

CORE COUNCIL MINUTES

Monday, October 12, 2020 ☐ 5:00 pm ☐ Zoom

1. Called to order at 5:02 pm
2. Ice Breaker- If you had a time machine, would you go back in time or into the future?
3. **Roll Call:**
 - a. **Present:** Eva Whiteman, Reilly Shuff, Sammy Fennema, Sarah Brown, Carly Caudill, Diamante Balcazar, Savannah Vigil, Joan McCluskey, Ethan Meyer
 - b. **Absent:** Abby Mulder
4. Motion by Ethan to approve minutes with a date change to the September 14th with a second by Reilly
5. **Committee reports:**
 - a. **Human Relations-** Abby was absent
 - b. **Recreation Comittee-** There is a pumpkin carving contest and flyers are being distributed to schools, pumpkins are submitted via email and will be put on a google form for voting
 - c. **Neighborhood Improvement-** Fair Housing Act advocate gave a presentation on discrimination cases that have been happening, there was eleven in total in Holland last year.
 - d. **Teen Court-** No meeting in September but a follow up was held. There are five cases which will be split up and heard on two separate nights. A judge is still being worked on.
 - e. **International Relations-** Missed the meeting
 - f. **Sustainability-** No meeting but in an email chain Governor Whitmers order was brought up
 - g. **Parks & Rec-** In year 3 of a five year master plan on moving a historical building, first choice is Centennial Park and the second choice is Window On the Waterfront. A dogpark is being built at VanRaaltee that is supposed to be done in November
 - h. **MAX Transit-** A new website redesign is happening and the pay rate of MAX bus drivers is being raised to \$15.25 by 2021.
 - i. **Environmental Committee-** A beach cleanup was held and was very succesful. A social media account was made to raise awareness to the board and their events. A video is being made to educate citizens on what it means to reduce, reuse, and recycle.
 - j. **Social Services-** discussed helping out with senior prom in the spring. Working on preparing two food boxes for Community Action House. Discussed other upcoming projects such as care packages for frontline workers and COVID-19 care packages.
 - k. **Police/Community Relations-** Talked about the parent teacher confrences at Holland High and one positive COVID-19 case at Holland Christian. They talked about how mask wearing has been good and there have not been many issues.

6. **Voter Registration at Holland High-** 15 people at Holland High were registered to vote, therefore it was a success
7. **Staff Update**
 - a. **Election Volunteers-** Several HYAC members are serving on election night.
 - b. **Social Justice Award-** no nominations were submitted thus far so Joan encouraged members to nominate groups/people as it can help them with money/college scholarships.
8. If a school is closed due to COVID-19 we will be holding that meeting via ZOOM
9. Next Meeting: November 9, 2020 at 5:00 pm
10. Adjourned at 5:31 pm with a motion by Ethan and a second by Savannah

Minutes submitted by Carly Caudill