6105 Sablewood Cir, 49024 rkelber@sbcglobal.net	10/09/12	12/31/17
Bradley D. Galin (PPS)	323-5152 B 812 340-3609 A	3373 Fleetwood Dr, 49024 bgalin@portageps.org	10/08/13	12/31/18
Jeffrey R. Kalmbach, Sec.	271-6706 H 492-9984 B	5645 Thunder Bay St, 49024 jeffkalmbach@yahoo.com	01/01/13	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
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									
Jeffrey Monroe		Present	E									
Tom King		Present	Present									
Devrim Yaman		Present	E									
Daniel Vomastek		Present	Present									
Eric Alburtus		E	Present									
Keith Lewandowski		E	E									
Robert Kelber		Present	Present									
Bradley Galin		Present	Present									
Jeffrey Kalmbach		Present	Present									

EDC/TIFA and Brownfield Redevelopment Board* Attendance

2014-2016

Board Member	November 30, 2005	October 5, 2006*	October 25, 2006	November 20, 2007	November 12, 2008	November 4, 2009*	December 21, 2009*	2010 No meetings	2011 No meetings	2012 No meetings	2013 No meetings	
Tom Noverr	Present	Present	E	Present	Present	Present	E	------	------	------	------	
William Parse	Present	Present	Present	Present	Present	Present	Present	------	------	------	------	
Jeffrey Monroe	E	Present	Present	Present	Present	Present	Present	------	------	------	------	
James Rikkers	Present	Present	Present	------	------	------	------	------	------	------	------	
Michael Rivera	E	E	E	E	E	------	------	------	------	------	------	
Tom Vance	Present	Present	E	Present	Present	Present	Present	------	------	------	------	
Robert Kopp	E	------	----------	------	------	------	------	------	------	------	------	
Tom King	Present	Present	Present	Present	E	Present	Present	------	------	------	------	
Marke Janke	Present	Present	Present	Present	Present	Present	Present	------	------	------	------	
Robert Feeney	-----	------	---------	------	E	E	E	------	------	------	------	
Devrim Yaman	-----	------	---------	------	E	Present	Present	------	------	------	------	
Daniel Vomastek	-----	------	---------	------	Present	Present	E					

S:\2010-2011 Department Files\Board Files\EDC_TIFA\2005-2010 Attendance.doc

EDC/TIFA and Brownfield Redevelopment Board* Attendance

2005-2013