

**REDI Committee Meeting Minutes**  
**Thursday, August 19, 2021**

- I. Call Meeting to Order : 6:29 - Martha Gaines, Iden Nowlin, Natalie Sallee, Jacy Herman, Elaine Siegel joined at 6:41
  
- II. Citizen Comments : None
  
- III. Approval of Minutes (May 20, 2021; June 22, 2021; August 5, 2021)
  - A. Shama is resigning. She will provide a letter of resignation and minutes hopefully within the next week. Natalie will reach out to the other candidate that applied and see if they are interested. Jacy will take minutes in the meantime.
  - B. Tabled
    - 1. Martha made motion
    - 2. Natalie seconds
    - 3. All in favor
  
- IV. Old Business
  - A. None
  
- V. New Business
  - A. REDI statement for board to post on D65 Petition
    - 1. Elaine has done some research and has a recommendation for the statement. As a park district, the focus should be on community. A list of ideas was created. The committee will send Natalie verbiage and she will wordsmith the statement.
  - B. 7:30- Meet with Dr. Logan
    - 1. Created a list of interview questions and an interview plan.
    - 2. Conducted the interview. See notes attached.
  
- VI. Adjournment- 8:45
  - A. Natalie made motion  
Martha seconded  
All (Natalie, Martha, Jacy) in favor

