

City of Lakewood, Ohio

MINUTES OF THE MEETING OF THE
COMMUNITY RELATIONS ADVISORY COMMISSION

Held: City Hall, Lakewood, Ohio
June 26, 2007

Pursuant to notice duly given, a meeting of the Community Relations Advisory Commission (the "Commission") was held on June 26, 2007.

Chairpersons Greenwell, Nicklos and Shaffer-Gill presided over the meeting. Attending the meeting were the following members of the Committee: Nickie Antonio (Councilperson At-Large), Sean Brennan, Don Carlson, Nahida Farunia, Steve Greenwell, Anila Nicklos, Lisa Shaffer-Gill, Mark Timieski, Kyle Weigand, Holly Whisman and Mary Coleman (Office of Community Relations). Notice having been duly given and a quorum being present, Chairpersons Greenwell and Shaffer-Gill called the meeting to order at 6:35 p.m. local time.

Attendance was taken.

Councilwoman Antonio moved to adopt the minutes of the June 5, 2007 meeting; Mr. Brennan seconded. Said minutes were unanimously approved (with minor changes) by the Commission members as a whole.

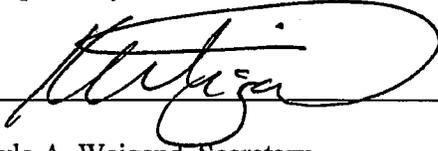
A draft of the Commission's bylaws was presented by Mr. Brennan and reviewed and briefly discussed by the Commission as a whole. As planned, the bylaws were amended slightly and Mr. Carlson moved to adopt the bylaws of the Commission, as amended; Mr. Weigand seconded. The bylaws of the Commission were unanimously approved by the Commission members as a whole.

A discussion of the mission statement ensued. Commission members continued from June 5th's meeting, to discuss various topics including the priorities of the Commission and how the language of the City of Lakewood's governing ordinance would influence the language of the statement. The mission statement was drafted, in its entirety, and approved in draft form. Final adoption of the mission statement was tabled until the September meeting of the Commission.

Meeting date was set for September 11, 2007. A tentative agenda includes adoption of a final mission statement of the Commission and a presentation of a Community Conversation by Councilwoman Antonio.

There being no further business to come before the meeting, at approximately 7:35 p.m., Chairperson Greenwell declared the meeting adjourned.

Respectfully submitted,



Kyle A. Weigand, Secretary
Lakewood Community Relations Advisory
Commission