

-Discussion to give Marek the authority to spend \$300.00 for events costs.

VOTE: Motion to approve, Phil Appleby; 2nd Jean Miles, carries 3 - 0

-New Business

-Marek announced that 4 outdoor speakers have been purchased.

-Discussion Craig Kogen from the DLBA and David White from the RDA approached member of the Artwalk Board about RULB doing a trial rental of part of the space for \$1000.

VOTE: Motion to approve, Carlos DeAvila; 2nd Jean Miles, carries 3 - 0

-The meeting was adjourned at 7:10



Pat Bott, Secretary