

# Caucus Committee General Meeting Minutes



January 10, 2023 7:00 PM - 10:00 PM

*Gorton Center, Stuart Room*

## **President's Report – David Hunt**

**Caucus Committee Meeting called to order:** The meeting was called to order at 7:12 pm by David Hunt, President. A quorum was in attendance.

Peggy Siebert made a motion to approve the minutes from the 12/13/2022 meeting, and Cindy Davidson seconded the motion. The Caucus Committee voted to approve the minutes.

## **Campaign Update - David Hunt**

Social events are being scheduled for meet and greets with Dr. Tack throughout the community.

JW Strategies has been hired to help with the campaign. There will be mailings, emails, Facebook updates, etc about Dr. Tack.

## **Fundraiser Update - Cynthia McCullough**

February 3rd 6:00-8:30 pm at the Ferrari dealership. Tickets are \$75/person. Focus on advocacy and engagement. Sign-up sheet went around for volunteers for set-up and break-down.

## **Historic Preservation Commission (HPC) Candidate Interview**

Yvonne Bruce briefed the Committee on the purpose of the Historic Preservation Commission candidate, and that the Board is looking to fill vacancies. HPC is looking for an individual with a candidate from Ward 1.

## **Historic Preservation Commission Candidate Interview – Tina Dann-Fenwick**

Tina Dann-Fenwick introduced herself to the Caucus Committee, sharing her personal and career experiences, the volunteer positions she has held in Lake Forest, and the reasons she is seeking the position on the Board. Tina detailed her experience with the City of Lake Forest and other committees. The Caucus Committee then interviewed Tina regarding her qualifications and experience.

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## **Historic Preservation Commission Candidate Interview – Leif Soderberg**

Leif Soderberf introduced himself to the Caucus Committee, sharing his personal and career experiences, the volunteer positions he has held in Lake Forest, and the reasons he is seeking the position on the Board. Leif detailed his experience with the City of Lake Forest and other committees. The Caucus Committee then interviewed Leif regarding his qualifications and experience.

## **Historic Preservation Commission Candidate Interview –Duncan Lamphere**

Duncan Lamphere introduced himself to the Caucus Committee, sharing his personal and career experiences, the volunteer positions he has held in Lake Forest, and the reasons he is seeking the position on the Board. Duncan detailed his experience with the City of Lake Forest and other committees. The Caucus Committee then interviewed regarding his qualifications and experience.

## **Deliberation**

The Caucus Committee deliberated on the two candidates and took a vote to move Leif Soderberg forward immediately into the currently open position and Tina Dann-Fenwick to join the commission next term.

## **Closing Remarks – David Hunt**

There being no further business, a motion to adjourn the meeting was made by Phil Arouca, seconded by Cindy Davidson . The meeting was adjourned at 9:37 P.M.

Minutes respectfully submitted by: Kristin Vallaly, Secretary