



PTAB Meeting Minutes February 16, 2022

Meeting: *Not sufficient attendance for a quorum for most of the meeting*

Present: Ezra, Jimmy, Sara, Ashley, Dwight, Steve, Andy, Rich, Jamie

1. Approve January Meeting Minutes
 - a. Ezra, Steve

2. Annual Meeting
 - a. Elect Chair - Ezra volunteered, Ashley seconded - Unanimous consent
 - b. Vice Chair - Ashley volunteered
 - c. Secretary - Dwight volunteered

3. Discussion: Baldwin Park Concept, presented by Brit Bassinger
 - a. Jon Quakenbush - Lead design on Baldwin Park

4. Review 2022 Project Brainstorm List
 - a. Tabled for next time

5. Adjourn
 - a. Motion by Ezra, Seconded by Dwight 7:20