

THIRD WARD NEIGHBORHOOD ASSOCIATION STEERING COMMITTEE MEETING MINUTES

Feb. 10, 2005 17 attended at the YMCA

12 steering committee members present: Anne Risen, Ken Fulgione, Traci Messner, Susan Kayser, Rick Kayser, Curtis Goodson, Bob Schwartz, Susan Miller, John Hibbard, Mary Mickel, Maria Henley, Garry Sherwood Also present: Doug Reace, East Hill N'hood Assn; Jim Southworth, ECPD; Adrian Klenz, Mike Rindo, Terri Stanley

Meeting called to order at 7:05 by President Curtis Goodson

February minutes approved

Treasurer's report: 1390.14 current balance

Guest Presentation: Daryl Tufte presented the city's comprehensive plan. On April 2 a community forum will be held at the new RCU building from 9-12 to present the plan. Mr. Tufte reported that a population increase of 15,000 is expected in 20-25 years. The city's growth management strategy has changed in order to help maintain the rural periphery and encourage urban development in areas that the city has utility service currently. Some changes to the comprehensive plan include:

- encouraging more mixed use development
- city will review zoning and relax standards in older neighborhoods so that is more reasonable for people to purchase and live in these homes
- the potential bridge through Putnam Park is gone from the plan

Committee Reports:

By-Laws: this committee is meeting Monday at 7:00.

Code Enforcement: Susan Kayser and Garry Sherwood have discussed some goals of this committee and have put together a draft of committee goals.

Home Ownership: Anne Risen and Mike Rindo have spoken regarding the idea of a walk to work home ownership program. It was suggested that the committee contact other neighborhood associations and businesses. Anne has contacted other members of the committee by email. Ken is unable to work on the committee at this time. Prices for printing the trifold neighborhood brochure. are approximately .49 cents a side. Other printers were suggested for Anne to get estimates from.

Newsletter: Mary Mickel will schedule a meeting

Parks: This committee has met and developed some priorities. Some potential ideas for Kappus park included a butterfly garden or bird habitat. Sean Hartnet at UWEC is proposing an environmental park in Putnam park with potential to link to Kappus Park. Re: Demmler park: seating and shade a priority. Grant could possibly fund a neighborhood center, new warming house, picnic area.

Signs: Curtis Goodson....soon to be coming out of hibernation

TPPS: Maria Henley reported that the committee hasn't met, but has exchanged email trying to finalize proposal. The parking permit proposal is not going forward as there was not a consensus from the steering committee at past meetings. Terri Stanley said she has sent a draft of agreed upon parking items (agreed to over the series of summer meetings with the University) to the city attorney.

Web Site: Some discussion on if the steering committee needs to know who anonymously donated webspace as long as we did not advertise on the website. Terri Stanley is concerned that one person may be in charge of the website. We discussed that a committee had been formed at one point. Secretary agreed to look back at minutes and notes and clarify this.

Other Reports: A motion carried that the next TWNA meeting would be a joint meeting with the East Hill NA and a city council candidate forum

Meeting was adjourned at 9:08 PM

Respectfully Submitted,

Anne Risen

5/12/05