

## **Community Relations Board (CRB) Minutes**

Wednesday, October 12, 2016, 6 p.m.

Municipal Building

**Attendance:** Lisa Borrelli Dorn, Annette Bassett, Dianne Wainwright, Robert Taylor, Mark Trumbull, Kiersten Lane, Staff Liaison Susan Morgans **Absent:** Dana Hackley, Commission Liaison Steve Silverman

**Call to order:** Chair Lisa Borrelli Dorn called the meeting to order at 6:02 p.m.

**Citizen Comment** There was no citizen comment. Junior Commissioner Varsha Venugopal introduced herself to the group and observed.

**Consideration of Minutes** The September minutes were unanimously approved with one change.

### **REPORTS:**

#### **Chair:**

Lisa Borrelli Dorn updated the board on a request for a mediation. The board agreed the situation was appropriate for mediation. Lisa will follow through and report back at the next meeting. Lisa also reported that she asked Library Director Robyn Vittek to speak at the board's November meeting.

#### **Staff Liaison**

Susan Morgans noted that Commissioner Silverman and Dana Hackley were not in attendance because of a conflict with Yom Kippur. She will check next year to be sure that no meeting conflicts with an important religious holiday.

### **TOPIC OF THE MONTH: Community Service Award**

Dianne Wainwright moved and Kiersten Lane seconded the following motion: "The board will continue with the Community Service Award, awarding it every year, recognizing the honoree at a commission meeting and with their name on the plaque on the off years and inviting them to the following year's Volunteer Recognition Dinner (boards and authorities)." The motion passed unanimously.

The application form for the Community Service Award will appear in the December and January Mt. Lebanon Magazines, with the deadline being February 20 and the award to be announced in the May Mt. Lebanon Magazine. Bob Taylor will write a column about the award for the Jan/Feb. magazine.

### **OTHER BUSINESS:**

**Lebo App:** Susan Morgans will find out from Nick Schalles in IT what sorts of apps may be in the planning stages for Mt. Lebanon. Nick will be invited to a future meeting to talk about a Lebo app and how the board might help plan/develop it.

**Resignation:** Annette Bassett resigned her Ward I position because she is moving out of Mt. Lebanon. The board thanked Annette for her dedicated service and said she will be missed. Annette is the representative from Ward I.

**NEXT MEETING AND ADJOURNMENT** The next meeting is Wednesday, November 9 at 6 p.m. The board also will meet on Wednesday, December 14 (Please come prepared with ideas for magazine columns). The meeting adjourned at 7:02.