

Vision Together 2025
Board Meeting
Tuesday, July 11, 2023 – 2:00 p.m.

Voting Board Members:

Rev. John Bayush	Mark Pasquerilla
Amy Bradley	Bill Polacek
Bob Eyer	Ed Sheehan
Mike Kane	Jeff Stopko (A)
Michael Kerr (A)	Linda Thomson
Tim Leventry	

Advisory Board Members:

Amy Arcurio
Tom Chernisky
Ethan Imhoff
Mayor Frank Janakovic
Rev. Sylvia King (A)
Melissa Komar

Excused: Sue Mann

Guest: B.J. Smith

Staff: Rob Forcey
Quan Britt

1. Call to Order

Board Chair Bill Polacek called the Regular Meeting of Vision Together 2025 to order. A quorum was present.

2. Opening Prayer

Rev. John Bayush presented an opening prayer.

3. Consent Agenda – Approval of Minutes

June 13, 2023 Regular Board Meeting Minutes

Mr. Polacek asked if there were any questions, concerns or changes to the minutes of the Regular Board Meeting held on June 13, 2023.

MOTION: A motion was duly made, seconded, and carried to approve the minutes of the Regular Board Meeting held on June 13, 2023.

4. Community Development Director Report Out – Quan Britt

- Capture Team Report
- Volunteer Opportunities

Mr. Britt gave a brief update on Capture Team activities. A more detailed report was included in the meeting packet.

5. Executive Director Report Out – Rob Forcey

- PCA Endowment – The visit with RK Mellon to discuss an Endowment for the Arts in Johnstown went well. Karl Blischke, Executive Director of the PA Council of the Arts, will look for grant opportunities through the PA Department of Community & Economic Development (DCED).
- The Johnstown Vision program is moving forward. A group that could do a feasibility study for Johnstown is currently working on a project in McKeesport.
- Golf Tournament August 14 – registration is going well.

- Rev. Bayush prepared a letter to be sent to all pastors in the Johnstown area inviting them to become part of a special committee dedicated to addressing the needs of the community. A copy of the draft letter was included in the meeting packet.
 - Vision Together 2025 Community Update will be held in September. Further information on the date, time, location and agenda will be sent to the Board.
 - Full Page Ad on Vision – Board members provided many ideas for the ad content at the meeting. Rob will send an email to the Board requesting additional ideas.
6. Treasurer’s Report – Bob Eyer
2023 Financials Review
Bob Eyer presented financial statements through June 30, 2023.
7. Executive Committee Meeting Update – Sue Mann and Mike Kane
Mike Kane provided additional thoughts on metrics to be used at the Community Update.
8. City Manager Report Out – Ethan Imhoff
- RAISE Grant – The design for the Main Street Corridor and Central Park project will be revealed to the community on July 19. Information will be gathered from the public to shape the final design of the project.
 - Improvements at Point Stadium – Working with the City Engineer to redesign a space with picnic tables and fountains to make the area fun and interactive for kids.
 - Mayor Janakovic has been asked to host next year's Pennsylvania Mayors' Conference in Johnstown.
9. For the Good of the Order
- Amy Arcurio said a ribbon cutting ceremony will be held on August 24 for the Penn Highlands Culinary Kitchen. Greater Johnstown students will study culinary in the high school with internships at Penn Highlands and other local restaurants.

Mr. Polacek nominated Rodney Reider, Chief Executive Officer of Conemaugh Memorial Medical Center and Market President of Conemaugh Health System, to be considered as a new Board member and asked for a motion to be approved by the Board.

MOTION: A motion was duly made, seconded and carried to approve the appointment of of Rodney Reider as a new Board Member.

10. Adjournment

There being no further business to conduct in the Regular Meeting of the Board of Directors, the meeting was adjourned.