**MWCC Board Meeting**
**November 4, 2025**
**Mt. Washington Rec Center and Remote**
**7pm**

Call to Order and Attendance: Priscilla called the meeting to order at 7pm. All board members were present: Priscilla Elgersma, Teddy Morgan-Jablonski, Jack Diesel, Margeaux Selig, Brian Zeschke, Jon Young, Gary Noll, Julie Rimer, and Rick Meador.

Approval of October board meeting minutes: Motion to approve by Margeaux, seconded by Gary, approved by all.

Approval of Agenda: Motion to approve by Teddy, seconded by Brian, approved by all.

Treasurer update: Jon gave an update on the AIG funds that the MWCC membership voted to give to the rec center for pool furniture. Jon obtained the contact for the aquatic division to confirm that a donation of furniture does not break any rules. Jon will send the check so the funds are disbursed in 2025.

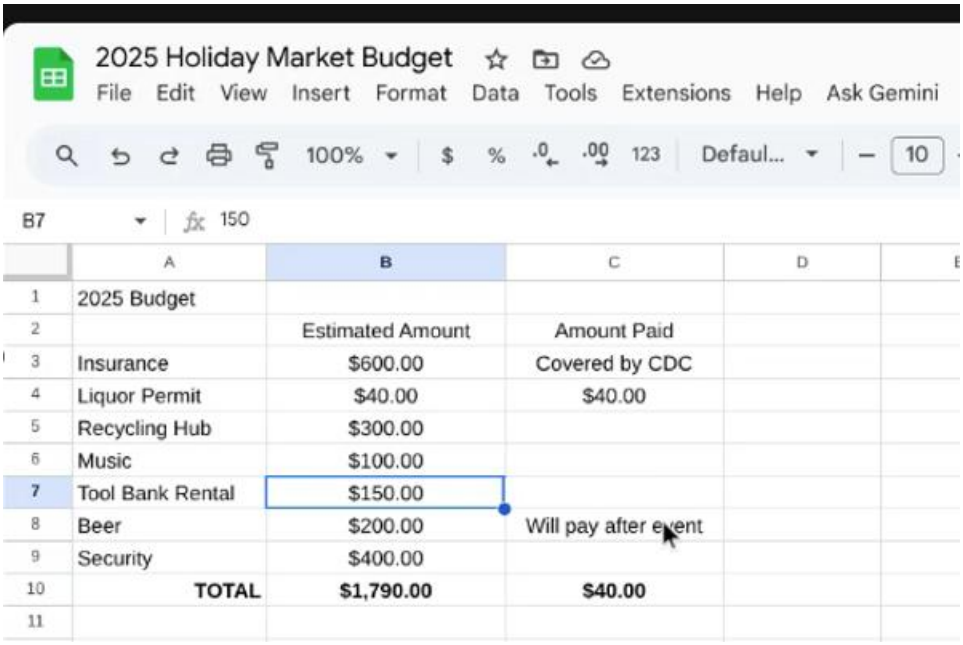
Jon said he has until November 15 to finish writing all reimbursement checks. Board members noted that some of the outstanding expenditures include the purchase of pumpkins, tool bank rentals, and the cost of banners. Those items collectively total $444.41. We still need to pay Greg Courtney. Please make sure you have sent everything to Jon by this weekend for which he must write checks. All checks must be cashed in November because Jon needs the cancelled checks to fully account for all expenditures.

Margeaux said the Pumpkin Chuck was a success. The idea of a shuttle bus for the Pumpkin Chuck should be considered for next year.

Rick stated the 2026 NSP budget will be $9770. Rick would like a spring cleanup to be a 2026 NSP project. He stated that Matt Muscleman has a contact for computer recycling. Deb Lopez, of Forcht Bank, has a contact for a paper shredding truck. Banners for the square, using a Sunbrella fabric that lasts for years, should also be proposed. Jon suggested we create a banner to hang on the MWCC table for all events.

Teddy gave an update on the Holiday Market. She asked if the MWCC board wants a table at the event. We will have to see if some board members are available to man it. Priscilla suggested the MWCC could offer hot chocolate or cider if we have a table.

Teddy said Sweets and Meats will be the food vendor and Big Ash will provide the beer. She said they have ten vendors signed up. Teddy has obtained a liquor license for the event. Jesse Urbancsik will be at the event with a table dedicated to the MWCC Comprehensive Plan. SEM pantry will have a table at which people can sign up for assistance. They have not contracted with the police yet. They will be renting tables from the Tool Bank. The CDC is providing the insurance for the event. This is the proposed budget Teddy provided:




| | A | B | C | D |
|---|---|---|---|---|
| 1 | 2025 Budget | | | |
| 2 | | Estimated Amount | Amount Paid | |
| 3 | Insurance | $600.00 | Covered by CDC | |
| 4 | Liquor Permit | $40.00 | $40.00 | |
| 5 | Recycling Hub | $300.00 | | |
| 6 | Music | $100.00 | | |
| 7 | Tool Bank Rental | $150.00 | | |
| 8 | Beer | $200.00 | Will pay after event | |
| 9 | Security | $400.00 | | |
| 10 | **TOTAL** | **$1,790.00** | **$40.00** | |
| 11 | | | | |

Teddy asked that the MWCC provide $300 for the event. Priscilla made the motion, Gary seconded it, and all approved.

Teddy emailed a draft of a Code of Conduct to all board members. Julie mentioned the by-laws need to align with the Code of Conduct. Teddy said she will take care of that.

At the November membership meeting, Mike Sieber will present the Belmar senior housing development plans. Priscilla suggested Sieber Construction should have a separate meeting with concerned parties outside of the MWCC.

Julie will ask Bob Bertsch, Neighborhood Development Division Manager, to attend the meeting to answer questions about the development. She will also ask a DOTE representative to come to the meeting.

Priscilla asked the board members to encourage MWCC members to run for the three board positions that will be vacated in January 2026. Julie will put together a list of members who have attended two or more meetings in 2025, since having attended a minimum of two meetings is a requirement for running for the board.

Priscilla stated we need the participation of renters and minorities in formulating the 2026 Mount Washington Comprehensive Plan.

Rick said we will finalize any NSP variances needed at the December board meeting.

The meeting was adjourned at 8pm.

Respectfully submitted,
Julie Rimer
MWCC Secretary